

FD3000001544

Florida Department of State
Division of Corporations
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From:
Account Name : POHL + SHORT, P.A.
Account Number : I20000000182
Phone : (407) 647-7645
Fax Number : (407) 647-2314

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FOREIGN PROFIT QUALIFICATION

ABC Service America, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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FD3-1544

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ABC Service America, Inc.
(Name of corporation - must include suffix)

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:

Dwight I. Cool, Esquire
(Name of Person)

Pohl & Short, P.A.
(Firm/Company)

P.O. Box 3208
(Address)

Winter Park, Florida 32790
(City/State and Zip code)

For further information concerning this matter, please call:

Dwight I. Cool at (407) 647-7645
(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

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 26, 2003

POHL & SHORT, P.A.

SUBJECT: ABC SERVICE AMERICA, INC.
REF: W03000008682

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H03000092240
Letter Number: 303A00018468

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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. ABC Service America, 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
(State or country under the law of which it is incorporated)
3. 25-0047876
(FBI number, if applicable)
4. January 22, 2002
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 24, 2003
(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. 1506 30th Street, N.W., Fairbault, MN 55021
(Principal office address)
1506 30th Street, N.W., Fairbault, MN 55021
(Current mailing address)

8. Routine maintenance and mechanical repair for motor vehicles
(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 Corporation System

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.

Andrea Mittyng
Assistant Secretary

Andrea Mittyng
(Registered agent's signature)

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

A. DIRECTORS

Chairman: Ronald R. Cornell

Address: 1506 30th Street, N.W.

Faribault, MN 55021

Vice Chairman: Ronald J. Similo

Address: 1506 30th Street, N.W.

Faribault, MN 55021

Director: Robert F. Foley

Address: 1506 30th Street, N.W.

Faribault, MN 55021

Director: _____

Address: _____

B. OFFICERS

President: Ronald R. Cornell

Address: 1506 30th Street, N.W.

Faribault, MN 55021

Vice President: Ronald J. Similo

Address: 1506 30th Street, N.W.

Faribault, MN 55021

Secretary: Robert F. Foley

Address: 1506 30th Street, N.W., Faribault, MN 55021

Treasurer: Robert F. Foley

Address: 1506 30th Street, N.W., Faribault, MN 55021

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

13. Ronald J. Similo
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald J. Similo, Vice President
(Typed or printed name and capacity of person signing application)

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NO.918 P.5/5

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ADDITIONAL OFFICERS

Michael A. Marhula, Chief Financial Officer and Assistant Secretary
1506 W. 30th Street, N.W.
Faribault, MN 55021

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State of Minnesota

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SECRETARY OF STATE

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.

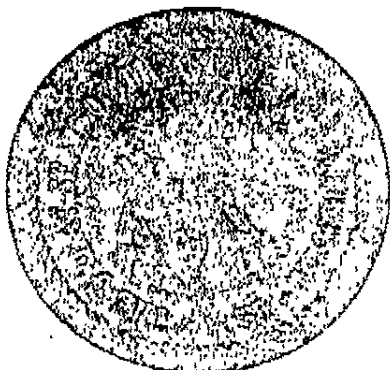
Name: ABC Service America, Inc.

Date Formed: 01/22/2002

Chapter Governed By: 302A

This certificate has been issued on 02/24/03.

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Mary Kiffmeyer
Secretary of State.