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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

500001858205  
-06/11/96--01111--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Community Financial Services, Inc.  
(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:

Eldon J. Spencer, Jr.

(Name of Person)

Leonard, O'Brien, Wilford, Spencer & Gale

(Firm/Company)

55 East Fifth Street, 800 Norwest Center

(Address)

St. Paul, MN 55101

(City/State/Zip)

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

Eldon J. Spencer, Jr.

(Name of Person)

at ( 612 ) 227-9505

(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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

### RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Walter L. Fricke, do hereby certify  
that this Resolution of the Board of Directors of Community Financial Services, Inc.  
8200 Normandale Boulevard #100, Bloomington, MN 55437,  
a corporation duly organized and existing under the laws of the State of Minnesota,  
was duly adopted on April 25, 19 96.

Resolved, that Community Financial Services, Inc., organized  
and existing in the State of Minnesota, hereby adopts the  
name MH Community Financial Services, Inc.  
for use in Florida.

Dated: April 25, 1996

Walter L. Fricke

Signature of at least one director

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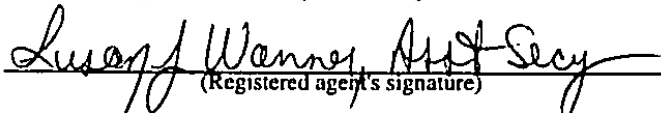
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**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. Community Financial Services, 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. 41-1810849  
(FBI number, if applicable)
4. 5/9/95  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 8200 Normandale Blvd., Suite 100  
Bloomington, MN 55437  
(Current mailing address)
8. Providing or arranging financing for credit purchases of manufactured homes.  
(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: CT Corporation System  
  
Office Address: 1200 South Pine Island Road  
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)**

Director ~~Chairman~~: Walter L. Fricke

Address: 5801 Merold Drive

Edina, MN 55436

Director ~~Vice Chairman~~: Peter M. Mahon, Jr.

Address: 5501 W. Highwood Drive

Edina, MN 55436

Director: Dennis J. Doyle

Address: 10453 Bluff Road

Eden Prairie, MN 55344

Director: Paul W. Taylor

Address: 1715 Lagoon, Apt. 4

Minneapolis, MN 55408

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

President: Walter L. Fricke

Address: 5801 Merold Drive

Edina, MN 55436

Vice President: Paul W. Taylor

Address: 1715 Lagoon, Apt. 4

Minneapolis, MN 55408

Vice President / Secretary: Terry L. Schultz

Address: 124 Lawrence Blvd. East

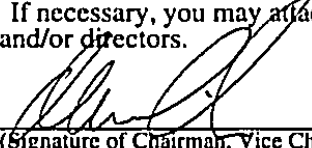
Wabasha, MN 55981

Treasurer: Peter M. Mahon, Jr.

Address: 5501 W. Highwood Drive

Edina, MN 55436

**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. Walter L. Fricke - President/CEO  
(Typed or printed name and capacity of person signing application)

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; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

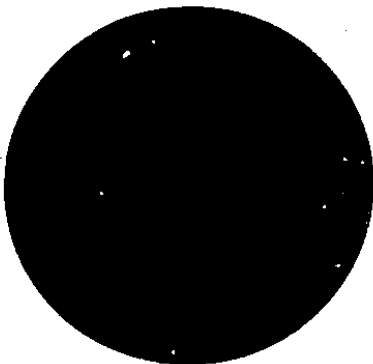
Name: Community Financial Services, Inc.

Date Formed: 05/09/1995

Chapter Governed By: 302A

This certificate has been issued on 04/25/96.

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*Joan Anderson Growe*  
Secretary of State.