

FD3 006003810

Florida Department of State  
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Balangier Designs, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
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FD3-3810  
OK

**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. BALANGIER DESIGNS, 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. NEW JERSEY**

(State or country under the law of which it is incorporated)

**3. 22-2142336**

(FEI number, if applicable)

**4. JANUARY 17, 1977**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. MARCH 3, 2002**

(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. 4560 - 36TH STREET, ORLANDO, FL 32811**

(Principal office address)

7900 XERXES AVENUE SOUTH, SUITE 1800, MINNEAPOLIS, MN 55431

(Current mailing address)

**8. WHOLESALE - ART PRINTS**

(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: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation,

(City)

Florida 33324

(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.*

C T Corporation System

By: Andrea Mittyng  
(Registered agent's signature)

**Andrea Mittyng  
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.**

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

## A. DIRECTORS

Chairman: RUSSELL HUFFERAddress: 7900 XERXES AVENUE SOUTH, SUITE 1800, MINNEAPOLIS, MN 55431Vice Chairman: MICHAEL CLAUSERAddress: 7900 XERXES AVENUE SOUTH, SUITE 1800, MINNEAPOLIS, MN 55431Director: JOSEPH DECKMANAddress: 4000 OLSON MEMORIAL HIGHWAY, SUITE 600, MINNEAPOLIS, MN 55422

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

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

## B. OFFICERS

President: MICHAEL CLAUSERAddress: 7900 XERXES AVENUE SOUTH, SUITE 1800, MINNEAPOLIS, MN 55431

Vice President: \_\_\_\_\_

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

Secretary: PATRICIA BEITHONAddress: 7900 XERXES AVENUE SOUTH, SUITE 1800, MINNEAPOLIS, MN 55431Treasurer: GARY JOHNSONAddress: 7900 XERXES AVENUE SOUTH, SUITE 1800, MINNEAPOLIS, MN 55431

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. GARY JOHNSON, TREASURER

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

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

BALANGIER DESIGNS, INC.  
0100032560

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on January 17, 1977.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

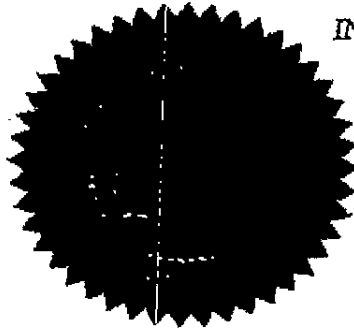
*I further certify that the registered agent and  
registered office are:*

*E Alan Boettcher  
205 Redneck Ave  
Po Box 610  
Little Ferry, NJ 07643*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

BALANGIER DESIGNS, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
30th day of July, 2003

A handwritten signature in cursive script, which appears to read "John E. McCormac".

John E McCormac, CPA  
State Treasurer