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Requestor's Name TALLANASSEE, FL 3230					
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Profit NonProfit Limited Liability Co.	() Ame	ndment	() Merger	<del></del>	
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Acknowledgment					
V.P. Verifier				DIVISION OF CORPORATIONS  96 JUL -8 AN 8:41	
CR2F031 (1-89)				- 57	

CR2E031 (1-89)

### RESOLUTION OF BOARD OF DIRECTORS

1, the und	ersigned	Pros.ldent	, do hereby certify
that this R	esolution of th	e Board of Directors of Townsond	Construction, Inc.
a corporat	don duly organ	ized and existing under the laws c  -5 , 19 96	of the State of Minnesota
Re:	solved, that	Townsend Construction, I  Minnesota	organized
nan	ne Townsend	Construction of MN, Inc.	for use in Florida.
Dated:	-5-96		Central Milles Man.  Signature of at Jenet one director

DIVISION OF CORPORATIONS

96 JUL -8 AN 8:41

(FLA. - 2091 - 4/5/95)

FULL STREET AVENUES

### 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.			
	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a nor partnership if not so contained in the name at present.)	", or w atural	ords or person
2.	Minnepota 3. (State or country under the law of which it is incorporated) (FEI number, i	f applic	cable)
4.	8/31/94 5. PERPETUAL (Date of Incorporation) (Duration: Year corp. will cease to exist or	'pemet	นค!")
6.	NONE (Date first transacted business in Florida, (See sections 607.1501, 607.1502, and 817.156, F.S.))	- 101 96	OWISION OF
7.	GG12 LYNDALE AVE SO. SUITE 2	8	
	RICHFIELD, MN 55423 (Current mailing address)	8: <b>!</b>	STEELS ST
3.	GENERAL CONSTRUCTION (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: CT Corporation System		
	Office Address: 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.

(Registered agent's signature) (Officer)

Susan J Wanner, Asst Secy.

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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:

Α.	DIRECTORS	
	Chairman:	CHARLES WILLIAM MEARS
	Address:	6041 141ST AVENUE
		FOREST LAKE, MN 55025
	Vi Chairr	man:N/A
	Address:	
	— Director:	N/A
	Director:	N/A
В.	OFFICERS	
	President:	CHARLES WILLIAM MEARS
		6041 141ST AVENUE
		FOREST LAKE, MN 55025
	Vice Presid	ent: N/A
	Address: _	
	 Secretary:	MERODIE TILLANDER
	Address:	6612 LYNDALE AVE SUITE 2
	, (22, 333)	RICHFIELD, MN 55423

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Treasurer:	MERODIE TILLANDER
Address:	6612 LYNDALE AVE, SUITE 2
	RICHFIELD, MN 55423
13. (Signature of Chairman	may attach an addendum to the application listing additional officers
application)	
14. CHARLES WILLIAM M	
(Typed or printed name	e and capacity of person signing application)

SECRETARY OF STATE DIVISION OF CORPORATIONS

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

Name: Townsend Construction, Inc.

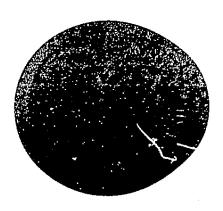
Date Formed: 08/31/1984

Chapter Governed By: 302A

This certificate has been issued on 07/02/96.

SECRETARY OF STATE BIVISION OF CORPORATIONS

96 JUL -8 AM 8: 4.1



Joan Anderson Grove Secretary of State.