

F04000006520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

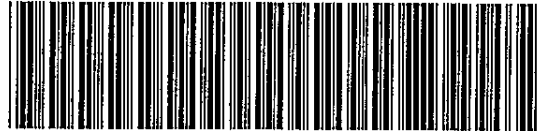
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400042142494

10/29/04--01082--003 **87.50

FILED
2004 NOV 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F04-6520
R



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 2, 2004

MICHAEL GALESKI
225 SOUTH SIXTH STREET, #4000
MINNEAPOLIS, MN 55402

SUBJECT: DC GROUP, INC.
Ref. Number: W04000040104

We have received your document for DC GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 504A00062790

FILED
2004 NOV 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEST & FLANAGAN LLP

ATTORNEYS AT LAW

225 South Sixth Street, Suite 4000
Minneapolis, Minnesota 55402-4690
Telephone 612 339 7121
Facsimile 612 339 5897
www.bestlaw.com



October 25, 2004

Via Certified Mail

Florida Secretary of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: DC Group Inc.

Dear Sir or Madam:

Enclosed for filing with the Florida Secretary of State please find Application By Foreign Corporation for Authorization to Transact Business in Florida: Original and one photocopy. I also enclose one Certificate of Good Standing and a check in the amount of \$87.50 to cover the filing fee.

I understand that you will file the Application upon its receipt and forward to me a stamped copy of the filing and the Certificate of Authority. Your prompt attention to this filing would be appreciated. I enclose a self-addressed envelope for your return.

If you have any questions concerning this filing, please contact me at (612) 843-5803.

Thank you.

Sincerely,

Michael K. Galeski
Paralegal

Leonard M. Addington
N. Walter Graff
Allen D. Barnard
Frank Vogl
Marinus W. Van Putten, Jr.
Morris E. Knopf
John A. Burton, Jr.
James C. Diracles
Roger R. Roe, Jr.
Duane L. Paulson
Robert L. Meller, Jr.
Judith A. Rogosheske
Scott D. Eller
Charles C. Berquist
James M. Christenson
E. Joseph LaFave
Gregory D. Soule
Cathy E. Guelin
Patrick B. Hennessy
Timothy A. Sullivan
Daniel R.W. Nelson
David J. Zubke
Steven R. Kruger
Paul E. Kaminski
Ross C. Formell
Garyn S. Glover
Mary E. Shearen
Barbara M. Ross
Catherine J. Courtney
Sarah Crippen Madison
Robert D. Maher
David H. Johnson
Christopher D. Johnson
Jill B. Laorr
Daniel A. Kaplan
Lenor A. Scheffler
Bradley F. Williams
Cynthia L. Hegarty
Michael B. Wacker
David C. Murphy
Brian C. Eddy
Rebecca A. Chaffee
Thomas G. Garry
David G. Schelzel
Daniel L. Grimsrud
Nancy J. Krutsch
John D. Seiner
Kim JoDene Donat

OF COUNSEL
John R. Carroll
Robert L. Crosby
Richard A. Peterson
Scott P. Moen
Michael H. Pink

James I. Best
1902-1960
Robert J. Flanagan
1898-1974

FOUNDED 1926

016907/240002/328662_1

FILED
2004 NOV 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DC Group 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:

Michael K. Galeski

(Name of Person)

Best & Flanagan LLP

(Firm/Company)

225 South Sixth Street, #4000

(Address)

Minneapolis, MN 55402

(City/State and Zip code)

For further information concerning this matter, please call:

Michael K. Galeski

(Name of Person)

at (612) 843-5803

(Area Code & Daytime Telephone Number)

FILED
2004 NOV 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BEST & FLANAGAN LLP
ATTORNEYS AT LAW

225 South Sixth Street, Suite 4000
Minneapolis, Minnesota 55402-4690
Telephone 612 339 7121
Facsimile 612 339 5897
www.bestlaw.com



November 10, 2004

Via Certified Mail

Ms. Tammi Cline, Document Specialist
Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: DC Group Inc.

Dear Ms. Cline:

Enclosed for filing with the Florida Secretary of State please find Application for Foreign Corporation for Authorization to Transact Business in Florida: Original and two photocopies. I also enclose your correspondence to me, dated November 2004, regarding our Application.

Please note that we have completed line 1 to read "DC Group Inc. -- When Power Is Critical". I understand that you will file the Application upon its receipt and forward to me two stamped copies of the filing in approximately four weeks. I enclose a self-addressed envelope for your use.

