

**F0300000 1861**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

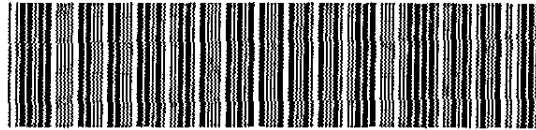
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300015466513

04/14/03--01044--020 \*\*87.50

FILED  
03 APR 14 AM 8:55  
FALLA/ASSET/UP

## TRANSMITTAL LETTER

• **TO:** Registration Section  
Division of Corporations

**SUBJECT:** EDI Enterprises, Incorporated

(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:

Michael Dorin

(Name of Person)

EDI Enterprises, Inc.

(Firm/Company)

5100 Thimsen Ave, Suite 1

(Address)

Minnetonka, MN 55345

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Dorin

(Name of Person)

at (952) 401-8912

(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

FILED  
03 APR 14 AM 8:55  
TALLAHASSEE, FLORIDA

**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. EDI Enterprises, Incorporated  
(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. 41-1779306  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/11/1994 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. 5100 Thimsen Avenue, Suite 1, Minnetonka, MN. 55345  
(Principal office address)  
5100 Thimsen Avenue, Suite 1, Minnetonka, MN. 55345  
(Current mailing address)
8. To conduct business by selling telecommunications tools and licensing intellectual property.  
(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: NRAI Services, Inc.  
Office Address: 526 E. Park Avenue  
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.*

NRAI Services, Inc.

By: Regina Clerkin, Assistant Secretary  
(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.

FILED  
03 APR 14 AM 8:55  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Michael Dorin

Address: 18862 Barrinton Drive

Eden Prairie, MN. 55346

Vice Chairman: Dan Ratcliff

Address: 1319 Ravenwood Drive

Waconia, MN. 55387

Director: Scott McClure

Address: 100 Evengreen Drive NE

Rochester, MN. 55906

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

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

**B. OFFICERS**

President: Michael Dorin

Address: 18862 Barrinton Drive

Eden Prairie, MN. 55346

Vice President: Dan Ratcliff

Address: 1319 Ravenwood Drive

Waconia, MN. 55387

Secretary: Scott McClure

Address: 100 Evergreen Drive NE, Rochester, MN. 55906

Treasurer: Judith Dorin

Address: 18862 Barrinton Drive, Eden Prairie, MN. 55346

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

13. Michael Dorin

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

14. Michael Dorin, President

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

FILED  
03 APR 14 AM 8:55  
ALLAHASSEE, FLORIDA

# State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

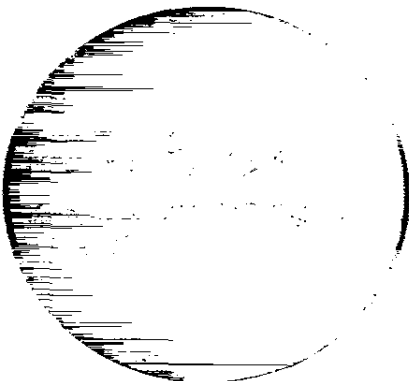
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the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

Date Formed: 04/11/1994

Chapter Governed By: 302A

This certificate has been issued on 04/04/03.



*Mary Kiffmeyer*  
Secretary of State.