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TALLAHASSEE, FLORIDA

T. Burch OCT 21 2009

## COVER LETTER

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

**SUBJECT:** Twin City Clarage, 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," or "Certificate of Good Standing" 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:

William E. Fox  
Name of Person  
Twin City Clarage, Inc.  
Firm/Company  
5959 Trenton Lane North  
Address  
Plymouth, MN 55442  
City/State and Zip code  
wfox@tcf.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William E. Fox at ( 763 ) 551-7616  
Name of Person 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 Cop    ☐ \$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. Twin City Clarage, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(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. 41-1865777

(FEI number, if applicable)

4. February 13, 1997

(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. 5959 Trenton Lane North, Plymouth, Minnesota 55442

(Principal office address)

5959 Trenton Lane North, Plymouth, Minnesota 55442

(Current mailing address)

8. general business purposes and sale of air moving equipment

(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

(City)

, Florida

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.*

Sue Johnson, sue JOHNSON, asst. secretary  
(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.

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

**A. DIRECTORS**

Chairman: Charles L. Barry  
Address: 5959 Trenton Lane North  
Plymouth, MN 55442

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

Director: Melanie G. Barry  
Address: 5959 Trenton Lane North  
Plymouth, MN 55442

Director: Michael E. Barry  
Address: 5959 Trenton Lane North  
Plymouth, MN 55442

**B. OFFICERS**

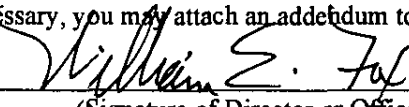
President: Michael E. Barry  
Address: 5959 Trenton Lane North  
Plymouth, MN 55442

Vice President: Daniel T. Hartlein  
Address: 5959 Trenton Lane North  
Plymouth, MN 55442

Secretary: William E. Fox  
Address: 5959 Trenton Lane North, Plymouth, MN 55442

Treasurer: Joseph M. Coughlin  
Address: 5959 Trenton Lane North, Plymouth, MN 55442

**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. William E. Fox  
(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: Twin City Clarage, Inc.

Date Formed: 02/13/1997

Chapter Governed By: 302A

This certificate has been issued on 10/16/09.

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TALLAHASSEE, FLORIDA



*Mark Ritchie*  
Secretary of State.