

F030000004860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

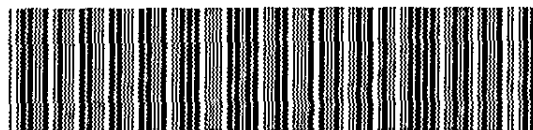
(Business Entity Name)

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2003 SEP 30 PM 1:05
TALLAHASSEE, FLORIDA

W03-27018
J. BRYAN SEP 22 2003

J. BRYAN SEP 30 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Condor Corporation
(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:

Sue A. Jacobson

(Name of Person)

Livingston, Patterson & Strickland, P.A.

(Firm/Company)

Suite #1, 46 North Washington Boulevard

(Address)

Sarasota, FL 34236

(City/State and Zip code)

For further information concerning this matter, please call:

Sue A. Jacobson

(Name of Person)

at (941) 365-0550

(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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2003

SUE A. JACOBSON
LIVINGSTON, PATTERSON & STRICKLAND, P.A.
46 NORTH WASHINGTON BLVD., STE. #1
SARASOTA, FL 34236

RECEIVED

SEP 25 2003

LIVINGSTON, PATTERSON
& STRICKLAND, P.A.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CONDOR CORPORATION and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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

Joey Bryan
Document Specialist

Letter Number: 703A00052129

LIVINGSTON, PATTERSON & STRICKLAND, P.A.

ATTORNEYS AT LAW

46 NORTH WASHINGTON BOULEVARD, SUITE 1

SARASOTA, FLORIDA 34236

CHARLES H. LIVINGSTON
JOHN PATTERSON
JOHN M. STRICKLAND
SUE A. JACOBSON
E. ZACHARY RANS
MICHAEL E. SIEGEL
JANELLA K. LEIBOVITZ

VICKIE L. SHESLER
1953-1999

TELEPHONE
(941) 365-0550

TELECOPIER
(941) 366-0826

www.lawyers.com/lpspa

September 29, 2003

Via Overnight Delivery

Mr. Joey Bryan
Document Specialist
Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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2003 SEP 30 PM 1:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Your letter No. 703A00052129 - Condor Corporation

Dear Mr. Bryan:

Regarding Condor Corporation's application for qualification to do business in Florida, enclosed is the original Corporate Resolution adopting the name "Condor Corporation of Sarasota, Inc." for use in the State of Florida. If you need anything further, please let me know. Thank you for your assistance.

Very truly yours,

LIVINGSTON, PATTERSON & STRICKLAND, P.A.



Sue A. Jacobson

SAJ:db
Enclosure

W:\BEST\FLANAGAN\CONDOR\BRYANLTR.wpd

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned James Riley, Jr., do hereby certify
(Name)

that this Resolution of the Board of Directors of Condor Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Minnesota

was duly adopted on September 26, 2003

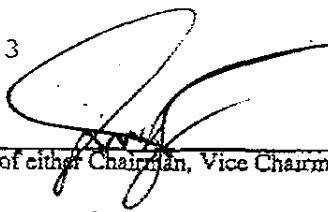
Be it resolved, that Condor Corporation

(Corporate Name)

organized and existing in the State of Minnesota, hereby adopts the name

Condor Corporation of Sarasota, Inc. for use in Florida.

Dated: September 26, 2003


Signature of either Chairman, Vice Chairman or any officer

James Riley
Type or print name
Vice President

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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2003 SEP 30 PM 1:05
DIVISION OF CORPORATIONS
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.

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1. Condor Corporation
(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. 41-1415599
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/19/1982 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. 2320 Lexington Avenue South, Mendota Heights, MN 55120
(Principal office address)
2320 Lexington Avenue South, Mendota Heights, MN 55120
(Current mailing address)
8. Property Management
(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: Sue A. Jacobson
Office Address: Suite #1, 46 North Washington Boulevard
Sarasota, Florida 34236
(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.

Sue A. Jacobson
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Riley SrAddress: 2320 Lexington Ave S
Mendota Hts MN 55120Vice President: James Riley JrAddress: 2320 Lexington Avenue SouthMendota Heights, MN 55120Secretary: James Riley SrAddress: 2320 Lexington Avenue South, Mendota Heights, MN 55120Treasurer: James Riley SrAddress: 2320 Lexington Avenue South, Mendota Heights, MN 55120

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. _____

James Riley, Vice President

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

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2003 SEP 20 PM 1:06
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

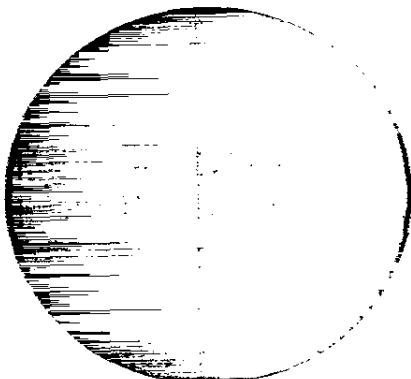
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the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

Date Formed: 01/19/1982

Chapter Governed By: 302A

This certificate has been issued on 09/11/03.



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2003 SEP 30 PM 1:06
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

Mary Kiffmeyer
Secretary of State.