Florida Department of State

Division of Corporations Public Access System

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MJH

(((H04000093376 3)))

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Tot

Division of Corporations

: (850)205-0383

From:

Account Name : CHECKMATE Account Number : 120030000146

(941)922-2801

(941) 922-7741 Fax Number

FOREIGN PROFIT QUALIFICATION

OLIN CONSTRUCTION, INC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

Electropic Filing Menu:

Corporate Filing

TRANSMITTAL LETTER

| TO: | Registration Se Division of Cor | | | |
|---|--|--|---|---|
| SUBJ | ECT: | OLIN CONS | Truction, inc. | |
| | | (Name of corpor | ation - must include suffix) | |
| Dear S | Sir or Madam; | • | • | |
| "Certi | nclosed "Applicate of Existence of Existence of Existence of Business in Flo | tion by Foreign Corporation e", and check are submitted rida. | for Authorization to Transa to register the above refere | act Business in Florida", acced foreign corporation to |
| Please | return all corresp | condence concerning this ma | atter to the following: | |
| | | LEA | H HARN | |
| | | (Nam | e of Person) | |
| | | CHE | CK MATE | |
| | | (Firm | /Company) | |
| | | 4411 BEE 1 | RIDGE ROAD #257 | |
| | | (/ | (ddress) | |
| | | BARASC | TA, FL 34283 | • |
| | | (City/St | ate and Zip code) | |
| For fu | uther information | concerning this matter, plea | ise call; | · |
| | leah har | N at (94 | 41) 922-2801 | |
| | (Name of Pers | on) (Ar | rea Code & Daytime Telepi | hone Number) |
| STREET ADDRESS: Registration Section Division of Corporations | | MAILING ADDRESS: Registration Section Division of Corporations | | |
| | P.O. Box 6327 Ialiassee, FL 32399 Tallahassee, FL 32314 | | | |
| | - | the following amount: | Taranasan, a Daga, | |
| Œ _. \$79 | 0.00 Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | 7 \$78.75 Filing Fee & Certified Copy | S87.50 Filing Fee, Certificate of Status & Certified Copy |

FROM : CHECK MATE FAX NO. :9419227741 May. 04 2004 11:29AM P2

Department of State 5/4/2004 9:43 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE: Glenda E. Hood Secretary of State

May 4, 2004

CHECKMATE

SUBJECT: OLIN CONSTRUCTION, INC.

REF: W04000017046

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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 50 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please ozll (850) 245-5967.

Michelle Hodges Document Specialist FAX Aud. #: E04000093376 Letter Number: 404A00030289

PRECEIVED

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OHMAY -4 MM 8: 06

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FROM : CHECK MATE FAX NO. : 9419227741 May. 06 2004 11:36AM P2

Department of State 5/5/2004 9:50 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 5, 2004

CHECKMATE

SUBJECT: OLIN CONSTRUCTION, INC.

REF: W04000017046

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

You failed to make the correction(s) requested in our previous letter.

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.

The Secretary of States office of Minnesota does issue a Certificate of Good Standing, also, the certificate must be dated within the last 90 days.

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) 245-6967.

Michelle Hodges Document Specialist FAX Aud. #: E04000093376 Letter Number: 804A00030663

RECEIVED
04 MAY -6 PM 12: 55
01 NISSON OF CORPORATION

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H040000933763

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.

| COMPANY," "CORPORATION," | |
|--|--|
| | |
| | |
| opted for the purpose of transacting but | siness in Florida) |
| 20-0625418 | |
| (FEI number, if applicab | le) |
| PERPETUAL | |
| Duration: Year corp, will cease to exis | t or "perpetual") |
| | |
| MN 55418 s) MN 55418 s) | |
| | |
| try to be carried out in state of Florida. | · · · · |
| O. Box or Mail Drop Box <u>NOT</u> ac | ceptable) |
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| , rionda 34253 | 7 |
| (may come) | 5. 5 |
| | 1 ' |
| | (FEI number, if applicable PERPETUAL Duration: Year corp. will cease to exist ensacted business in Florida, insert "up 07.1502 and 817.155, F.S.) MN 55418 s) MN 55418 s) |

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.

(Registered again'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:

H040000933763

| a. DIRECH | |
|----------------|---|
| Chairman: | |
| Address: | |
| , | |
| | |
| Vice Chairman | |
| Address: | |
| | |
| Director | |
| | |
| Address: | |
| | |
| Director: | |
| | |
| | |
| | |
| B. OFFICER | RS · · · · · · · · · · · · · · · · · · · |
| President: | ROBERT WILLIAM OLIN |
| Address: | SZZI EDGEMORE AVENUE |
| | ST. ANTHONY, MN 55418 |
| Vice President | ROXANNA JEAN HOYT |
| • | 2001 EDGEMODE AVENUE |
| | OF ARTHOUT WW REATO |
| | Or. Million, Mil Dotto |
| Secretary: | |
| Address: | |
| Treasurer: | |
| • | |
| 2 MATE 54. | |
| NOTE: If ne | cessary/16u may attach an addendum to the application listing additional officers and/or directors. |
| | Kolan William Clin |
| 13 | (Signature of Director or Officer listed in number 12 of the application) |
| 1.6 | |
| 14. | (Typed or winted name and caracter of revens signing application) |

FROM : CHECK MATE

FAX NO. :9419227741

May. 06 2004 11:37AM P3

FROM :OLIN CONSTRUCTION

FAX NO. :6127812370

May. 06 2004 10:23AM Fi

state of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

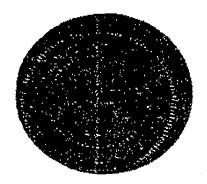
I, Mary Riffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota, that the corporation was formed by the filing of Articles of Incorporation with the office of the Secretary of State on the date listed below, that the 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: Olin Construction, Inc.

Date Formed: 01/20/2004

Chapter Governed By: 302A

This cartificate has been issued on 05/06/04.



Mary Hiffmager State.