

Document Number Only

F97000005661

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800002331588--2

-10/28/97-01053-024

*****70.00 *****70.00

Welsh Florida, Inc.

10/28

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DIVISION OF CORPORATIONS
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10 OCT 28 AM 11:52

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merge

☐ Mark

☐ Other

☐ Change of Name

☐ Fictitious Name

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THANKS, MELANIE ☺

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File 15E

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CR2E031 (1-89)

**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. Welsh Florida, 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. applied for
(FEI number, if applicable)
4. 10/27 /97
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 8200 Normandale Boulevard, Suite 200
Minneapolis, Minnesota 55437
(Current mailing address)
8. Commercial Real Estate Development
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

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

Susan J. Wanner, Asst. Secy.

(Type Name and Title of Officer)

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: Dennis J. Doyle

Address: 8200 Normandale Boulevard, Suite 200

Minneapolis, Minnesota 55437

Vice Chairman: _____

Address: _____

Director: Richard M. Collins

Address: 8200 Normandale Boulevard, Suite 200

Minneapolis, Minnesota 55437

Director: Jean V. Kane

Address: 8200 Normandale Boulevard, Suite 200

Minneapolis, Minnesota 55437

B. OFFICERS

President: Richard M. Collins

Address: 8200 Normandale Boulevard, Suite 200

Minneapolis, Minnesota 55437

Vice President: Susan H. Lawrence

Address: 8200 Normandale Boulevard, Suite 200

Minneapolis, Minnesota 55437

Secretary and Treasurer: Jean V. Kane

Address: 8200 Normandale Boulevard, Suite 200

Minneapolis, Minnesota 55437

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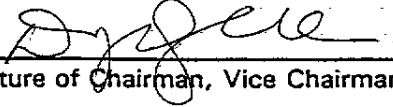
Chief Executive
Officer:

Dennis J. Doyle

Address: 8200 Normandale Boulevard, Suite 200

Minneapolis, Minnesota 55437

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. Dennis J. Doyle
(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 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.

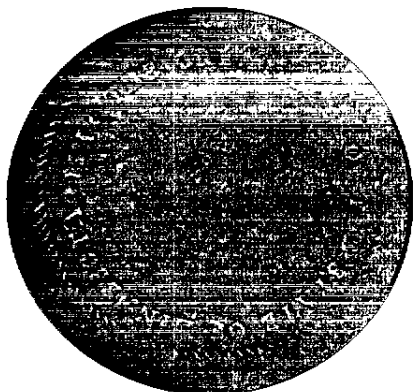
NAME: Welsh Florida, Inc.

DATE FORMED: 10/27/1997

CHAPTER GOVERNED BY: 302A

This certificate has been issued on October 27, 1997

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Joan Anderson Growe
Secretary of State.