

FD3000001631

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(Address)

(Address)

(City/State/Zip/Phone #)

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W03-7513

03 APR - 1 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
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JP
4-2-03

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Water Monitor, 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:

Drew Haggvist
(Name of Person)
Water Monitor Inc.
(Firm/Company)
2500 West County Road B
(Address)
Roseville, MN 55113
(City/State and Zip code)

For further information concerning this matter, please call:

Drew Haggvist at (651) 631-1457
(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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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 17, 2003

DREW HAGQUIST
WATER MONITOR INC.
2500 WEST COUNTY RD. B
ROSEVILLE, MN 55113

SUBJECT: WATER MONITOR, INC.
Ref. Number: W03000007513

We have received your document for WATER MONITOR, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 203A00016392

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TALLAHASSEE, FLORIDA

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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. Water Monitor, 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. 41-1887555
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/01/97 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. 2500 West Cty Rd B, Roseville, MN 55113
(Principal office address)
2500 West Cty Rd B, Roseville, MN 55113
(Current mailing address)
8. Sales
(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: NRAT Services, Inc.
Office Address: 526 E. Park Ave.
Tallahassee, Florida 32301
(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.

NRAT Services, Inc.

By: _____

(Registered agent's signature)

Jackie Sorman, 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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: James Lanson
Address: 2500 West Cty Rd B
Roseville, MN 55113
Vice Chairman: Rudy Boschwitz
Address: 2500 West Cty Rd B
Roseville, MN 55113
Director: Randall Montensen
Address: 2500 West Cty Rd B
Roseville, MN 55113
Director: Dean Doudis
Address: 2500 West Cty Rd B
Roseville, MN 55113

B. OFFICERS

President: Randall Montensen
Address: 2500 West Cty Rd B
Roseville, MN 55113
Vice President: Jim Nehl
Address: 2500 West Cty Rd B
Roseville, MN 55113
Secretary: Randall Montensen
Address: 2500 West Cty Rd B, Roseville, MN 55113
Treasurer: Randall Montensen
Address: 2500 West Cty Rd B, Roseville, MN 55113

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. CFO
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

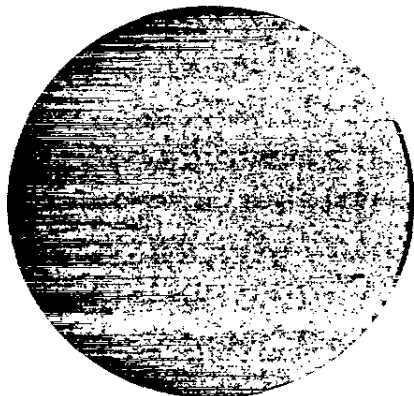
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: Water Monitor, Inc.

Date Formed: 10/01/1997

Chapter Governed By: 302A

This certificate has been issued on 03/10/03.



Mary Kiffmeyer
Secretary of State.