

**F06000007144**

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.**

(((H060002761173)))



H060002761173ABC/

**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) 205-0381

From:  
Account Name : CHECKMATE  
Account Number : I20030000146  
Phone : (941) 922-2801  
Fax Number : (941) 922-7741

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**GRESSER COMPANIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
06 NOV 15 PM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Nov 15 06 12:41p

Check Mate

941 894.0413 FILED

P.2

06 NOV 15 PM 9:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** GRESSER COMPANIES, 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:

LEAH HARN

(Name of Person)

CHECK MATE

(Firm/Company)

4411 BEE RIDGE ROAD #257

(Address)

SARASOTA, FL 34233

(City/State and Zip code)

For further information concerning this matter, please call:

LEAH HARN

(Name of Person)

at ( 941 ) 922-2801

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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

Nov 15 06 12:41p

Check Mate

941 894.0413

P. 3

Nov Nov. 14. 2006 : 3:53PM Check Mate

941 894.041 No. 3487 P. 2 P. 2

**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. GRESSER COMPANIES, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "LTD.," "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. 41-1927979**

(FBI number, if applicable)

**4. DECEMBER 29, 1998**

(Date of incorporation)

**5. PERPETUAL**

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

**6. UPON QUALIFICATION**

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

**7. 2905 LEXINGTON AVENUE SOUTH EAGAN, MN 55121**

(Principal office address)

**SAME AS ABOVE**

(Current mailing address)

**8. ANY AND ALL LAWFUL BUSINESS**

(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: **DAVE VOGT C/O RYAN COMPANIES US, INC.**

Office Address: **101 EAST KENNEDY BLVD. SUITE 2450**

**TAMPA**

(City)

Florida **33602**

(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.**

06 NOV 15 PM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Nov 15 06 12:41p Check Mate

941 894.0413

p.4

Nov 14, 2006 3:53PM  
Nov 14 06 00:20p Check Mate

941 894.0413 No. 3487 P. 3 p.3

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: MICHAEL J. GRESSER

Address: 2905 LEXINGTON AVENUE SOUTH

EAGAN, MN 55121

Vice President: DAVID L. VOGT

Address: 2905 LEXINGTON AVENUE SOUTH

EAGAN, MN 55121

Secretary: MICHAEL J. GRESSER

Address: 2905 LEXINGTON AVENUE SOUTH EAGAN, MN 55121

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. DAVID L. VOGT, VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

06 NOV 15 PM 9:23  
FILED  
SEC. STATE OF FLORIDA  
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; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

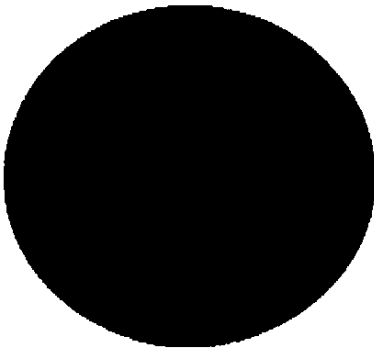
Name: Gresser Companies, Inc.

Date Formed: 12/29/1998

Chapter Governed By: 302A

This certificate has been issued on 10/31/06.

FILED  
06 NOV 15 PM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Mary Kiffmeyer*  
Secretary of State.