

F14 000004437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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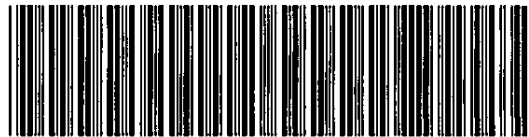
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 OCT 20 PM 12:45
STATE
TALLAHASSEE, FLORIDA

10/21/14 oh

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hawkins, 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:

Britta Retterer

Name of Person

Hawkins, Inc.

Firm/Company

2381 Rosegate

Address

Roseville, MN 55113

City/State and Zip code

britta.retterer@hawkinsinc.com

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

For further information concerning this matter, please call:

Britta Retterer

Name of Person

at (612) 617-8563

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. **Hawkins, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Hawkins Water Treatment Group, Inc.

(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. **41-0771293**

(FEI number, if applicable)

4. **12/30/1955**

(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. **2381 Rosegate, Roseville, MN 55113**

(Principal office address)

2381 Rosegate, Roseville, MN 55113

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **National Registered Agents, Inc.**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

, Florida **33324**

(Zip code)

9. 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.

Michele Miller

(Registered agent's signature)

**Michele Miller
Assistant Secretary**

10. 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.

14 OCT 20 PM 12:46
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John Mckeon

Address: 2381 Rosegate, Roseville, MN 55113

Vice Chairman: _____

Address: _____

Director: Daryl Skaar

Address: 2381 Rosegate, Roseville, MN 55113

Director: Duane Jergenson

Address: 2381 Rosegate, Roseville, MN 55113

B. OFFICERS

President: Patrick Hawkins

Address: 2381 Rosegate, Roseville, MN 55113

Vice President: Thomas Keller

Address: 2381 Rosegate, Roseville, MN 55113

Secretary: Richard Erstad

Address: 2381 Rosegate, Roseville, MN 55113

Treasurer: Kathleen Pepski

Address: 2381 Rosegate, Roseville, MN 55113

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

12. _____


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.

13. Richard Erstad Vice President, General Counsel & Secretary

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

14 OCT 20 PM 2:45
STATE
TALLAHASSEE FLORIDA

11.

A. Directors

Director: James Faulconbridge
Address: 2381 Rosegate, Roseville, MN 55113

Director: James Thompson
Address: 2381 Rosegate, Roseville, MN 55113

Director: Jeffery Wright
Address: 2381 Rosegate, Roseville, MN 55113

Director: Mary Schumacher
Address: 2381 Rosegate, Roseville, MN 55113

Director: Patrick Hawkins
Address: 2381 Rosegate, Roseville, MN 55113

B. Officers

Vice President: John Sevenich
Address: 2381 Rosegate, Roseville, MN 55113

Vice President: Steven Matthews
Address: 2381 Rosegate, Roseville, MN 55113

Vice President: Theresa Moran
Address: 2381 Rosegate, Roseville, MN 55113

14 OCT 20 PM 12:45
STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Richard Erstad, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Hawkins, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Minnesota,
(State or Country)

was adopted on September 25, 2014, adopting the alternate

name of Hawkins Water Treatment Group, Inc.
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 9/26/14

Signature of ~~Chairman~~ Vice Chairman of the Board, a
director or any officer

Vice President, General Counsel & Secretary

Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

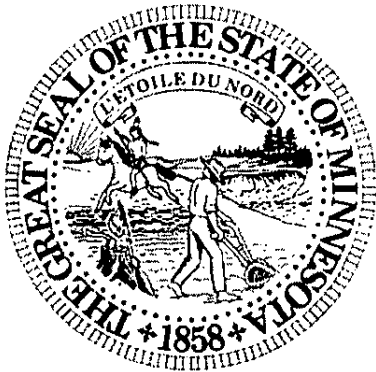
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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:	Hawkins, Inc.
Date Filed:	12/30/1955
File Number:	Q-420
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 10/08/2014



Mark Ritchie
Mark Ritchie
Secretary of State
State of Minnesota