

F05000007332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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W05-48786



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11/24/05 - 01029- 015 *8760

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 19 PM 1:40

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hunt Technologies, 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:

James Agre - Vice President of Administration

(Name of Person)

Hunt Technologies, Inc.

(Firm/Company)

6436 County Road 11

(Address)

Pequot Lakes, MN 56472

(City/State and Zip code)

For further information concerning this matter, please call:

Michael R. Lyonais, Mgr. of Accounting and Finance

(Name of Person)

at (218) 562 - 5199

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 26, 2005

JAMES AGRE
6436 COUNTY ROAD 11
PEQUOT LAKES, MN 56472

SUBJECT: HUNT TECHNOLOGIES, INC.
Ref. Number: W05000048786

We have received your document for HUNT TECHNOLOGIES, 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 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.

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 605A00064892

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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. Hunt Technologies, 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. 41-1588846

(FEI number, if applicable)

4. 05/11/1987

(Date of incorporation)

5. Perpetual

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

6. 09/24/2001

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

7. Hunt Technologies, Inc./6436 County Road 11/Pequot Lakes, MN 56472

(Principal office address)

Hunt Technologies, Inc./6436 County Road 11/Pequot Lakes, MN 56472

(Current mailing address)

8. Sell Automatic Meter Reading Devices to the utility industry.

(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: Mr. Stevven Timm

Office Address: 4013 Wellington Pkwy

Palm Harbor

(City)

, Florida 34685-1175

(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:

A. DIRECTORS

Chairman: Refer to attached listing.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Refer to attached listing.

Address: _____

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. 

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

14. James Agre - Vice President of Administration

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

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TALLAHASSEE FLORIDA

Hunt Technologies, Inc.
Officers

Officers

CEO	Bruce Kraemer 6436 County Road 11 Pequot Lakes MN 56472 SS - 469-58-0027 DOB-1949
COO	Todd Headlee 6436 County Road 11 Pequot Lakes, MN 56472 SS - 470-60-4067 DOB - 12/07/1967
Vice President	James Agre 6436 County Road 11 Pequot Lakes, MN 56472 SS - 473-62-4079 DOB - 05/15/1954
Vice President	Mark Kodet 6436 County Road 11 Pequot Lakes, MN 56472 SS - 477-66-2170 DOB - 07/13/1959
Vice President	Joe Klucas 6436 County Road 11 Pequot Lakes, MN 56472
Vice President/Treasurer	Donald Nelson PO Box 507 Brainerd, MN 56401 SS - 477-62-2011 DOB - 1951

Directors

Chairperson	Bruce Kraemer 6436 County Road 11 Pequot Lakes MN 56472
	Tom Wilkolak 6436 County Road 11 Pequot Lakes MN 56472
	Don Nelson 6436 County Road 11 Pequot Lakes MN 56472
	Paul Johnson 6436 County Road 11 Pequot Lakes MN 56472
	Bill Mahlum Sr. 6436 County Road 11 Pequot Lakes MN 56472

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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; that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

Name: Hunt Technologies, Inc.

Date Formed: 05/11/1987

Chapter Governed By: 302A

Amendments Filed On:

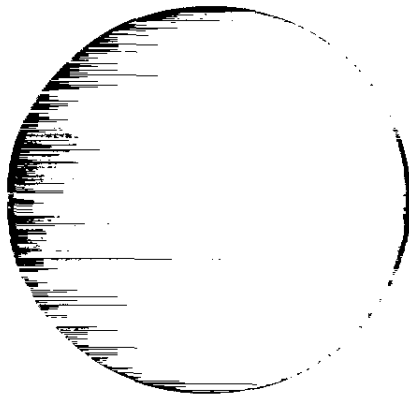
05/11/1987-ORIG FILING-816 N 10th Str

- Brainerd

MN 56401-

-NAME

-Hunt Technologies, Inc.



Mary Kiffmeyer
Secretary of State.

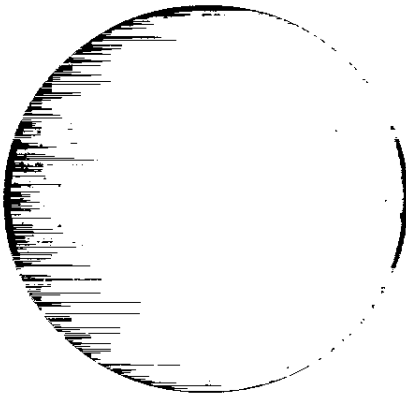
State of Minnesota

SECRETARY OF STATE

-2-

12/28/1995-SHARE/STOCK-	1,000,000 SHARES/STOCK
04/19/1996-REG OFF	-
-	-HC 2 Box 17H
-	-Pequot Lakes MN 56472-
08/23/1996-SHARE/STOCK-	10,000,000 SHARES/STOCK
03/03/1997-REG OFF	-Jeanne Hunt
-	-HC 2 Box 17H
-	-Pequot Lakes MN 56472-
-RESTD ARTS	-
06/10/1997-REG OFF	-
-	-HC 2 Box 17H
-	-Pequot Lakes MN 56472-
06/30/2004-REG OFF	-
-	-6436 Co Rd 11
-	-Pequot Lakes MN 56472-

This certificate has been issued on 10/25/05.



Mary Kiffmeyer
Secretary of State.