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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone Fax Number : (850)878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Jacques Whitford NAWE, Inc.

Certificate of Status	0
Certified Copy	0
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Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

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.

Lacques White	ford NAWE, Inc. f corporation; must include "INCORPORAT.	ED " "COMPANY" "CORPORATION"
"Inc.," "Co.,"	'Corp," "Inc," "Co," or "Corp.")	and desired the second
/t.F	that the second of the second	
fri satue mikve	made in Pionda, ciust alternate corporate na	me adopted for the purpose of transacting business in Florida)
2. Delaware	A CONTRACTOR OF THE CONTRACTOR	3. 20-8809593
(State or country	y under the law of which it is incorporated)	(FRI number, if applicable)
1. <u>03/29/2007</u>		5. Perpetual
(DE	te of incorporation)	(Duration: Year corp. will crase to exist or "perpetual")
i	(Day Care and Day 1)	
	(SEE SECTIONS 607.1501 & 607	s in Plorida, if prior to registration) 7.1502, F.S., to determine penulty liability)
. 4444 Cent		White Bear Lake, MN 55127
	(Principal office a	ddress)
Same		
	(Current mailing a	
	· · · · · · · · · · · · · · · · · · ·	civity for which corporations may be
	organized under the d	General Corporation Law of Florida country to be carried out in state of Florida)
(ruthose(e) of corporation authorized in nome state of	country to be carried out in state of Pioridal
. Name and <u>stre</u>	et address of Florida registered agent: (P	O. Box NOT acceptable)
Name:	C T Corporation System	
ffice Address:	1200 South Pine Island Road	
	Plantation	. Florida 33324
	(City)	, Florida33324 (Zip code)
Rucistered w	ient's acceptance:	
		vice of process for the above stated corporation at the plac
		tment as registered agent and agree to act in this capacity relative to the proper and complete performance of my d
	with and accept the obligations of my p	
	CT Corporation System	Kelly Snedden
ì	WOOL Sunda	Asst. Secretary
_4	(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:

MI AUG 19 D 2.45

A. DIRECTORS	
Chaitman: SEE ATTACHMENT	<u> </u>
Address:	***
Vice Chairman:	
Address:	
Director:	
Address:	•
Director:	-
Address:	
B. OFFICERS	
President: SEE ATTACHMENT	
Address:	· · · · · · · · · · · · · · · · · · ·
Vice Prosident:	
Address:	
ecretary:	
Address:	
reasurer:	
OTE: If necessary, you may attach an addendum to the application listing additional officers	s and/or directors.
(Signature of Director or Officer listed in number 12 of the application)	
Craig Gendron, Vice President	
(Typed or printed name and capacity of person signing application)	

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List of Directors of Jacques Whitford NAWE, Inc.

Robert P. Youden

4444 Centerville Road

Suite 140

White Bear Lake, MN 55127

Todd Bethune

4444 Centerville Road Suite 140

White Bear Lake, MN 55127

Tim Olson

4444 Centerville Road

Suite 140

White Bear Lake, MN 55127

AND AUG 19 D 2 45

List of Officers of Jacques Whitford NAWE, Inc.

Robert P. Youden, President

Craig R. Gendron, Vice President

Todd Bethune, Treasurer and Secretary

Ronald B. Laurence, Assistant Secretary

Vincent Jacques, Assistant Secretary

Gregory delMastro, Assistant Scoretary

Kimm Perlin, Assistant Secretary

Maggie Coffin Prowse, Assistant Secretary 4444 Centerville Road

Suite 140

White Bear Lake, MN 55127

4444 Centerville Road

Suite 140

White Bear Lake, MN 55127

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4444 Centerville Road

Suite 140

White Bear Lake, MN 55127

4444 Centerville Road

Suite 140

White Bear Lake, MN 55127

4444 Conterville Road

Suite 140

White Bear Lake, MN 55127

Delaware

DAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JACQUES WHITFORD NAME, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FORTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

78 AUS 19 P 2: 45

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080852862

You may verify this certificate online at corp. delaware. gov/authver. shtml

Daniel Smile Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6777316

DATE: 08-06-08