

F2300000566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

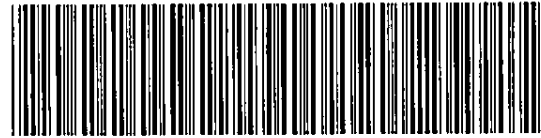
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2023 JAN 30 AM 9:12

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 30 2023

K. Brumblay

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: MISTY 1/26

CERTIFIED COPY _____

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XX FILING INC _____

1. JAPS-OLSON COMPANY
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**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. Japs-Olson 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. Delaware 3. 41-0333810
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/10/2006 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7500 Excelsior Blvd., St. Louis Park, MN 55426
(Principal office street address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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SUPREME COURT
OF THE STATE OF FLORIDA

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.

Laura R Broderick

(Registered agent's signature)

Laura Broderick, 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.

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

A. DIRECTORS

☐ 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 _____

☐ 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. Michael Beddor
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. Michael Beddor, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

Officers 12-15-22

Japs-Olson Company

Name	Title	Address 1
Michael Beddor	Chief Executive Officer	7500 Excelsior Blvd. St. Louis Park, MN 55426
Patrick Murray	President	7500 Excelsior Blvd. St. Louis Park, MN 55426
Pat Beddor	Executive Vice President	7500 Excelsior Blvd. St. Louis Park, MN 55426
Ed O'Connor	Chief Financial Officer	7500 Excelsior Blvd. St. Louis Park, MN 55426
Robert Murphy	Senior Vice President	7500 Excelsior Blvd. St. Louis Park, MN 55426
William Beddor	Senior Vice President	7500 Excelsior Blvd. St. Louis Park, MN 55426
Kevin Beddor	Vice President	7500 Excelsior Blvd. St. Louis Park, MN 55426
Debbie Roth	Vice President/Sales & Marketing	7500 Excelsior Blvd. St. Louis Park, MN 55426
Monica Murphy	Vice President/Sales & Marketing	7500 Excelsior Blvd. St. Louis Park, MN 55426
Monica Murphy	Secretary	7500 Excelsior Blvd. St. Louis Park, MN 55426

Directors 12-15-22

Name	Type	Address 1
Mike Beddor	Director	7500 Excelsior Blvd. St. Louis Park, MN 55426
Debbie Roth	Director	7500 Excelsior Blvd. St. Louis Park, MN 55426
Kevin Beddor	Director	7500 Excelsior Blvd. St. Louis Park, MN 55426
Pat Beddor	Director	7500 Excelsior Blvd. St. Louis Park, MN 55426
Monica Murphy	Director	7500 Excelsior Blvd. St. Louis Park, MN 55426
Katy Davis	Director	7500 Excelsior Blvd. St. Louis Park, MN 55426
Marjie Murphy	Director	7500 Excelsior Blvd. St. Louis Park, MN 55426
Michael Murphy	Director	7500 Excelsior Blvd. St. Louis Park, MN 55426
Jim Weichert	Director	7500 Excelsior Blvd. St. Louis Park, MN 55426

Delaware

The First State

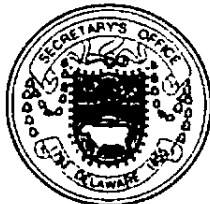
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JAPS-OLSON COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JAPS-OLSON COMPANY" WAS INCORPORATED ON THE TENTH DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4156408 8300

SR# 20230190873

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202528896

Date: 01-19-23