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J. Shivers NOV 29 2011

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November 22, 2011

Florida Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**RE: International Product Network, Inc.
Our File No. 27299.001**

Dear Sir or Madam:

Enclosed please find the following with regard to the above entity:

1. Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
3. Certificate of Good Standing issued by the Secretary of State of the State of Minnesota.

Also enclosed is a check in the amount of \$70 for the filing fee. If you have any questions or need additional documentation, please contact the undersigned. Thank you.

Yours very truly,



Daniel R. Kelly

Enclosures

cc: Joe and Jana Thoemke

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: International Product Network, 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:

Daniel R. Kelly

Name of Person

Felhaber, Larson, Fenlon & Vogt, P.A.

Firm/Company

220 South Sixth Street, Suite 2200

Address

Minneapolis, MN 55104

City/State and Zip code

dkelly@felhaber.com

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

For further information concerning this matter, please call:

Daniel R. Kelly

Name of Person

at (612) 339-6321

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

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SECRETARY OF STATE

**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. International Product Network, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 20, 1996 5. perpetual
(Date of incorporation) (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. 1885 University Avenue West
(Principal office address)

St. Paul, MN 55104
(Current mailing address)

8. To engage in any and all lawful business
(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: Joseph Thoemke

Office Address: 5790 Dixie Bell Road

Palm Beach Gardens, Florida 33418
(City) (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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joseph Thoemke

Address: 5790 Dixie Bell Road

Palm Beach Gardens, FL 33418

Director: Jana Thoemke

Address: 5790 Dixie Bell Road

Palm Beach Gardens, FL 33418

B. OFFICERS

President: Joseph Thoemke

Address: 5790 Dixie Bell Road

Palm Beach Gardens, FL 33418

Vice President: _____

Address: _____

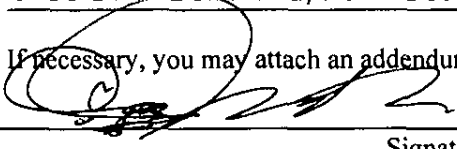
Secretary: Jana Thoemke

Address: 5790 Dixie Bell Road, Palm Beach Gardens, FL 33418

Treasurer: Jana Thoemke

Address: 5790 Dixie Bell Road, Palm Beach Gardens, FL 33418

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. Joseph Thoemke

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

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TALLAHASSEE, FLORIDA

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: International Product Network, Inc.

Date filed: 06/20/1996

File Number: 9F-695

Minnesota Statutes, Chapter: 302A

Home Jurisdiction: Minnesota

This certificate reflects data thru: 09/06/2011

This certificate has been issued on: 10/27/2011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mark Ritchie
Mark Ritchie
Secretary of State
State of Minnesota