

# FO6000007586

Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Skyline Displays, Inc.

Certificate of Status	0
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12-11-06  
12/11/06

# 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. Skyline Displays, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. 36-3104785

(FEI number, if applicable)

## 4. December 22, 1980

(Date of incorporation)

## 5. Perpetual

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

## 6.

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

## 7. 3355 Discovery Road, Eagan, Minnesota 55121

(Principal office address)

## 3355 Discovery Road, Eagan, Minnesota 55121

(Current mailing address)

## 8. display products

(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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation

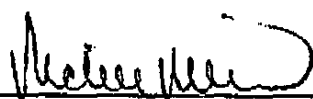
(City)

Florida 33324

(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)

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.

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

A. DIRECTORS

Chairman: See Attachment

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

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

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

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

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

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

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

B. OFFICERS

President: See Attachment

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

14. Paul B. Plunkett, Secretary  
(Typed or printed name and capacity of person signing application)

Skyline Displays, Inc. Directors	Skyline Displays, Inc. Officers
<p>James E. Cabak 12065 48th Avenue N. Plymouth, MN 55442</p> <p>Gordon P. Savoie 3355 Discovery Road Eagan, MN 55121</p> <p>Michael M. Vekich 3355 Discovery Road Eagan, MN 55121</p> <p>George L. Vondruska 9390 Livery Lane Lakeville, MN 55044</p>	<p>Chief Executive Officer Gordon P. Savoie 3355 Discovery Road Eagan, MN 55121</p> <p>President Michael M. Vekich Chief Operating Officer 3355 Discovery Road Chairman of the Board Eagan, MN 55121</p> <p>Chief Financial Officer Jeffrey D. Meyer 3355 Discovery Road Eagan, MN 55121</p> <p>Vice President - Sales William J. Dierberger 3355 Discovery Road Eagan, MN 55121</p> <p>Vice President - Human Resources Lori Smith 3355 Discovery Road Eagan, MN 55121</p> <p>Secretary Paul B. Plunkett 7900 Xerxes Ave. So., Suite 1500 Minneapolis, MN 55431</p>

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## 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: Skyline Displays, Inc.

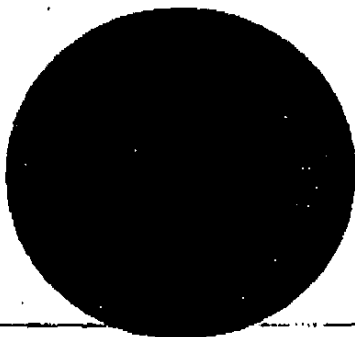
Date Formed: 12/22/1980

Chapter Governed By: 302A

This certificate has been issued on 12/06/06.

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TALLAHASSEE, FLORIDA

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*Mary Kiffmeyer*  
Secretary of State.