

Document Number Only

F96000003452

CT CORPORATION SYSTEM

300 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100001888821
-07/09/96--01002--011
*****70.00 *****70.00

Increased Contribution of M/L Inc.

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

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

7-8-96

Today Please

96 JUL -8 AM 8:41
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DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned President, do hereby certify
that this Resolution of the Board of Directors of Townsend Construction, Inc.,
a corporation duly organized and existing under the laws of the State of Minnesota,
was duly adopted on 7-5, 19 96.

Resolved, that Townsend Construction, Inc. organized
and existing in the State of Minnesota, hereby adopts the
name Townsend Construction of MN, Inc. for use in Florida.

Dated: 7-5-96


Signature of at least one director

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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. ~~XXXXXXXXXXXXXXXXXXXX~~ Townsend Construction, Inc. d/b/a
Townsend Construction of MN, 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. _____
(FEI number, if applicable)
4. 8/31/94
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NONE
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 6612 LYNDALE AVE SO. SUITE 2
RICHFIELD, MN 55423
(Current mailing address)
8. 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.

Susan J. Wanner, Asst. Secy.
(Registered agent's signature) (Officer)

Susan J Wanner, Asst Secy.
(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: CHARLES WILLIAM NEARS
Address: 6041 141ST AVENUE
FOREST LAKE, MN 55025

Vice Chairman: N/A
Address:

Director: N/A
Address:

Director: N/A
Address:

B. OFFICERS

President: CHARLES WILLIAM NEARS
Address: 6041 141ST AVENUE
FOREST LAKE, MN 55025

Vice President: N/A
Address:

Secretary: MERODIE TILLANDER
Address: 6612 LYNDALE AVE SUITE 2
RICHFIELD, MN 55423

Treasurer: NERODIE TILLANDER

Address: 6612 LYNDAL AVE, SUITE 2

RICHFIELD, MN 55423

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.

CHARLES WILLIAM MEARS, 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 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: Townsend Construction, Inc.

Date Formed: 08/31/1984

Chapter Governed By: 302A

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

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Joan Anderson Grove
Secretary of State.