

9/6/2018

Division of Corporations

F18000004151

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (688)827-5300
Fax Number : (688)827-5501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: tinabruns@tierneybrothers.com

FOREIGN PROFIT/NONPROFIT CORPORATION
TIERNEY BROTHERS, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$1,170.00

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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. TIERNEY BROTHERS, INC.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota

3. 41-1355993

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 12/28/1978

5. Perpetual

(Date of incorporation)

(Date of duration, if other than perpetual)

6. 1/1/2014

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

7. 1771 Energy Park Drive Suite 100, St. Paul, Minnesota 55108

(Principal office address)

(Current mailing address, if different)

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

Name: Business Filings Incorporated

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.



Mark Williams, AVP, Business Filings Incorporated

(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Tina Bruns

Address: 1771 Energy Park Drive Suite 100, St. Paul, Minnesota 55108

Director: Rob Gag

Address: 1771 Energy Park Drive Suite 100, St. Paul, Minnesota 55108

B. OFFICERS

President: James Tierney

Address: 1771 Energy Park Drive Suite 100, St. Paul, Minnesota 55108

Vice President: _____

Address: _____

Secretary: Rob Gag

Address: 1771 Energy Park Drive Suite 100, St. Paul, Minnesota 55108

Treasurer: Tina Bruns

Address: 1771 Energy Park Drive Suite 100, St. Paul, Minnesota 55108

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 11 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. Tina Bruns, Director

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

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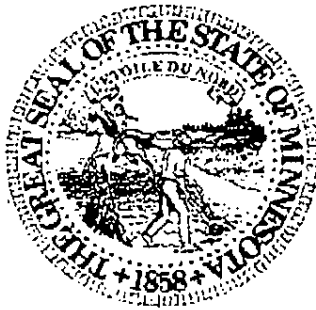
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**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, 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:	Tierney Brothers, Inc.
Date Filed:	12/28/1978
File Number:	31-539
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 08/29/2018



Steve Simon
Steve Simon
Secretary of State
State of Minnesota