

FD4 006006244

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FD4-6244
TK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2004

DOUG LIZOTTE
9621- 10TH AVENUE NO.
PLYMOUTH, MN 55441

SUBJECT: LINDSTROM CLEANING & CONSTRUCTION, INC.
Ref. Number: W04000036665

We have received your document for LINDSTROM CLEANING & CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 204A00057791

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LINDSTROM CLEANING & CONSTRUCTION, 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:

Doug Lizotte

(Name of Person)

Lindstrom Cleaning & Construction, Inc.

(Firm/Company)

9621 - 10th Ave. No.

(Address)

Plymouth, MN 55441

(City/State and Zip code)

For further information concerning this matter, please call:

Doug Lizotte

(Name of Person)

at (763) 544-8761

(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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

**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. Lindstrom Cleaning & Construction, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. State of Minnesota 3. FID# 41-0847540 MN File # A-956
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/31/1961 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted yet, Estimators writing scopes week of 9/20/2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9621 - 10th Ave. No., Plymouth, MN 55441
(Principal office address)

Same
(Current mailing address)

8. Construction restoration of real property damaged during hurricanes, Insurance work.
(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)

~~None at this time, we are asked to help with the hurricane damages, uncertain how long~~
Name: ~~we will be working in Florida:~~

Office Address: { James Repphun
21937 King Alfred Street
Leesburg, Florida 34748
(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.


(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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NOV 1 1999
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Dr. Richard Lindstrom

Address: 2811 Westwood Rd

Wayzata, MN 55391

Vice Chairman: _____

Address: _____

Director: Robert Hennen

Address: 4275 Norma Avenue

St. Paul, MN 55112

Director: _____

Address: _____

B. OFFICERS

President: Robert Hennen

Address: 4275 Norma Avenue

St. Paul, MN 55112

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Robert R. Hennen

(Signature of Director or Officer listed in number 12 of the application)

14. Robert Hennen, President

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

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NOV - 1 1966
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

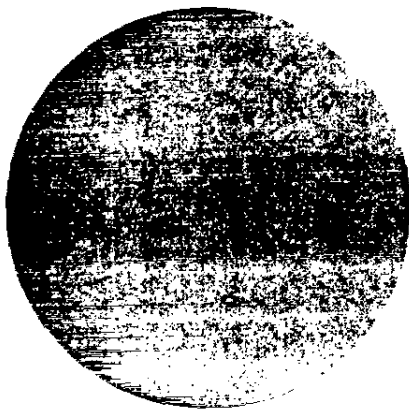
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the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

Date Formed: 05/31/1961

Chapter Governed By: 302A

This certificate has been issued on 09/21/04.



Mary Kiffmeyer
Secretary of State.