

Division of Corporations

F08000001000

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.

(((H08000057543 3)))



H08000057543ABC%

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) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED
2008 MAR -5 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
08 MAR -5 AM 10:46
DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

Valley Craft, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAR 6 2008

FILED

2008 MAR -5 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Valley Craft, 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 3. 41-1341817
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 29, 1978 5. perpetual
(Date of incorporation) (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. 5600 North Highway 169 Minneapolis, MN 55428
(Principal office address)
5600 North Highway 169 Minneapolis, MN 55428
(Current mailing address)
8. Sales rep
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.

By: C T Corporation System
[Signature]
(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.

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

FILED

2008 MAR -5 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: see attached Schedule A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Fiterman - and Chief Executive Officer

Address: 5600 N. Highway 169, Minneapolis, MN 55428

~~Executive~~ Vice President: David Lenzen

Address: 5600 N. Highway 169, Minneapolis, MN 55428

Secretary: David Lenzen

Address: 5600 N. Highway 169, Minneapolis, MN 55428

~~Treasurer~~ Stephen Richardson - Vice President and Chief Financial Officer

Address: 5600 N. Highway 169, Minneapolis, MN 55428

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

13. David Lenzen

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

14. David Lenzen, Executive V.P. & Secretary

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

SCHEDULE A

<u>Directors</u>	<u>Address</u>	<u>Title</u>
Ben Fiterman	5600 North Highway 169, Minneapolis, MN 55428	Chairman
Bernice Fiterman	same	Director
Michael Fiterman	same	Director
David Lenzen	same	Director
Jack Fiterman	same	Director
Linda Fiterman	same	Director
Ann Miller	same	Director

FILED
2008 MAR -5 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Valley Craft, Inc.

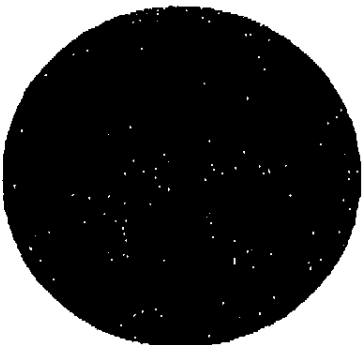
Date Formed: 12/29/1978

Chapter Governed By: 302A

This certificate has been issued on 03/04/08.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR -5 PM 4: 25



Mark Ritchie
Secretary of State.