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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Mavo Systems, Inc.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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STATE TAP FOR
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAVO SYSTEMS, 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:

Kevin Smith

(Name of Person)

Mavo Systems, Inc.

(Firm/Company)

4300 Main Street N.E., Fridley, MN 55421

(Address)

4300 Main Street N.E., Fridley, MN 55421

(City/State and Zip code)

For further information concerning this matter, please call:

Kevin Smith

(Name of Person)

at (763) 788-7713

(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

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. Mavo Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 41-1434997
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 21, 1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4300 Main Street N E, Fridley, MN 55421
(Principal office address)

4300 Main Street N E, Fridley, MN 55421
(Current mailing address)

8. Construction
(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 NOT acceptable)

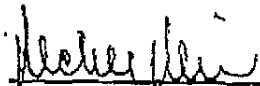
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.



Michele Miller
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.

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

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SECTION OF COLLECTIONS

A. DIRECTORS

Chairman: Jay Robertson
Address: 11950 N.W. Wedgewood Drive
Coon Rapids, MN 55433

Vice Chairman: Dana Sawyer
Address: 4025 Evermoor Parkway
Rosemount, MN 55068

Director: Larry Reese
Address: 67 West Road
Circle Pines, MN 55014

Director: _____
Address: _____

B. OFFICERS

President: Jay Robertson (Chief Operating Officer)
Address: 11950 N.W. Wedgewood Drive
Coon Rapids, MN 55433

Vice President: Larry Reese (Chief Financial Officer)
Address: 67 West Road
Circle Pines, MN 55014

Secretary: Dana Sawyer (Chief Executive Officer)
Address: 4025 Evermoor Parkway
Rosemount, MN 55068

Treasurer: _____
Address: _____

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

13. Jay Robertson
(Signature of Director or Officer listed in number 12 of the application)

14. Jay Robertson
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

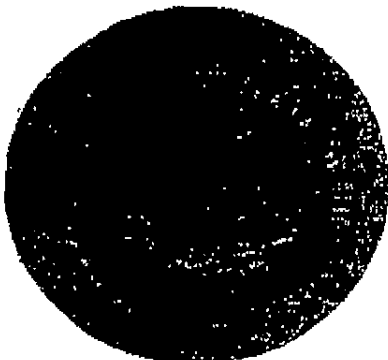
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the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

Date Formed: 10/21/1982

Chapter Governed By: 302A

This certificate has been issued on 09/28/04.



Mary Kiffmeyer
Secretary of State.