

# F96000004095

## TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS**

000001812110  
-08/05/96--01002--011  
\*\*\*\*\*78.75 \*\*\*\*\*70.75

**SUBJECT:** ACTIVAR, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-16242

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:

Anthony J. Gargano, Esquire  
(Name of Person)  
Leasure, Gargano & Marchewka, P.A.  
(Firm/Company)  
1520 Royal Palm Square Blvd. #260  
(Address)  
Fort Myers, FL 33919  
(City, State and Zip Code)

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DIVISION OF CORPORATIONS

W96  
8/1/96

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

Anthony J. Gargano at ( 941 ) 275 - 7515  
(Name of Person) 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 Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 5, 1996

ANTHONY J. GARGANO, ESQUIRE  
LEASURE, GARGANO & MARCHEWKA, P.A.  
1520 ROYAL PALM SQUARE BLVD. #260  
FORT MYERS, FL 33919

SUBJECT: ACTIVAR, INC.  
Ref. Number: W96000016242

We have received your document for ACTIVAR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 896A00037191

**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. ACTIVAR, 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. 41-1335237  
(FEI number, if applicable)
4. 8-30-78  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 7-3-40  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 7808 Creekridge Circle, Suite 200  
Edina, MN 55439  
(Current mailing address)
8. Manufacturing and Distribution of Fire Extinguisher Cabinets  
(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:** Robert J. Dunn  
**Office Address:** 5758 Corporation Circle  
Fort Myers, Florida, 33905  
(Zip Code)

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**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.

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: Richard F. McNamara  
Address: 7808 Creekridge Circle, #200  
Minneapolis, MN 55439

Vice Chairman: Robert J. Dunn  
Address: 5758 Corporation Circle  
Fort Myers, FL 33905

Director: James L. Reissner  
Address: 7808 Creekridge Circle, #200  
Minneapolis, MN 55439

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

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

President: Richard F. McNamara  
Address: 7808 Creekridge Circle, #200  
Minneapolis, MN 55439

Vice President: Robert J. Dunn  
Address: 5758 Corporation Circle  
Fort Myers, FL 33905

Secretary: James L. Reissner  
Address: 7808 Creekridge Circle, #200  
Minneapolis, MN 55439

Treasurer: James L. Reissner  
Address: 7808 Creekridge Circle, #200

Minneapolis, MN 55439  
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert J. Dunn  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT J. DUNN, Vice President  
(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.

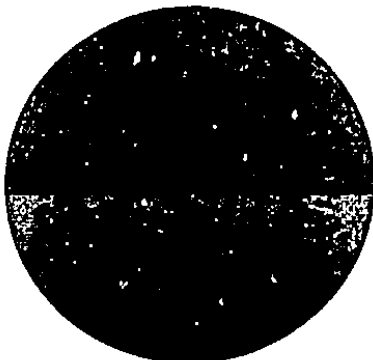
Name: Activar, Inc.

Date Formed: 08/30/1978

Chapter Governed By: 302A

This certificate has been issued on 07/29/96.

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*Joan Anderson Growe*  
Secretary of State.