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# HELLMUTH & JOHNSON PLLC

ATTORNEYS AT LAW

WRITER'S DIRECT DIAL NO.: (952) 746-2108  
E-MAIL: CJOHNSON@HJLAWFIRM.COM

February 28, 2005

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

Re: US Catastrophe, Inc.  
Our File No.: 12350-0001

Dear Sir or Madam:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida and Certificate of Good Standing issued by the Minnesota Secretary of State are submitted to register the above-referenced foreign corporation to conduct business in the State of Florida. Also enclosed is a check in the amount of \$96.25 for the filing fee, Certificate of Status and two certified copies of same.

Please return all correspondence in connection with this matter to the following:

Chad A. Johnson, Esq.  
Hellmuth & Johnson, PLLC  
10400 Viking Drive, Suite 500  
Eden Prairie, MN 55344

If you have any questions or need further information regarding this matter, please call Mary Badenoch at 952-746-2118.

Very truly yours,

HELLMUTH & JOHNSON, PLLC

Chad A. Johnson  
Attorney at Law

CAJ/mlb  
Enclosure

cc: US Catastrophe, Inc.

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**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. US Catastrophe, 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. Minnesota

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

3. 20-0287866

(FEI number, if applicable)

4. September 23, 2003

(Date of incorporation)

5. Perpetual

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

6. Work has not begun

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

7. 12211 Wood Lake Drive, Burnsville, MN 56337

(Principal office address)

(Current mailing address)

8. Fire, water and storm damage mitigations and repairs

(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: Stuart Jay Levine, Esq.

Office Address: 601 Bayshore Boulevard, Suite 720

Tampa

(City)

, Florida 33606

(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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**A. DIRECTORS**

Chairman: David B. Kowalczyk

Address: 12211 Wood Lake Drive  
Burnsville, MN 55337

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: David B. Kowalczyk

Address: 12211 Wood Lake Drive  
Burnsville, MN 55337

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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

13. David B. Kowalczyk  
(Signature of Director of Officer listed in number 12 of the application)

14. David B. Kowalczyk, President  
(Typed or printed name and capacity of person signing application)

State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

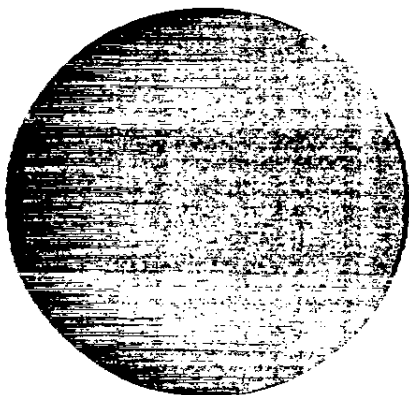
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the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

Date Formed: 09/23/2003

Chapter Governed By: 302A

This certificate has been issued on 02/04/05.



*Mary Kiffmeyer*  
Secretary of State.