

F11000000450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

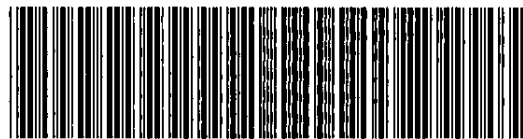
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

647-

W10000059585



200188834942

12/27/10--01026--026 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 FEB - 1 PM 2:27

2/2/11

MAILED 1-28-11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Diversified Construction 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," 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:

Jeremy Pumper

Name of Person

Diversified Construction Midwest, Inc.

Firm/Company

4931 West 35th Street

Address

St. Louis Park, MN 55416

City/State and Zip code

jeremyp@diversifiedconstruction.com

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

For further information concerning this matter, please call:

Jeremy Pumper

Name of Person

at (952) 929-7233

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

SENT WITH ORIGINAL SUBMITTAL



MAILED 1-28-11

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2011

JEREMY PUMPER 2ND MAILING
4931 WEST 35TH STREET
ST. LOUIS PARK, MN 55416

SUBJECT: DIVERSIFIED CONSTRUCTION MIDWEST, INC.
Ref. Number: W10000059585

RECEIVED
11 FEB - 1 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DIVERSIFIED CONSTRUCTION MIDWEST, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks. ✓

You must list the names and street addresses of the officers and directors of the corporation on the form/application. ✓

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable. ✓

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 310A00029970

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 FEB - 1 PM 2:27

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. Diversified Construction 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. _____

(FEI number, if applicable)

4. 7/14/2009

(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. 4931 West 35th Street, St. Louis Park, MN 55416

(Principal office address)

4931 West 35th Street, St. Louis Park, MN 55416

(Current mailing address)

8. General Contractor

(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: Fredrick James, LLC

Office Address: 600 Bypass Drive, Suite 112

Clearwater

(City)

Florida 33764

(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.



(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.

2011 FEB -1 PM 2:27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 FEB -1 PM 2:27

A. DIRECTORS

Chairman: N/A

Address: N/A

Vice Chairman: N/A

Address: N/A

Director: N/A

Address: N/A

Director: N/A

Address: N/A

B. OFFICERS

President: James Rowland

Address: 4931 West 35th Street, St. Louis Park, MN 55416

Vice President: N/A

Address: N/A

Secretary: Brian Peterson

Address: 4931 West 35th Street, St. Louis Park, MN 55416

Treasurer: James Rowland

Address: 4931 West 35th Street, St. Louis Park, MN 55416

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. James Rowland, 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: Diversified Construction Midwest, Inc.

Date Formed: 07/14/2009

Chapter Governed By: 302A

This certificate has been issued on 01/11/11.



REC'D
DIVISION OF CORPORATIONS
2011 FEB - 1 PM 2:27

Mark Ritchie
Secretary of State.