

F0800000-4949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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11/18/08--01006--006 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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B. McKnight NOV 19 2008

LEONARD  
STREET  
AND  
DEINARD

150 SOUTH FIFTH STREET SUITE 2300  
MINNEAPOLIS, MINNESOTA 55402  
612-335-1500 MAIN  
612-335-1657 FAX

November 13, 2008

Gail E. Partlow  
612-335-1636  
gail.partlow@leonard.com

Secretary of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

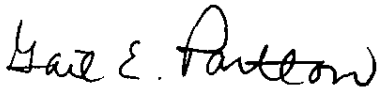
Enclosed for filing are the original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida for Parkwood Consulting, Inc., together with a Certificate of Good Standing from the Minnesota Secretary of State.

Please file the application and prepare and one certified copy. A check in the amount of \$78.75 is enclosed to cover your fees. Please send the certified copy to the undersigned in the self-addressed stamped envelope provided.

Thank you.

Very truly yours,

LEONARD, STREET AND DEINARD  
Professional Association

By   
Gail E. Partlow  
Paralegal

/gep (60357-1)  
Encs.

cc: Miriam Martin  
Lowell V. Stortz

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** PARKWOOD CONSULTING, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gail E. Partlow

(Name of Person)

Leonard, Street and Deinard

(Firm/Company)

150 South 5th Street, Suite 2300

(Address)

Minneapolis, MN 55402

(City/State and Zip code)

For further information concerning this matter, please call:

Gail E. Partlow

(Name of Person)

at ( 612 ) 335-1636

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☒ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**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. PARKWOOD CONSULTING, 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. 41-1901937  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 9, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9723 Discovery Terrace, Bradenton, FL 34212  
(Principal office address)  
6519 Biscayne Boulevard, Edina, MN 55436  
(Current mailing address)
8. Consulting  
(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: Robert Hartung
- Office Address: 9723 Discovery Terrace  
Bradenton, Florida 34212  
(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.*

Robert Hartung

(Registered agent's signature) Robert Hartung

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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Robert Hartung

Address: 9723 Discovery Terrace, Bradenton, FL 34212

Director: Miriam Martin

Address: 9723 Discovery Terrace, Bradenton, FL 34212

**B. OFFICERS**

President: Robert Hartung

Address: 9723 Discovery Terrace, Bradenton, FL 34212

Vice President: Miriam Martin

Address: 9723 Discovery Terrace, Bradenton, FL 34212

Secretary: Miriam Martin

Address: 9723 Discovery Terrace, Bradenton, FL 34212

Treasurer: Robert Hartung

Address: 9723 Discovery Terrace, Bradenton, FL 34212

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TALLAHASSEE FLORIDA

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

13. Robert Hartung  
(Signature of Director or Officer listed in number 12 of the application)

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

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: PARKWOOD CONSULTING, INC.

Date Formed: 03/09/1998

Chapter Governed By: 302A

This certificate has been issued on 11/10/08.

RECEIVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Mark Ritchie*  
Secretary of State.