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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

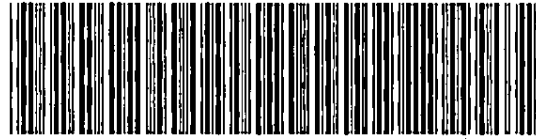
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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21 APR -2 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 20 2001

0121-
34895

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Construction 21 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:

L A U R E N C E K R P Y . d w

Name of Person

21 construction Inc

Firm/Company

21566 ARBOR WY BOCA RATON

Address

Boca Raton, FL 33433

City/State and Zip code

LARRY BANK @ HIT mp1. com

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

For further information concerning this matter, please call:

L A U R E N C E K R P Y . d w

at

301

Area Code

360-7587

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2021

LAURENCE KROKON
21566 ARBOR WAY
BOCA RATON, FL 33433

SUBJECT: CONSTRUCTION 21 INC
Ref. Number: W21000034895

We have received your document for CONSTRUCTION 21 INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6051.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 121A00005553

RECEIVED
APR 02 2021

**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. Construction 21, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Construction 18, Inc
(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. 31 Oct 1984 5. _____
(Date of incorporation) (Date of duration, if other than 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. 21566 Arbor Way Boca Raton, FL 33433
(Principal office street address)
- _____
(Current mailing address, if different)

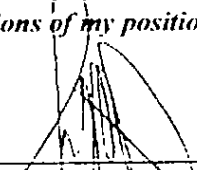
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Lawrence K. Rakon

Office Address: 21566 Arbor Way
Boca Raton, Florida 33433
(City) (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.


(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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21 APR - 2 PM 2:38
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Lawrence J. Hines

☐ Vice Chairman Address: 1116 Ashmore

☐ Director John Hines FI 3300

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

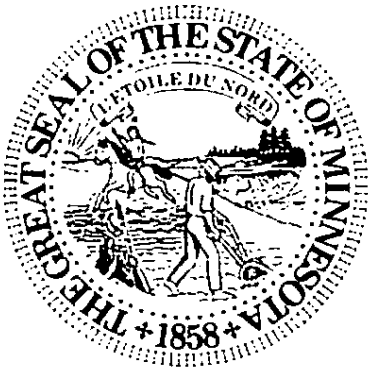
13. _____
(Typed or printed name and capacity of person signing application)

**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:	Construction 21, Inc.
Date Filed:	03/09/1984
File Number:	4P-29
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 03/30/2021



A handwritten signature in black ink that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota

Office of the Minnesota Secretary of State Certification of Record

I, Steve Simon, Secretary of State of Minnesota, do certify that: The filing(s) listed below were filed in the Minnesota computerized/central filing system on the date(s) listed below and that the copies associated with this certification are a true and complete copy of those filings as filed in that system.

Filing(s) filed on:

<u>Filing Date</u>	<u>Filing Type</u>	<u>Filing Number</u>
03/09/1984	Original Filing - Business Corporation (Domestic)	4P-29

This certificate has been issued on: 02/22/2021



A handwritten signature in cursive script that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota

4P 29

N-61, 111



To All To Whom These Presents Shall Come, Greeting:

Whereas, Articles of Incorporation, duly signed and acknowledged under oath, have been filed for record in the office of the Secretary of State, on the 9th day of March, A. D. 1984 for the incorporation of

Construction 21, Inc.

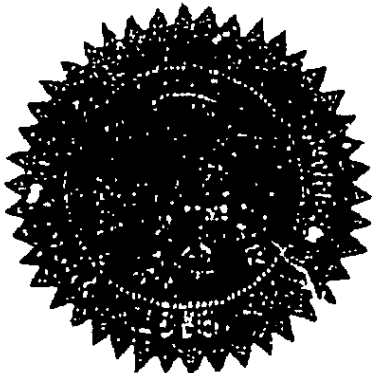
under and in accordance with the provisions of Minnesota Statutes, Chapter 302A

Now, Therefore, by virtue of the powers and duties vested in me by law, as Secretary of State of the State of Minnesota, I do hereby certify that the said

Construction 21, Inc.

is a legally organized Corporation under the laws of this State.

Witness my official signature hereunto subscribed and the Great Seal of the State of Minnesota hereunto affixed this ninth day of March in the year of our Lord one thousand nine hundred and eighty-four



Jan Anderson Howe
Secretary of State

ARTICLES OF INCORPORATION

N-611512

OF

CONSTRUCTION 21, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned incorporators, being a natural persons of full age of 18 years or more, and desiring to form a body corporation under the laws of the State of Minnesota hereby sign, verify and deliver in duplicate to the Secretary of State of the State of Minnesota these ARTICLES OF INCORPORATION.

ARTICLE I

The name of the corporation shall be Construction 21, Inc.

ARTICLE II

Registered Office and Agent

The registered office of the corporation shall be 4355 North Victoria Street, Shoreview, Minnesota 55112, and the name of the initial registered agent at such address is Henry W. Rickhoff. Either registered office or the registered agent may be changed in the manner provided by law.

ARTICLE III

Incorporators

The name and address of each incorporator is as follows:

Henry W. Rickhoff	4355 North Victoria Street Shoreview, Minnesota 55112
Ronald D. Bellows	3205 Harbor Lane, No. 4-109 Plymouth, Minnesota 55441

ARTICLE IV

Capital

The aggregate number of shares which this corporation

689155

shall have authority to issue is 1,000 shares.

✓ N-61613

ARTICLE V

Period of Duration

The corporation is to have perpetual existence. ✓

ARTICLE VI

Pre-emptive Rights

No holder of any stock of the Corporation shall be entitled as a matter of right, to purchase, subscribe for or otherwise acquire any new or additional shares of stock of the Corporation of any class, or any options or warrants to purchase, subscribe for or otherwise acquire any such new or additional shares, bonds, notes, debentures or other securities convertible into or carrying options or warrants to purchase, subscribe for or otherwise acquire any such new or additional shares.

ARTICLE VII

Initial Board of Directors

The initial board of directors of the corporation shall consist of 1 director, and the name and address of the person who shall serve as director until the first annual meeting of shareholders or until the successors are elected and shall qualify is as follows:

Ronald D. Bellows	3205 Harbor Lane No. 4-109
	Plymouth, Minnesota 55441

The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the stockholders at an annual or special meeting, as shall be provided in the bylaws.

N-611 601

IN WITNESS WHEREOF, the above named incorporators signed
these ARTICLES OF INCORPORATION, this 2ND day of MARCH.

INCORPORATORS:

Henry W. Rickhoff
Ronald D. Bellows

STATE OF

Minnesota

COUNTY OF

Ramsey

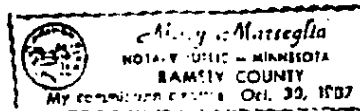
I, the undersigned, a notary public, hereby certify that on
the 2ND day of March, 1984, the above named incorpor-
ators personally appeared before me and being by me first duly sworn,
severally declared that they are the persons that signed the foregoing
document as incorporators, and that the statements therein contained
are true.

WITNESS my hand and official seal.

Mary M. Margolia
Notary Public

My Commission Expires:

10-30-1987



N-61, 505

STATE OF MINNESOTA	
DEPARTMENT OF STATE	
I hereby certify that the within	
instrument was filed for record in this	
office on the	9 day of May
A. D. 19	25, at
and was duly recorded in floor	
of Incorporations, on page	601
Jesse Anderson Secretary of State	