

**F08000004424**

Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**JBGE/ROYAL PALMS, INC.**

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J. Shivers OCT 10 2008

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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. JBGE/Royal Palms, 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. 41-1943025**

(FEI number, if applicable)

**4. 6/17/1999**

(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. 1107 Hazeltine Boulevard, Suite 200, Chaska, MN 55318**

(Principal office address)

**1107 Hazeltine Boulevard, Suite 200, Chaska, MN 55318**

(Current mailing address)

**8. act as general partner of limited partnership**

(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 Drive, Suite 4,**

**Weston, FL**

(City)

**33331**

(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)

**Jackie Bernu, 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: John B. GoodmanAddress: 1107 Hazeltine Boulevard, Suite 200, Chaska, MN 55318

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: John B. GoodmanAddress: 1107 Hazeltine Boulevard, Suite 200, Chaska, MN 55318Vice President: Dan R. PeterkaAddress: 1107 Hazeltine Boulevard, Suite 200, Chaska, MN 55318

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Melinda SeifertAddress: 1107 Hazeltine Boulevard, Suite 200, Chaska, MN 55318

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. Dan R. Peterka, Vice 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: JBGE/Royal Palms, Inc.

Date Formed: 06/17/1999

Chapter Governed By: 302A

This certificate has been issued on 10/09/08.



*Mark Ritchie*  
H08000233207  
Secretary of State.