

F96000005737

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

300001985803--1
-10/25/96--01037--013
*****78.75 *****78.75

SUBJECT: DAKOTA CREATIONS, 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:

BARRY HANSEN

(Name of Person)

DAKOTA CREATIONS, INC.

(Firm/Company)

541 ELK CIRCLE

(Address)

MARKED ISLAND, FL 34145

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

BARRY HANSEN

(Name of Person)

at (941) 389-0089
(Area Code & Daytime Telephone Number)
(941) 389-9280

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

October 25, 1996

**GARRY HANSEN
DAKOTA CREATIONS, INC.
541 ELK CIRCLE
MARCO ISLAND, FL 34145**

SUBJECT: DAKOTA CREATIONS, INC.
Ref. Number: W96000022829

We have received your document for DAKOTA CREATIONS, 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.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 196A00049494

**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. DAKOTA CREATIONS, 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. NORTH DAKOTA
(State or country under the law of which it is incorporated)
3. 45-0422488
(FBI number, if applicable)
4. JULY 1991
(Date of Incorporation)
5. "perpetual"
(Duration: Year corp. will cease to exist or "perpetual")
6. 2 UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.B.))
7. 541 ELK CIRCLE
MARCO ISLAND, FL 34145
(Current mailing address)
8. RETAIL SALES OF GIFT ITEMS
(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: CHERYL HANSEN

Office Address: 541 ELK CIRCLE

MARCO ISLAND, Florida, 34145
(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.

Cheryl M. Hansen
(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: CHERYL HANSEN

Address: 541 ELK CIRCLE

MARCO ISLAND, FL 34145

Vice Chairman: BARRY HANSEN

Address: 541 ELK CIRCLE

MARCO ISLAND, FL 34145

Director: _____

Address: _____

Director: _____

Address: _____

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

President: CHERYL HANSEN

Address: 541 ELK CIRCLE

MARCO ISLAND, FL 34145

Vice President: BARRY HANSEN

Address: 541 ELK CIRCLE

MARCO ISLAND, FL 34145

Secretary: BARRY HANSEN

Address: _____

Treasurer: CHERYL HANSEN

Address: _____

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

13. Barry D. Hansen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BARRY HANSEN, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

State of North Dakota



CERTIFICATE OF GOOD STANDING

OF

DAKOTA CREATIONS, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that DAKOTA CREATIONS, INC., a North Dakota business corporation, was incorporated in this office on August 2, 1991 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota business corporation.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

DAKOTA CREATIONS, INC.

Dated: October 21, 1996

A handwritten signature in cursive script, appearing to read "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED