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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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2009 JUN 16 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
09 JUN 16 AM 8:17

FOREIGN PROFIT/NONPROFIT CORPORATION**Diversi-Plast Products, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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1 Bureau JUN 17 2009

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Diversi-Plast Products, 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. 41-1794550

(FBI number, if applicable)

4. 12/23/1994

(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. 5600 North Highway 169, Minneapolis, MN 55428

(Principal office address)

same

(Current mailing address)

8. Sales ventilation systems; roof tiles

(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: C T 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.

C T Corporation System

By: _____

(Registered agent's signature)

Jeanne Nelson

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael Piterman

Address: 5600 North Highway 169

Minneapolis, MN 55428

Vice Chairman: _____

Address: _____

Director: David Lenzen

Address: 5600 North Highway 169

Minneapolis, MN 55428

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: _____

Address: _____

Vice President: Stephen Richardson

Address: 5600 North Highway 169

Minneapolis, MN 55428

Secretary: David Lenzen

Address: 5600 North Highway 169, Minneapolis, MN 55428

Treasurer: _____

Address: _____

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

13. David Lenzen

(Signature of Director or Officer listed in number 12 of the application)

14. David Lenzen, Exec. Vice Pres. + Secretary

(Typed or printed name and capacity of person signing application)

**Attachment to Florida
Officers & Directors**

1 Full Name: Michael Fitorman
Officer/Director: Officer, Director
Officer's Title: President and CEO
Director's Title: Chairman
Business Address: 5600 North Highway 169
City: Minneapolis
State: MN
ZIP Code: 55428

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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.

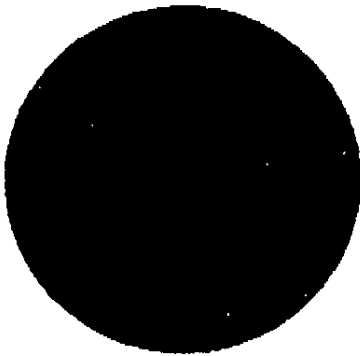
Name: Diversi-Plast Products, Inc.

Date Formed: 12/23/1994

Chapter Governed By: 302A

This certificate has been issued on 06/15/09.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mark Ritchie
Secretary of State.