

F96000001610

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Goodwill Specialty Company  
(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:

700001761887  
-03/28/96--01117--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

James J. Krasowski, Esq.

(Name of Person)

Skolnick & Harris, P.A.

(Firm/Company)

1510 One Financial Plaza  
120 South Sixth Street

(Address)

Minneapolis, MN 55402

(City/State/Zip)

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

James J. Krasowski

(Name of Person)

at ( 612 ) 349-5251

(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO 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. Goodwill Specialty 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. 41-0793365

(FEI number, if applicable)

4. January 2, 1957

(Date of Incorporation)

5. Perpetual

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

6. January 1, 1996

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 123 North Third Street, Suite 208

Minneapolis, MN 55401

(Current mailing address)

8. Printing and selling promotional items on a wholesale basis.

(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Steven Africk

Office Address: 8751 West Broward Boulevard

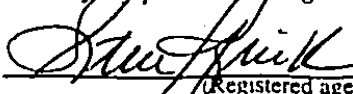
Plantation

, Florida, 33324

(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.*



(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Steven Africk

Address: 2750 Stirrup Lane

Fort Lauderdale, FL 33331

Vice Chairman: Michael Fink

Address: 15900 - 37th Avenue North

Plymouth, MN 55446

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

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

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Michael Fink

Address: 15900 - 37th Avenue North

Plymouth, MN 55446

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

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

Secretary: Steven Africk

Address: 2750 Stirrup Lane

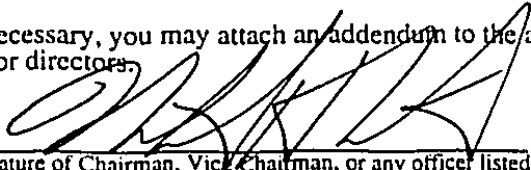
Fort Lauderdale, FL 33331

Treasurer: Michael Fink

Address: 15900 - 37th Avenue North

Plymouth, MN 55446

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. Michael Fink - President  
(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 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: Goodwill Specialty Company

Date Formed: 01/02/1957

Chapter Governed By: 302A

Amendments Filed On:

01/02/1957-ORIG FILING-21 S 3rd Str

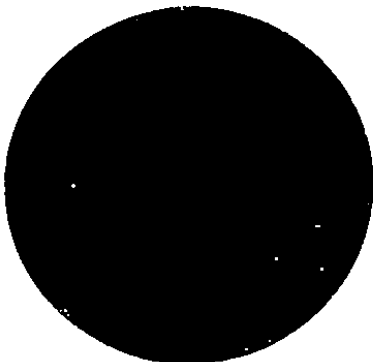
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MN

-NAME

-Goodwill Specialty Company

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*Joan Anderson Growe*  
Secretary of State.

State of Minnesota

**SECRETARY OF STATE**

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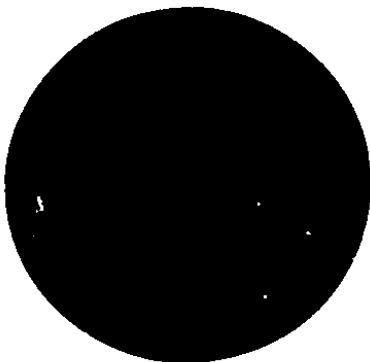
-123 N 3rd Str

-

-Mpls

MN 55401

This certificate has been issued on 01/02/96.



*Joan Anderson Gronae*  
Secretary of State.