

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

·(((H06000001959 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-03BI

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5926 LLAHASSEE FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Integrated Resource Group, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

7,

Help

1/4/2006

ì

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO I RANGAL! 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.

| i. | Integrated Resou | nce Group, Inc. | | SIA | | |
|---|--|---|-------------|--|--|--|
| | (Enter name of or "Inc.," "Co.," "Co | exponention; must include "INCORPORATION," "Inc.," "Co.," or "Corp.") | ED. | " "COMPANY," "CORPORATION," | | |
| | (If name upavails | ble in Florida, enter alternate corporate na | une | adopted for the purpose of transacting business in Florida) | | |
| 2. | Minnesota | | 3 | 14-1882196 | | |
| | | under the law of which it is incorporated) | | (FEI number, if applicable) | | |
| £ | 05/02/03 | | 4 | Perpetual | | |
| | | of incorporation) | . J. | (Duration: Year corp. will cease to exist or "perpensal") | | |
| б. | 6, N/A | | | | | |
| | (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) | | | | | |
| 7. | 1725 Roe Crest D | Prive, North Mankato, MN 56003 | | | | |
| | | (Principal office: | add | 19 89) | | |
| | 1725 Roe Crest D | rive, North Mankato, MN 56003 | | | | |
| | | (Current mailing | adt | iress) | | |
| 8. Any and all lawful business in which corporation may engage in the state. | | | | | | |
| (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: | C T Corporation System | | | | |
| Qt | ffice Address: | 1200 South Pine Island Road | -, <u>-</u> | | | |
| | | Plantation | | , Florida 33324 | | |
| | | (City) | | (Zip code) | | |
| Hi de fu | aving been name signated in this other agree to co | application, I hereby accept the appoi | inn Us 1 | ics of process for the above stated corporation at the place tient as registered agent and agres to act in this capacity. I relative to the proper and complete performance of my duties esition as registered agent. | | |
| | <u>ख</u> | CT Curpo | ratio | Michele Miller Assistant Secretary | | |

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: | P.18 | | | | |
|--|-------------------------------------|--|--|--|--|
| A. DIRECTORS | N S Section Section 1 | | | | |
| Chairman: | 2006 JAN - 4 PM 12: 53 | | | | |
| Address: | IALLAHASSEE FLORINA | | | | |
| | TALLAHASSEE FLORIDA | | | | |
| Vice Chairman: | | | | | |
| Address: | | | | | |
| | | | | | |
| Director: Jean Taylor | | | | | |
| Address: 1725 Roe Crest Drive | | | | | |
| North Mankoto, MN 56003 | | | | | |
| Director: Bradley Schreior | | | | | |
| Address: 1725 Roc Crest Drive | | | | | |
| North Mankato, MN 56003 | | | | | |
| B. OFFICERS | | | | | |
| President: Alan Dutcher | | | | | |
| Address: 1725 Roe Crest Drive | <u> </u> | | | | |
| North Mankato, MN 56003 | | | | | |
| Vice President; Bradley Schreier | , | | | | |
| Address: 1725 Roe Crest Drive | | | | | |
| North Mankato, MN 56003 | | | | | |
| Secretary: Gregory W. Jackson | | | | | |
| Address: 1725 Roc Crest Drive, North Mankato, MN 56003 | | | | | |
| Treasurer: Thomas Johnson | | | | | |
| Address: 1725 Ros Crest Drive, North Mankato, MN 56003 | | | | | |
| NOTE: If necessary, you may attach an addendum to the application listing ad | ditional officers and/or directors. | | | | |
| 13, Signature of Director or Officer listed in number 12 of the | sa englication) | | | | |
| 14. Gregory Jackson, Secretary | ~ skreener) | | | | |
| (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.

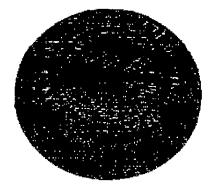
Name: Integrated Resource Group, Inc.

Date Formed: 05/02/2003

Chapter Governed By: 302A

This certificate has been issued on 12/30/05.

2006 JAN -4 Ph 12: 53



Mary Kiffmager State.