

F95000001378

**Kennedy
Builders**

Fixture Contractors

1700 Nightingale Blvd
Stillwater, MN 55082
(612) 439-0419

March 17, 1995

Qualification/Tax Lien Section
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir:

Enclosed please find our application and certified check for the "Application by Foreign Corporation for Authorization to Transact Business in Florida".

I have also enclosed a Federal Express envelope for the return of this paper work. The account number which I have used belongs to Kennedy Builders and all the information you need to return our "Certificate of Existence" has been filled in for the return of this paper work.

Should you need any additional information please call me toll free at 1-800-4171709.

Sincerely,



Kathleen Lundberg
Accounting

*Nationwide Fixture Installation
and Store Remodeling
Serving the Industry Since 1972.*

SECRET
DIVISION OF CORPORATION
95 MAR 22 PM 12:51
24 3/22

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

RECEIVED
DIVISION OF CORPORATIONS
MAR 22 1981

SUBJECT: Kennedy Enterprises of Stillwater 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", 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:

Raymond Andrew Kennedy ←
(Name of Person)

Kennedy Builders Inc.
(Firm/Company)

1200 Nightingale Blvd.
(Address)

Stillwater, MN 55082
(City, State and Zip Code)

*Line 8 filled in
per Mr. Kennedy's
telephone request
3/22/81*

Should you need to call someone concerning this matter, please call:

Kathy Lundberg at (612) 439 - 0419
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Kennedy Enterprises of Stillwater Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Minnesota

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

3. 41-1580928

(FEI number, if applicable)

4. 1-19-1973

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Pending upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. Kennedy Builders Inc.

1200 Nightingale Blvd. Stillwater, MN 55082

(Current mailing address)

8. Any and all business legal in the state of Florida.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: IMOJEAN MENDLIK

Office Address: 4249 TAHITI DR.

SPRING HILL, FL., Florida, 34607

(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.

Imojean Mendlik
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Raymond Andrew Kennedy

Address: 1200 Nightingale Blvd.

Stillwater, MN 55082

Vice President: Patricia Ann Kennedy

Address: 1200 Nightingale Blvd.

Stillwater, MN 55082

Secretary: Raymond Andrew Kennedy

Address: 1200 Nightingale Blvd.

Stillwater, MN 55082

Treasurer: Patricia Ann Kennedy

Address: 1200 Nightingale Blvd.

Stillwater, MN 55082

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

13. Raymond A. Kennedy President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Raymond Andrew Kennedy/President
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

Name: KENNEDY ENTERPRISES OF STILLWATER INC

Date Formed: 01/19/1973

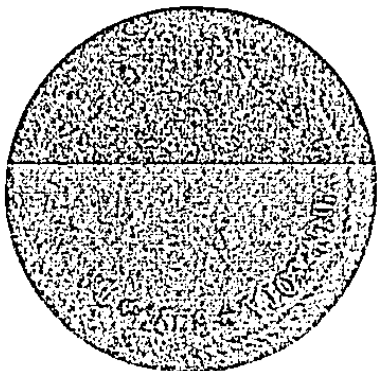
Chapter Governed By: 302A

Amendments Filed On:

01/19/1973-ORIG FILING-

-NAME -Kennedy Enterprises, Inc.
-NAME LOST -Kennedy Company, The

SECRETARY OF STATE
JAN 22 1973



Joan Anderson Growe
Secretary of State

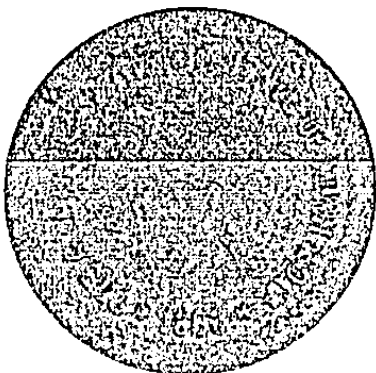
State of Minnesota

SECRETARY OF STATE

-2-

09/18/1989-NAME -KENNEDY ENTERPRISES OF STILLWATER INC
-REG OFF -
- -1200 Nightengale Blvd
- -Stillwater MN 55082

This certificate has been issued on 03/15/95.



Joan Anderson Grove
Secretary of State