If you have any questions concerning this filing, please contact me at (612) 843-5803.

Thank you.

Sincerely,

Michael K. Galeski
Paralegal

Leonard M. Addington
N. Walter Graff
Allen D. Barnard
Frank Vond
Marinus W. Van Putten, Jr.
Morris E. Kuopf
John A. Burton, Jr.
James C. Diracles
Roger R. Roe, Jr.
Duane L. Paulson
Robert L. Meller, Jr.
Judith A. Rogosheske
Scott D. Eller
Charles C. Berquist
James M. Christenson
E. Joseph LaFave
Gregory D. Soule
Cathy E. Gorlin
Patrick B. Hennessy
Timothy A. Sullivan
Daniel R.W. Nelson
David J. Zubke
Steven R. Kruger
Paul E. Kaminski
Ross C. Fornell
Caryn S. Glover
Mary E. Shearn
Barbara M. Ross
Catherine J. Courtney
Sarah Grippen Madison
Robert D. Maher
David H. Johnson
Christopher D. Johnson
Jill B. Laorr
Daniel A. Kaplan
Lennor A. Sebeffler
Bradley E. Williams
Cynthia L. Hegarty
Michael B. Wacker
David C. Murphy
Brian C. Eldy
Rebecca A. Chaffee
Thomas G. Garry
David G. Schelzel
Daniel L. Grimsrud
Nancy J. Krutsch
John D. Seiner
Edward P. Sheu
Kim JoDene Donat
Dennis S. Puzs, Jr.

OF COUNSEL
John R. Carroll
Robert L. Crosby
Richard A. Peterson
Scott P. Moen
Michael H. Pink

James L. Best
1902-1966
Robert J. Flanagan
1898-1974

FOUNDED 1926

016907/240002/332372_1

FILED
2004 NOV 16 PM 3:55
SECRETARY OF STATE
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.

1. DC Group Inc.

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

DC Group Inc. -- When Power Is Critical

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

2. Minnesota

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

3. 41-0957854

(FEI number, if applicable)

4. 11-21-1969

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 1977 West River Road North, Minneapolis, MN 55411

(Principal office address)

1977 West River Road North, Minneapolis, MN 55411

(Current mailing address)

8. Maintenance, repair, and service of back-up power systems.

(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

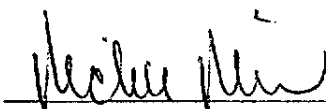
(City)

, 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.



**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:

A. DIRECTORS

Chairman: H. Stephen Frank

Address: 20 - 2nd Street N.E., #1503

Minneapolis, MN 55413

Vice Chairman: _____

Address: _____

Director: Jonathan Frank

Address: 401 S. 1st Street, #1502

Minneapolis, MN 55401

Director: _____

Address: _____

B. OFFICERS

President: Jonathan Frank

Address: 401 S. 1st Street, #1502

Minneapolis, MN 55401

Vice President: _____

Address: _____

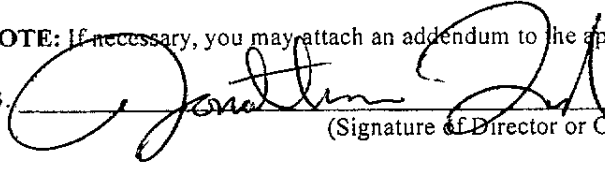
Secretary: Jonathan Frank

Address: 401 S. 1st Street, #1502, Minneapolis, MN 55401

Treasurer: Jonathan Frank

Address: 401 S. 1st Street, #1502, Minneapolis, MN 55401

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

13. 

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

14. Jonathan Frank

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

FILED
2004 NOV 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

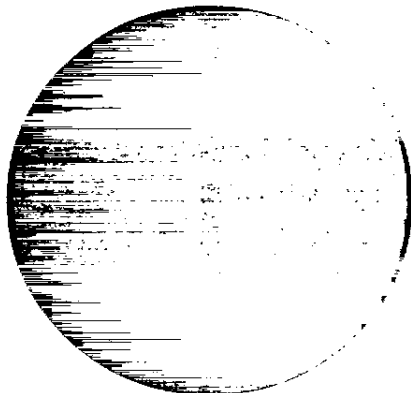
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the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

Date Formed: 11/21/1969

Chapter Governed By: 302A

This certificate has been issued on 10/15/04.



Mary Kiffmeyer
Secretary of State.