

To:
Subject

From: Patricia Tadlock

Friday, May 23, 2008 3:20 PM Page: 1 of 4

F08000002357
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.

(((H08000136875 3)))



H080001368753ABC5

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 : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
2008 MAY 23 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0173.87248

FOREIGN PROFIT/NONPROFIT CORPORATION

A1 HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
08 MAY 23 PM 4:56
DIVISION OF CORPORATIONS
H

Electronic Filing Menu

Corporate Filing Menu

2085-27

To:
Subject

From: Patricia Tadlock

Friday, May 23, 2008 3:20 PM Page: 2 of 4

H08000136875 3

**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. A1 Holdings, 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. 26-1642834

(FEI number, if applicable)

4. May 23, 2007

(Date of incorporation)

5. perpetual

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

6. upon filing

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

7. 2480 Long Lake Road, Roseville, MN 55113

(Principal office address)

2480 Long Lake Road, Roseville, MN 55113

(Current mailing address)

8. real estate leasing company in Florida & any and all permitted business purposes

(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 South 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.

CT Corporation System.

By: Michele Miller
(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.

H08000136875 3

FILED
2008 MAY 23 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Subject:

From: Patricia Tadlock

Friday, May 23, 2008 3:20 PM Page: 3 of 4

FILED

H08000136875 3

2008 MAY 23 PM 3: 21

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Dann Battina

Address: 2480 Long Lake Road
Roseville, MN 55113

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dann Battina

Address: 2480 Long Lake Road
Roseville, MN 55113

Vice President: none

Address: _____


Secretary: Paul Zagaria

Address: 2480 Long Lake Road, Roseville, MN 55113

Treasurer: Paul Zagaria

Address: 2480 Long Lake Road, Roseville, MN 55113

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

H08000136875 3

To:
Subject

From: Patricia Tadlock

Friday, May 23, 2008 3:20 PM Page: 4 of 4

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

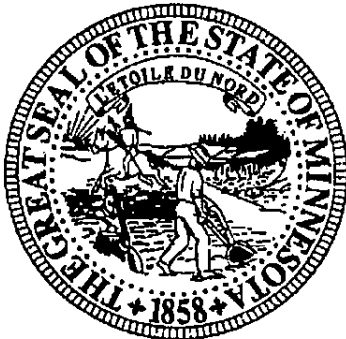
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: Al Holdings, Inc.

Date Formed: 05/23/2007

Chapter Governed By: 302A

This certificate has been issued on 05/23/08.



Mark Ritchie
Secretary of State.

H08000136875 3