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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-40269

B. McKnight OCT 06 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Building Materials Outlet Midwest, 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:

Angela Ribar

Name of Person

Building Materials Outlet Midwest, Inc.

Firm/Company

2795 Highway 55 East

Address

Eagan, MN 55121

City/State and Zip code

bmo@cannonrecovery.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Ribar

Name of Person

at (651) 365-1141

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

Building Materials Outlet Midwest, Inc.
2795 Highway 55 East
Eagan, MN 55121-1432

September 24, 2009

New Filing Section
Division of Corporations
Attn: Becky McKnight
PO Box 6327
Tallahassee, FL 32314

Letter Number: 909A00029779
FEIN: 41-1968204


Dear Becky,

Enclosed please find a corrected signature page for the Application to Transact Business in Florida for Building Materials Outlet Midwest, Inc. and a Certificate of Good Standing issued by the Minnesota Secretary of State. These items are being sent to complete our application per your request dated September 8, 2009.

Also enclosed is a copy of the Application for Registration of Fictitious Name that we submitted at the same time as the above application. The fictitious name application was returned to us because Building Materials Outlet Midwest, Inc. was not yet registered with your office. Please fill in the Florida Document number and submit the application to the appropriate department for processing.

If you have any questions or need further documentation, please contact me at 651-365-1141.

Sincerely,


Angie Ribar



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2009

ANGELA RIBAR
2795 HIGHWAY 55 EAST
EAGAN, MN 55121

SUBJECT: BUILDING MATERIALS OUTLET MIDWEST, INC.
Ref. Number: W09000040269

We have received your document for BUILDING MATERIALS OUTLET MIDWEST, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 909A00029779

**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. Building Materials Outlet Midwest, 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. 41-1968204

(FEI number, if applicable)

4. 3/16/2000

(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. 2795 Highway 55 East, Eagan, MN 55121

(Principal office address)

2795 Highway 55 East, Eagan, MN 55121

(Current mailing address)

8. new business location

(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: **Jon Prettyman**

Office Address: **126 Poplar Place**

Niceville

(City)

, Florida **32578**

(Zip code)

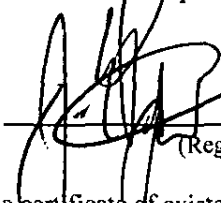
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TALLAHASSEE, FLORIDA

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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.



(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:

A. DIRECTORS

Chairman: NA

Address: _____

Vice Chairman: NA

Address: _____

Director: NA

Address: _____

Director: NA

Address: _____

B. OFFICERS

President: Lynn M Ribar, President

Address: 2795 Highway 55 East

Eagan, MN 55121

Vice President: Angie Ribar, VP, CFO, Sec., Treas

Address: 2795 Highway 55 East

Eagan, MN 55121

~~Secretary~~ **CEO** Don I Prettyman, CEO

Address: 2795 Highway 55 East, Eagan, MN 55121

Treasurer: _____

Address: _____

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

13. Don I Prettyman, Angie Ribar, Lynn M Ribar
(Signature of Director or Officer listed in number 12 of the application)

14. Don I Prettyman, CEO

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

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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: Building Materials Outlet Midwest, Inc.

Date Formed: 03/16/2000

Chapter Governed By: 302A

This certificate has been issued on 09/22/09.



FILED
09 OCT -5 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mark Ritchie
Secretary of State.