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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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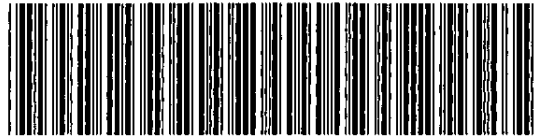
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 JAN 16 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cf. 1-17

ANDERSON, BOTTRELL, SANDEN & THOMPSON

ATTORNEYS AT LAW

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January 14, 2008

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: S.J. Electro Systems

Dear Sir/Madam:

Enclosed with this letter please find the following:

1. Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida with Addendum;
3. Certificate of Good Standing from the State of Minnesota;
4. Application for Registration of Fictitious Name;
5. Check in the amount of \$78.75 for authorization to transact business application and certificate of status; and
6. Check in the amount of \$60.00 for fictitious name filing fee and certificate of status.

Pursuant to discussions with your office and my legal assistant, I am requesting that you file the Application by Foreign Corporation for Authorization to Transact Business in Florida first, and then file the Application for Registration of Fictitious Name second.

If you have any questions or concerns regarding this matter, please do not hesitate to contact me.

Sincerely,



David J. Hauff

DJH:jmn
Enclosures
N4231\3\Florida ltr 1-14-08

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: S.J. Electro Systems

(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:

David J. Hauff

(Name of Person)

Anderson, Bottrell, Sanden & Thompson

(Firm/Company)

4132 30th Avenue SW, Suite 100, P.O. Box 10247

(Address)

Fargo, ND 58106-0247

(City/State and Zip code)

For further information concerning this matter, please call:

David J. Hauff

(Name of Person)

at (701) 235-3300

(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.

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2008 JAN 16 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. S.J. Electro Systems, 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. Minnesota

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 03/31/1977

(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. 22650 County Highway 6, Detroit Lakes, MN 56502

(Principal office address)

same

(Current mailing address)

8. To design, manufacture, sell, and lease electrical controls

(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: Jerry Streett

Office Address: 14190 63rd Way North

Clearwater

(City)

, Florida 33760-3616

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Laurie Lewandowski

Address: 22650 County Highway 6

Detroit Lakes, MN 56502

Director: Ben Herr

Address: 22650 County Highway 6

Detroit Lakes, MN 56502

B. OFFICERS

President: Laurie Lewandowski

Address: 22650 County Highway 6

Detroit Lakes, MN 56502

Vice President: John Fuglesten & Melissa Lage

Address: 22650 County Highway 6

Detroit Lakes, MN 56502

Secretary: Nathan Fetting

Address: 22650 County Highway 6, Detroit Lakes, MN 56502

Treasurer: Nathan Fetting

Address: 22650 County Highway 6, Detroit Lakes, MN 56502

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. Nathan Fetting, Secretary/Treasurer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Continued

A. DIRECTORS

Director: John MacFarlane
Address: 22650 County Highway 6
Detroit Lakes, MN 56502

Director: Tami Kalina
Address: 22650 County Highway 6
Detroit Lakes, MN 56502

Director: Russ Hagen
Address: 22650 County Highway 6
Detroit Lakes, MN 56502

Director: Bruce Hein
Address: 22650 County Highway 6
Detroit Lakes, MN 56502

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: S.J. ELECTRO SYSTEMS, INC.

Date Formed: 03/31/1977

Chapter Governed By: 302A

This certificate has been issued on 12/20/07.



Mark Ritchie
Secretary of State.