

June 27, 1995

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DIVISION OF CONSUMER AFFAIRS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Lerner Renovations, 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. 41-1710853

(FEI number, if applicable)

4. January 17, 1992

(Date of Incorporation)

5. Perpetual

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

6. July 1, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.158, F.S.))

7. 2182 Fairmount Avenue, St. Paul, Minnesota 55105

(Current mailing address)

8. Installation of furniture, carpet and wall coverings, painting (init)

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Susan J. Wanner
(Registered agent's signature) (Officer)

Susan J. Wanner, Asst. Secy.

(Type Name and Title of Officer)

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~~ Director Wendy Lerner Eaton
Address: 2182 Fairmount Avenue
St. Paul, MN 55105

~~Vice Chairman~~ Director Leon Lerner
Address: 2182 Fairmount Avenue
St. Paul, MN 55105

Director: Michael Eaton
Address: 2182 Fairmount Avenue
St. Paul, MN 55105

Director: _____
Address: _____

B. OFFICERS

President: Michael Eaton
Address: 2182 Fairmount Avenue
St. Paul, MN 55105

Vice President: Wendy Lerner Eaton
Address: 2182 Fairmount Avenue
St. Paul, MN 55105

Secretary: Wendy Lerner Eaton
Address: 2182 Fairmount Avenue
St. Paul, MN 55105

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Treasurer: Leon Lerner

Address: 2182 Fairmount Avenue

St. Paul, MN 55105

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

13.

Michael H. Ertan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Michael H. Ertan
(Typed or printed name and capacity of person signing application)

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

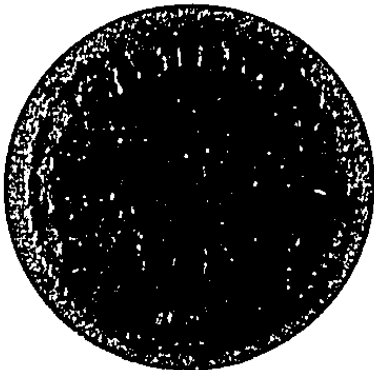
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that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

Name: Lerner Renovations, Inc.

Date Formed: 01/17/1992

Chapter Governed By: 302A

This certificate has been issued on 06/27/95.



Joan Anderson Grove
Secretary of State.

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