

F07000002198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

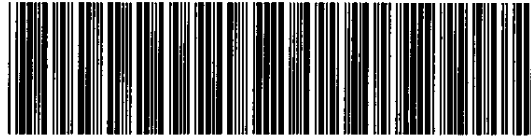
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200097673912

~~04/24/07 01045 006 **78.75~~

04/24/07--01045--006 **113.75

FILED

2007 APR 24 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton APR 25 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Satellite Shelters, 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:

Christopher Peterson
(Name of Person)
Satellite Shelters, Inc.
(Firm/Company)
2530 Xenium Lane North
(Address)
Minneapolis, MN 55441
(City/State and Zip code)

For further information concerning this matter, please call:

Chris Peterson VP 763/551-7201
Diane Mullens, Contract Mgr. at (770) 682-9091
(Name of Person) (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

**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. Satellite Shelters, 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. Wyoming 3. 41-1599897
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2530 Xenium Lane North
(Principal office address)
Minneapolis, MN 55441
(Current mailing address)

8. Sale and lease of modular buildings and relocatable structures; turnkey installation
(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: HIQ Corporate Services, Inc.

Office Address: 1574 Village Square Blvd, Suite 100

Tallahassee, Florida 32309
(City) (Zip code)

2007 APR 24 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

See attached

(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: Al Hilde, Jr.

Address: Route 65, 9555 Snake River Road

Jackson, WY 83001

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: J. Martin Mullaney

Address: 2530 Xenium Lane North

Minneapolis MN 55441

Vice President: Christopher Peterson

Address: 2530 Xenium Lane North

Minneapolis, MN 55441

Secretary: Thomas M. Vickman

Address: 2530 Xenium Lane North

~~Treasurer:~~ Minneapolis, MN 55441

Treasurer: Thomas M. Vickman

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas M. Vickman
(Signature of Director or Officer listed in number 12 of the application)

Thomas M. Vickman, Secretary/Treasurer

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

2007 APR 24 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF MICHIGAN, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: Satellite Shelters, Inc.
2. The name and address of the registered agent and office is:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE FLORIDA 32309

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

HIQ CORPORATE SERVICES, INC.

By: 

KELLI FLANNERY, ASST SECRETARY
HIQ CORPORATE SERVICES, INC

3/29/07
Date

Filing Fee: \$35 for Designation of Registered Agent

2007 APR 24 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Satellite Shelters, Inc.

is a


Profit Corporation

formed or qualified under the laws of Wyoming did on **December 30, 1987**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **1987-000245832**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 5th day of April, 2007 at 2:10 PM. This certificate is assigned 001130915.




Secretary of State