

F12000001493

(Requestor's Name)

(Address)

(Address)

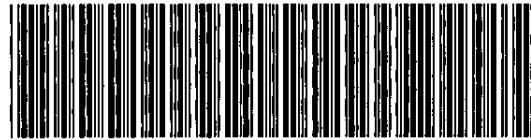
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



100227050491

04/05/12--01017--004 **87.50

Special Instructions to Filing Officer:
Colby Wilkins GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT *name in #1 + remove*
 DATE *4/6/12* *name on*
 DOC. EXAM *MRD* *alternate*
line.

Office Use Only

FILED
 12 APR -5 AM 11:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

MRD
4/6/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RC SMITH COMPANY

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:

PETER J SMITH

Name of Person

RC SMITH COMPANY

Firm/Company

14200 SOUTH CROSS DRIVE WEST

Address

BURNSVILLE, MN 55306

City/State and Zip code

info@rcsmith.com

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

For further information concerning this matter, please call:

Colby Wilkins

Name of Person

at (952) 259-1005

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. R. C. Smith Company
(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. 41-091-9820
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 12/29/1967 5.
(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. 14200 SOUTHCROSS DRIVE WEST BURNSVILLE, MN 55306
(Principal office address)

14200 SOUTHCROSS DRIVE WEST BURNSVILLE, MN 55306
(Current mailing address)

8. Install cabinetry
(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: 515 East Park Avenue

Tallahassee, Florida 32301
(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.

NRAI SERVICES, INC.

By: Jessica Metzger Jessica Metzger, Assistant 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.

FILED
12 APR - 5 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: PETER J SMITH

Address: 14200 Southcross Drive West,
BURNSVILLE, MN 55306

FILED
12 APR -5 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PETER J SMITH

Address: 14200 Southcross Drive West,
BURNSVILLE, MN 55306

Vice President: _____

Address: _____

Secretary: _____

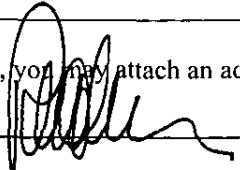
Address: _____

Treasurer: _____

Address: _____

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. Peter J Smith, President

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

FILED

12 APR -5 AM 11:57

SECRETARY OF STATE
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: R. C. Smith Company

Date filed: 12/29/1967

File Number: 1N-722

Minnesota Statutes, Chapter: 302A

Home Jurisdiction: Minnesota

This certificate reflects data thru: 03/01/2012

This certificate has been issued on: 04/4/2012



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota