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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

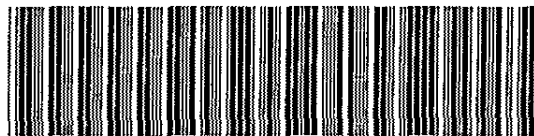
(Business Entity Name)

(Document Number)

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2003 FEB 27 PM 2:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W03-523

J. BRYAN JAN 7 2003

J. BRYAN FEB 27 2003



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 11, 2003

DUNNLEY MAHKE  
HOGENSON CONSTRUCTION, INC.  
PO BOX 777  
WEST FARGO, ND 58078

SUBJECT: HOGENSON CONSTRUCTION, INC.  
Ref. Number: W03000000523

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2003 FEB 27 PM 2:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 103A00009058



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 7, 2003

DUNNLEY MAHKE  
HOGENSON CONSTRUCTION, INC.  
PO BOX 777  
WEST FARGO, ND 58078

SUBJECT: HOGENSON CONSTRUCTION, INC.  
Ref. Number: W03000000523

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2003 FEB 27 PM 2:4  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for HOGENSON CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We retained your certificate from Minnesota in our office.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 903A00000856

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hogenson Construction, Inc.  
(Name of corporation - must include suffix)

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2003 FEB 27 PM 2:4  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dunnley Matke  
(Name of Person)  
Hogenson Construction, Inc.  
(Firm/Company)  
P.O. Box 777  
(Address)  
West Fargo, ND 58078  
(City/State and Zip code)

For further information concerning this matter, please call:

Dunnley Matke at (701) 281-1742  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Hogenson Construction, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Minnesota 3. 411405062  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. ~~1925~~ 9-5-1985 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 206 12<sup>TH</sup> AVE N.E. WEST FARGO, N.D. 58078  
(Principal office address)
- P.O. Box 777 WEST FARGO, ND 58078  
(Current mailing address)
8. CONSTRUCTION  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: CT Corp Systems  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application; I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lauren Greco  
(Registered agent's signature)

**Lauren Greco**  
**Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dunnley Matthe

Address: P.O. Box 777  
West Fargo, ND 58078

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Dunnley Matthe

Address: P.O. Box 777  
West Fargo, ND 58078

Vice President: Dale Bakken

Address: P.O. Box 777  
West Fargo, ND 58078

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. D.L. Matthe

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# State of Minnesota

## SECRETARY OF STATE

FILE  
2003 FEB 27 PM 2  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

### Certificate of Good Standing

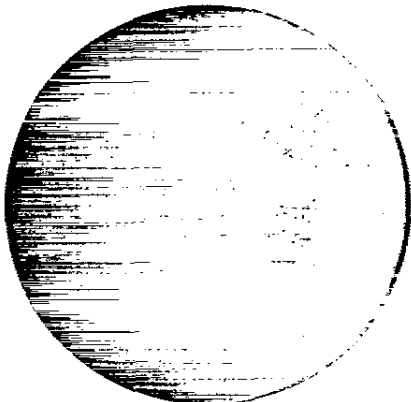
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Hogenson Construction, Inc.

Date Formed: 09/05/1985

Chapter Governed By: 302A

This certificate has been issued on 12/20/02.



*Mary Kiffmeyer*  
Secretary of State.