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CORPORATION(S) NAME

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Sundt Management Company

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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 TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Sundet Management Company
(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. 41-1813340
(FEI number, if applicable)

4. May 19, 1995
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or (corporation))

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 7556 Washington Avenue South, Eden Prairie, Minnesota 55344

(Current mailing address)

8. The company's principal activity is to provide management services through its employees who act as independent contractors.
(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: Leland N. Sundet

Office Address: 2351 Gulf Shore Blvd. North #705

Naples, Florida, 33940
(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.

L. N. Sundet
(Registered agent's signature) (Officer)

Leland N. Sundet
(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: _____

Treasurer: _____

Address: _____

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

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

14. Leland N. Sundet, President
(Typed or printed name and capacity of person signing application)

**Question #12: List of Directors and Officers
of Sundet Management Company**

All of the officers and directors of Sundet Management Company will have the same business address. Namely:

Sundet Management Company
7556 Washington Avenue South
Eden Prairie, MN 55344

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12-A:

The following is a list of the current directors of Sundet Management Company:

Leland N. Sundet	Chairman
Louise C. Sundet	Vice Chairman
Mary Lou Belford	Director
Carol Sundet Meeker	Director
David L. Sundet	Director
Scott A. Sundet	Director

12-B:

The following is a list of the current officers of Sundet Management Company:

Leland N. Sundet	President
Louise C. Sundet	Executive Vice-President
Mary Lou Sundet Belford	Vice-President and Secretary
Carol Sundet Meeker	Vice-President and Treasurer
David Sundet	Vice-President
Scott A. Sundet	Vice-President

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

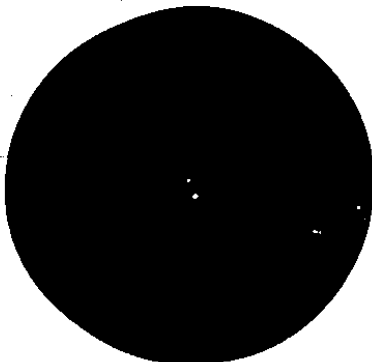
I, Joan Anderson Grove, Secretary of State of Minnesota, certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that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

Date Formed: 05/19/1995

Chapter Governed By: 302A

This certificate has been issued on 02/21/96.



Joan Anderson Grove
Secretary of State.

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