

To: FI Dept of State
Subject: 000153.72285

From: Tracy Spear

Wednesday, August 01, 2007 3:42 PM

F07000003879

Florida Department of State
Division of Corporations
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Account Name : CORPDIRECT AGENTS, INC.
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FOREIGN PROFIT/NONPROFIT CORPORATION

MCCAREN DESIGN, INC.

Certificate of Status	0
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Florida Dept of State



August 1, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: MCCAREN DESIGN, INC.
REF: W07000037227

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

FAX Aud. #: H07000193849
Letter Number: 907A00047631

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**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. Name of Corporation: McCAREN DESIGN, INC.
2. State or County under the law of which it is incorporated: MINNESOTA
3. Federal Employer Identification Number: 41-1421176
4. Date of Incorporation: January 14, 1982
5. Year corporation will cease to exist: Perpetual
6. Date first transacted business in Florida, if prior to registration: Not applicable
7. Principal office/mailling address: 760 Vandalia Street, #100, St. Paul, MN 55114-1340
8. Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida: Interior and exterior plantscaping, design and installation
9. Name and street address of Florida registered agent: CorpDirect Agents, Inc., 515 East Park Avenue, Tallahassee, FL 32301
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.

Katie Wonsch, Assistant Secretary
Registered agent's signature

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11. Attached is a certificate of existence/good standing duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of the State of Minnesota and under the laws of which it is incorporated.

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

A. DIRECTORS:

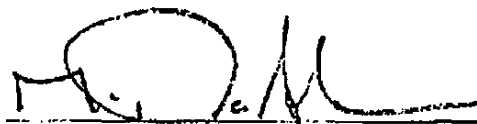
McRae Anderson, Director
760 Vandalia Street, #100
St. Paul, MN 55114-1340

B. OFFICERS:

McRae Anderson, President
760 Vandalia Street, #100
St. Paul, MN 55114-1340

Cynthia Peterson, Secretary
760 Vandalia Street, #100
St. Paul, MN 55114-1340

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TALLAHASSEE, FLORIDA



McRae Anderson, President

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, 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: McCaren Design, Inc.

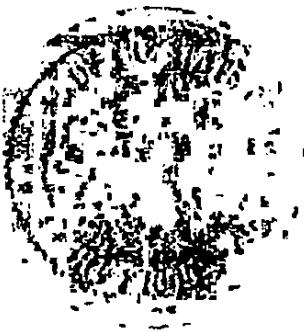
Date Formed: 01/14/1982

Chapter Governed By: 302A

This certificate has been issued on 07/25/07.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 31 PM 2:55



Mark Ritchie
Secretary of State.