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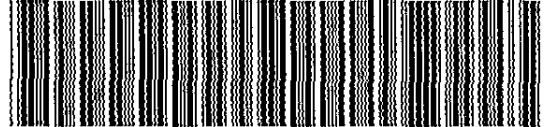
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TALLAHASSEE, FLORIDA

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DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 547632 7498706  
AUTHORIZATION : *Patricia Pizzuto*  
COST LIMIT : \$ 87.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 17, 2005

ORDER TIME : 10:27 AM

ORDER NO. : 547632-005

CUSTOMER NO: 7498706

CUSTOMER: Jake M. Manahan  
Boyle & Voss, P.a.  
145 Paramount Plaza Iii  
7831 Glenroy Road  
Minneapolis, MN 55439

FOREIGN FILINGS

NAME: EVOLVING SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: \_\_\_\_\_

**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.

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1. Evolving Solutions, 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 3. 41-1826740  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 4, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 2005  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3989 County Road 116, Hamel, MN 55340  
(Principal office address)  
3989 County Road 116, Hamel, MN 55340  
(Current mailing address)
8. Engage in any lawful activity for which corporations may be organized in the state of Minnesota  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Cynthia L. Harris  
(Registered agent's signature)

**Cynthia L. Harris  
as its agent**

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: Jaime Gmach

Address: 1435 Skyline Drive

Golden Valley, Minnesota 55422

Vice Chairman: Rebecca Olson

Address: 1435 Skyline Drive

Golden Valley, Minnesota 55422

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

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

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

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

**B. OFFICERS**

President: Jaime Gmach

Address: 1435 Skyline Drive

Golden Valley, Minnesota 55422

Vice President: Rebecca Olson

Address: 1435 Skyline Drive

Golden Valley, Minnesota 55422

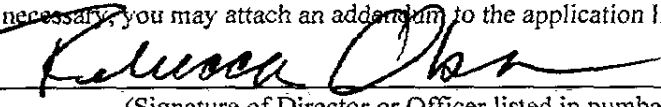
Secretary: \_\_\_\_\_

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

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

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

**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. Rebecca Olson, Vice-President  
(Typed or printed name and capacity of person signing application)

State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

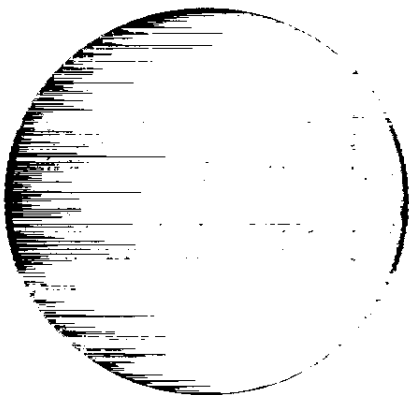
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the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

Date Formed: 01/04/1996

Chapter Governed By: 302A

This certificate has been issued on 08/03/05.



*Mary Kiffmeyer*  
Secretary of State.