

FS8000006010

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Theseus Logic, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

000002673540--7
-10/27/98--01066--004
*****87.50 *****87.50

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:

Stephen E. Smith, Esq.

(Name of Person)

Doherty, Rumble & Butler, P.A.

(Firm/Company)

3500 Fifth Street Towers, 150 South Fifth Street

(Address)

Minneapolis, MN 55402

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amy J. Hancock, paralegal

(Name of Person)

at (612) 677-4562

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

Handwritten signature/initials

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Theseus Logic, 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 3. 41-1821836
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 3, 1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2177 Youngman Avenue, Suite 300
St. Paul, MN 55116
(Current mailing address)

- Organized for general business purposes, with unlimited power to engage in any lawful act
8. concerning any and all lawful business for which a corporation may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

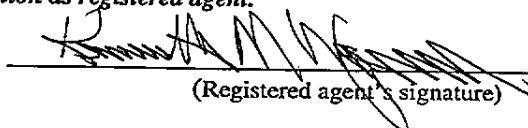
Name: Kenneth M. Wagner

Office Address: 101 Southhill Lane, Suite 150
Maitland, Florida, 32751
(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: Michael G. Buffa

Address: 101 Southhill Lane, Suite 150

Maitland, FL 32751

Director
~~Vice Chairman~~: Kenneth M. Wagner

Address: 101 Southhill Lane, Suite 150

Maitland, FL 32751

Director: Eric D. Alterman

Address: 101 Southhill Lane, Suite 150

Maitland, FL 32751

Director: Stanley Alterman

Address: 19 Apache Road

Wayne, NJ 07470

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

President: and Chief Operating Officer: Kenneth M. Wagner

Address: 101 Southhill Lane, Suite 150

Maitland, FL 32751

Chief Executive Officer:
~~Vice President~~ Michael G. Buffa

Address: 101 Southhill Lane, Suite 150

Maitland, FL 32751

Secretary: Stephen E. Smith

Address: 3500 Fifth Street Towers, 150 South Fifth Street

Minneapolis, MN 55402

Chief Financial Officer:
~~Treasurer~~ Karl M. Fant

Address: 2177 Youngman Avenue, Suite 300

St. Paul, MN 55116

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. Kenneth M. Wagner, President and Chief Operating Officer
(Typed or printed name and capacity of person signing application)

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A. DIRECTORS (Street Address only - P.O. Box NOT acceptable)

Director: Roger Heinesch

Address: 23620 Olinda Trail N.

Scandia, MN 55073

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Theseus Logic, Inc.

Date Formed: 07/03/1995

Chapter Governed By: 302A

This certificate has been issued on 10/23/98.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 27 PM 4:00

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Joan Anderson Grove
Secretary of State.