

Number Only
F95000005904

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092
CORPORATION(S) NAME

000001641860
-11/20/95--01063--002
*****70.00
70.00

W95-22885

BBC Property Co.

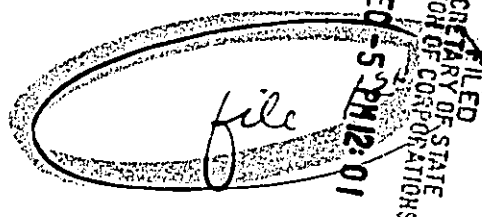
- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS/ G/S
☐ After 4:30
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

3:00
11/20/95

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12/5

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Vice President of BBC Property Co., do hereby certify
that this Resolution of the Board of Directors of BBC Property Co.,
a corporation duly organized and existing under the laws of the State of Minnesota,
was duly adopted on November 9, 19 95.

Resolved, that BBC Property Co. organized
and existing in the State of Minnesota, hereby adopts the
name: Minnesota BBC Property Co. for use in Florida.

Dated: 11/21/95



Signature of at least one director

Robert C. Fox
Vice President
BBC Property Co.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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. BBC Property Co.
(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. 41-1788391
(FEI number, if applicable)
4. December 31, 1992
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. P.O. Box 9312, Minneapolis, Minnesota 55440-9312

(Current mailing address)
8. operation of retail stores
(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 obligation of my position as registered agent.

C T Corporation System

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

Susan J. Warner - Asst. Sec.
(Type Name and Title of Officer)

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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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. Robert C. Fox, Vice President

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

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**BBC Property Co.
Officers & Directors**

<u>Name</u>	<u>Home Address</u>	<u>Business Address</u>	<u>Title</u>
Richard M. Schulze	5015 Nob Hill Drive Edina, MN 55435	7075 Flying Cloud Drive Eden Prairie, MN 55344	Director - Chairman & Chief Executive Officer
Bradbury H. Anderson	1874 Summit Avenue St. Paul, MN 55101	7075 Flying Cloud Drive Eden Prairie, MN 55344	Director - President
Allen U. Lenzmeier	322 Mississippi River Blvd. N. St. Paul, MN 55104-4927	7075 Flying Cloud Drive Eden Prairie, MN 55344	Director - Executive Vice President & Chief Financial Officer
Robert C. Fox	18400 Java Trail Lakeville, MN 55044	7075 Flying Cloud Drive Eden Prairie, MN 55344	Vice President - Finance & Treasurer
Patrick Matre	1558 Goodrich Avenue St. Paul, MN 55105	7075 Flying Cloud Drive Eden Prairie, MN 55344	Vice President
Joseph M. Joyce	13115 - 37th Avenue N. Plymouth, MN 55441	7075 Flying Cloud Drive Eden Prairie, MN 55344	Vice President & Secretary

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

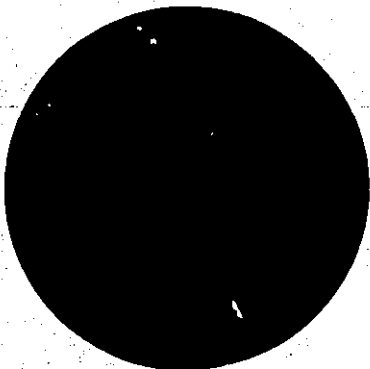
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that 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: BBC Property Co.

Date Formed: 12/31/1992

Chapter Governed By: 302A

This certificate has been issued on 11/16/95.



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Joan Anderson Grove
Secretary of State.