

# F95000005090

Document Number Only

**CT CORPORATION SYSTEM**

Requestor's Name  
660 EAST JEFFERSON STREET

Address  
TALLAHASSEE FL 32301 222-1092

City State Zip Phone

**CORPORATION(S) NAME**

900001614919  
-10/19/95--01015--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Hunt Builders, Inc  
d.b.a.  
Hunt Frames, Inc

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TALLAHASSEE, FLORIDA

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION 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. Hunt Builders, 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. 42-1422037 (FEI number, if applicable)
- 4. May 18, 1994 (Date of Incorporation)
- 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
- 6. Upon filing. (Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
- 7. c/o Zamansky Professional Association, 4924 IDS Tower, 80 S. Eight St.  
Minneapolis, MN 55402  
(Current mailing address)

8. All lawful purposes  
(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: c/o C T Corporation System, 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 obligations of my position as registered agent.*

C T CORPORATION SYSTEM

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

Susan J. Wanner, Assistant Secy.

(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

TIME TO REORDER FROM BOISE

Treasurer: Shelly A. Hunter

Address: 4924 IDS Tower, 80 S. Eighth St.

Minneapolis, MN 55402

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

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

14. John M. Hunter, president  
(Typed or printed name and capacity of person signing application)

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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: John M. Hunter

Address: 4924 IDS Tower, 80 S. Eighth St.  
Minneapolis, MN 55402

Vice Chairman: Shelly A. Hunter

Address: 4924 IDS Tower, 80 S. Eighth St.  
Minneapolis, MN 55401

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: John M. Hunter

Address: 4924 IDS Tower, 80 South Eighth St.  
Minneapolis, MN 55402

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Shelly A. Hunter

Address: 4924 IDS Tower, 80 South Eighth St.  
Minneapolis, MN 55402

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**WRITTEN ACTION OF THE BOARD OF DIRECTORS  
OF  
HUNT BUILDERS, INC.**

Pursuant to the provisions of Minnesota Statute Section 302 A.239, the following action is taken in writing by all of the Board of Directors of Hunt Builders, Inc.

The Board of Directors of Hunt Builders, Inc. hereby adopts and approves the following resolutions.

WHEREAS, the Corporation plans to transact business in the State of Florida and desires to obtain an authorization from the State of Florida to transact business in Florida; and

WHEREAS, the name "Hunt Builders, Inc." is unavailable in the State of Florida.

NOW, THEREFORE, BE IT RESOLVED that the Corporation conducts its business in the State of Florida under the fictitious name "Hunt Framers, Inc."

BE IT FURTHER RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized to execute and deliver such documents as such officers deem necessary or desirable to carry out the foregoing resolution.

Dated: Oct 16, 1995

  
\_\_\_\_\_  
John M. Hunter, Director

  
\_\_\_\_\_  
Shelly A. Hunter, Director

swmin004

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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.

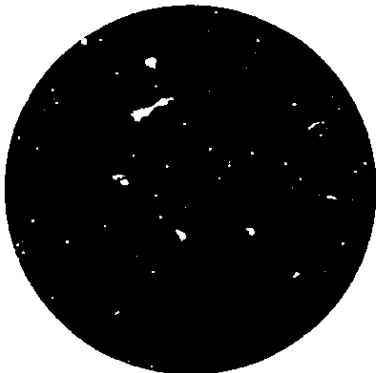
Name: Hunc Builders, Inc.

Date Formed: 05/18/1994

Chapter Governed By: 302A

This certificate has been issued on 10/12/95.

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TALLAHASSEE, FLORIDA



*Joan Anderson Grove*  
Secretary of State.