

F11000005164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

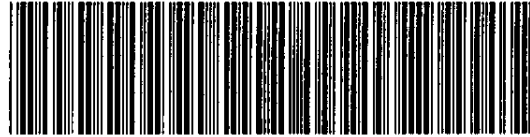
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 DEC 22 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-62221

K 12/27/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 DEC 22 AM 10:28
DIVISION OF CORPORATIONS

December 13, 2011

JOHN BEAN
3701 E 45TH ST.
MINNEAPOLIS, MN 55406

SUBJECT: FLAIR CONTRACTING, INC.
Ref. Number: W11000062221

We have received your document for FLAIR CONTRACTING, 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):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please list the city name in its entirety; abbreviation is not acceptable.

Page #2 of our form was not included in the initial mailing. Please complete and sign Page #2 and attach it to the returning documents.

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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 711A00027819

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Flair Contracting, 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:

John Bean
Name of Person
Flair Contracting, Inc.
Firm/Company
3701- E 45th st.
Address
Mpls, MN, 55406
City/State and Zip code
Johnbean@flaircontracting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Bean at (612) 327-0300
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 Copy

☐ \$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. Flair Contracting, 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. 20-4434592
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/22/06 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ~~3701~~ 3701 E 45th St, Minneapolis, MN. 55406
(Principal office address)

3701 E 45th St, Minneapolis, MN. 55406
(Current mailing address)

8. Fountain Construction & related activities
(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)

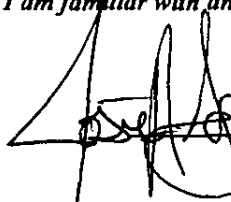
Name: InCorp Services, Inc.

Office Address: 17888 - 67th Court North
Loxahatchee, Florida 33470
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

 on behalf of InCorp Services, Inc.
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

CFO / President: John Bean

Address: 3305 E Minnehaha Pkwy
Mpls, MN, 55417

Vice President: _____

Address: _____

Secretary: Matt Bean

Address: 8924 Highland Ct, Woodbury, MN, 55125

CFO / Treasurer: Matt Bean

Address: _____

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

13. John Bean Pres.

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. John Bean President

(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: Flair Contracting, Inc.

Date filed: 02/22/2006

File Number: 1727060-5

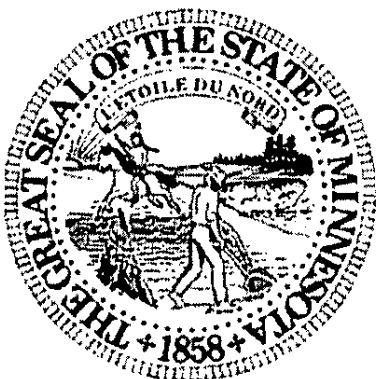
Minnesota Statutes, Chapter: 302A

Home Jurisdiction: Minnesota

This certificate reflects data thru: 09/06/2011

This certificate has been issued on: 12/05/2011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota