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Florida Department of State
Division of Corporations
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From: Account Name : CORPDIRECT AGENTS, INC.
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000715.93948

FOREIGN PROFIT/NONPROFIT CORPORATION

KATO CONSTRUCTION INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	04
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To: The Florida Dept. of State
Subject: 000715.93948

From: Ashley Smith

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Florida Dept of State

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TALLAHASSEE, FLORIDA



October 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: KATO CONSTRUCTION INCORPORATED OF MINNESOTA
REF: W08000046019

* please use 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 refile the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P05000081922.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

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P.O. BOX 6327 - Tallahassee, Florida 32314

To: The Florida Dept. of State
Subject: 000715.93948

From: Ashley Smith

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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. Kato Construction Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Kato Construction Incorporated of Minnesota
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. MN 3. 41-1958362
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 12/28/1999 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. 321 Lundin Blvd, Mankato, MN 56001
(Principal office address)
- 321 Lundin Blvd, Mankato, MN 56001
(Current mailing address)
8. Commercial construction and roofing and to engage in any lawful act or activity for which corporations maybe organized.
(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: NRAI Services, Inc.
- Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(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.

NRAI Services, Inc.

(Registered agent's signature) Michael Mirrone, Asst. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Vicki Hagen

Address: 12692 Headwater Circle Wellington, Fl 33414

Director: Jeff Hagen

Address: 12692 Headwater Circle Wellington, Fl 33414

B. OFFICERS

President: Jeff Hagen Vice-President

Address: 12692 Headwater Circle Wellington, Fl 33414

Vice President: Vicki Hagen, President

Address: 1222 South 5th Street St. Peter, MN 56082

Secretary: Vicki Hagen Secretary

Address: 1222 South 5th Street St. Peter, MN 56082

Treasurer: _____

Address: _____

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

13. Vicki Hagen
(Signature of Director or Officer listed in number 12 of the application)

14. Vicki Hagen, President
(Typed or printed name and capacity of person signing application)

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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: Kato Construction Incorporated

Date Formed: 12/28/1999

Chapter Governed By: 302A

This certificate has been issued on 09/23/08.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Mark Ritchie
Secretary of State.