

F05000001397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

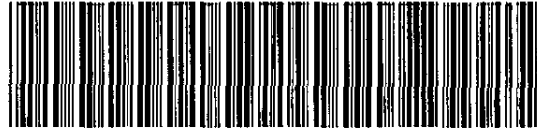
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W05-9192

4099

Office Use Only



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10/16/05--01024--016 **87.50

FILED
05 MAR -4 PM 4:07
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 23, 2005

ANGIE TANGHE
8929 AZTEC DRIVE
EDEN PRAIRIE, MN 55347

SUBJECT: RESIDENTIAL DEVELOPMENT, INC.
Ref. Number: W0500009192

We have received your document for RESIDENTIAL DEVELOPMENT, 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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 005A00012545

TALLAHASSEE, FLORIDA

05 MAR -4 PM 4:07

PAVESE LAW FIRM

Lorraine Cook
Legal Assistant

Direct dial: (239) 336-6254
E-mail: LorraineCook@paveselaw.com

1625 Hendry Street, Suite 201, Fort Myers, Florida 33901 | (239) 334-2195 | Fax (239) 334-8523

February 11, 2005

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Residential Development, Inc., a Minnesota Corporation

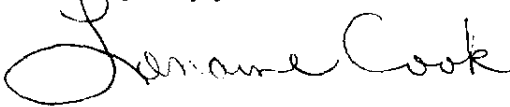
Dear Sir/Madam:

Enclosed please find the following for registration of Residential Development, Inc., a Minnesota Corporation, for authorization to transact business in Florida:

1. Application;
2. Transmittal Letter;
3. Certificate of Good Standing from State of Minnesota; and
4. Our check in the amount of \$87.50 representing the Filing Fee, Status and Certified copy.

Please send certified copy to my attention. Thank you.

Very truly yours,



Lorraine Cook

/lc

Enc.

05 MAR -4 PM 4:07
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Residential Development, 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:

Angie Tanghe
(Name of Person)
Residential Development, Inc
(Firm/Company)
8929 Aztec Drive
(Address)
Eden Prairie, MN 55347
(City/State and Zip code)

For further information concerning this matter, please call:

Angie Tanghe at (952), 934-6238
(Name of Person) (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

TALLAHASSEE, FLORIDA
MAR 4 1990
PM 1:07

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

MN Residential Development, Inc. (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. 41-1731964 (FEI number, if applicable)

4. 10/19/1992 (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. 8929 Aztec Drive, Eden Prairie, MN 55347 (Principal office address)

8929 Aztec Drive, Eden Prairie, MN 55347 (Current mailing address)

8. Land Development (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: Pavese, Garnier, Haverfield ATT: PETER C. PAVESI, ESQ. (LAW FIRM)

Office Address: 1425 Hendry Street #201 Fort Myers, Florida 33901 (City) (Zip code)

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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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

REC'D
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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Rick D. Murray

Address: 8929 Aztec Drive, Eden Prairie, MN 55347

Vice President: M. Lee Glover

Address: 8929 Aztec Drive, Eden Prairie, MN 55347

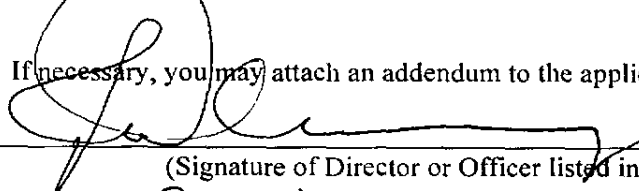
Secretary: Roberta Murray

Address: 8929 Aztec Drive, Eden Prairie, MN 55347

Treasurer: Roberta Murray

Address: 8929 Aztec Drive, Eden Prairie, MN 55347

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. Rick D. Murray, President
(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: Residential Development, Inc.

Date Formed: 10/19/1992

Chapter Governed By: 302A

This certificate has been issued on 12/30/04.



Mary Kiffmeyer
Secretary of State.