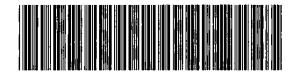
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(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
AHASSEF FLORING

EP 12/9/09

James Tower, Inc. 1725 Roe Crest Drive North Mankato, MN 56003 507-625-2828

November 23, 2009

Florida Department of State New Filing Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Request for Registration of Foreign Corporation

Dear Sir or Madam:

Enclosed for filing with your office is an originally executed Application by Foreign Corporation for Authorization in Florida, along with our check in the amount of \$70 for your filing fee. Also enclosed is a self-addressed, stamped envelope for your convenience in returning the filed Foreign Qualification.

If you have any questions or need additional information, please do not hesitate to contact me at (507) 386-3274.

Sincerely, James Tower, Inc.

Robin Evans enclosure(s):

COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: James Tower, Inc.	
Name of corpo	oration - must include suffix
Dear Sir or Madam:	
	on for Authorization to Transact Business in Florida," d Standing"and check are submitted to register the above ss in Florida.
Please return all correspondence concerning this	matter to the following:
R	obin Evans
Nar	me of Person
James	es Tower, Inc.
Firm	n/Company
1725 F	Roe Crest Drive
	Address
North Ma	ankato, MN 56003
City/S	State and Zip code
	@taylorcorp.com
E-mail address: (to be	used for future annual report notification)
For further information concerning this matter, pl	lease call:
Robin Evans at (507 386-3274
	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	

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.

(If name unavail	able in Florida, enter alternate corporate na	ime adoj	pted for the purpose of transacting business in Flo	orida)
2. Minnesota		3. 20-	0259872	
(State or country	under the law of which it is incorporated)	1.	(FEI number, if applicable)	_
4. 07/29/2003		5. Per		
(Date	of incorporation)	(D	uration: Year corp. will cease to exist or "perpet	ual")
6. Upon registration	on			 -
1726 Day Const V			orida, if prior to registration) F.S., to determine penalty liability)	3000
7. 1725 Roe Crest I.	Orive, North Mankato, MN 56003 (Principal office:	address	97.5E	-L3- K
Same as above	(V)		, and the second se	<u> </u>
	(Current mailing	address		W Lis Pro
			A SA	12 2
8. Software and te			7	*
(Purpose(s	s) of corporation authorized in home state o	or counti	ry to be carried out in state of Florida)	
9. Name and stree	<u>et address</u> of Florida registered agent: ((P.O. B	ox <u>NOT</u> acceptable)	
Name:	C T Corporation System		_	
Office Address:	1200 South Pine Island Road	· · · · · · · · · · · · · · · · · · ·	ine.	
	Plantation,		_ , Florida	
	(City)		(Zip code)	
Having been nam designated in this further agree to c	application, I hereby accept the appoi	intment es relat	of process for the above stated corporation a t as registered agent and agree to act in this ive to the proper and complete performance on as registered agent.	capacity. I
Ву:	C T Corporation System (Registered agen)'s signatu	ne/	Octor Jeanne Nelsor Assistant Secreta	

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: Glen Taylor
Address: 1725 Roe Crest Drive, North Mankato, MN 56003
Vice Chairman: Jean Taylor
Address: 1725 Roc Crest Drive, North Mankato, MN 56003
Director: Larry Taylor
Address: 1725 Roe Crest Drive, North Mankato, MN 56003
Director:
Address: For the first term of
B. OFFICERS
President: Brian D. Olsem
Address: 1725 Roe Crest Drive, North Mankato, MN 56003
Vice President: Suzanne M. Spellacy
Address: 1725 Roe Crest Drive, North Mankato, MN 56003
Secretary: Gregory W. Jackson
Address: 1725 Roe Crest Drive, North Mankato, MN 56003
Treasurer: Thomas A. Johnson
Address: 1725 Roc Crest Drive, North Mankato, MN 56003
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. Gregory W. Jackson - Secretary
(Typed or printed name and capacity of person signing application)

FL019 - 09/03/2009 C T System Or

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.

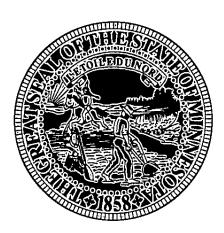
Name: James Tower, Inc.

Date Formed: 07/29/2003

Chapter Governed By: 302A

This certificate has been issued on 11/18/09.

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SECREPARED FLORIDA



Mark Ritchie Secretary of State.