

# McGRUFF® SAFE KIDS TOTAL IDENTIFICATION SYSTEM

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email: neil@mcgruff-safe-kids.com

October 3, 2002

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Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

500008231255---5 -10/07/02--01036--009 \*\*\*\*125.00 \*\*\*\*125.00

To Whom It May Concern:

Enclosed please find enclosed the necessary documents to register Boerner & Arfmann Marketing, L.L.C. with the state of Florida.

Thank you. If there are questions please contact Kurt Boerner at 952.473.7322.

Sincerely,

Boerner & Arfmann Marketing, L.L.C.

Kurt Boerner, President & CEO

02 OCT -7 AM 9: 53
SECKLIARY OF STATE
AND ALASSEF, FLORIDA

MADE.

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Minnesota urisdiction under the law of which foreign limited liability company is organized) (Duration: Year limited liability company will cease to cted business in Florida. (See sections 608.501, 608.502, and 817.155, (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes

an affirmation under the penalties of perjury that the facts stated herein are true.)

Kort W. Boeunce

Typed or printed name of signee

1. The name of the Limited Liability Company is:

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608,415 or 608,507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

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DOCONEL and Mutuam Morretion L.h.C.		
2. The name and the Florida street address of the registered agent and office are:		
No. Artmonn (Name)	- <del></del>	
1992 Shannon Civele Florida street address (P.O. Box NOT ACCEPTABLE)	D2.0CT	
Polm Harbor FL 34684	7-7	
(City/State/Zip)		
Having been named as registered agent and to accept service of process for the above stated limit registered agent and agree to act in this certificate, I hereby accept the appointment as	illed =	
registered agent and agree to act in this capacity. I further agree to comply with the provisions of statutes relating to the proper and complete performance of the provisions of the provision of the provisions	of all	,

(Signature)

\$ 100.00 25.00

statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

> Filing Fee for Application Designation of Registered Agent Certified Copy (optional)

Certificate of Status (optional)

## state of Minnesota

### **SECRETARY OF STATE**

#### Certificate of Good Standing

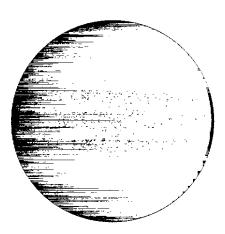
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: Boerner & Arfmann Marketing, LLC

Date Formed or Registered: December 5, 2001

State of Organization: Minnesota

This certificate has been issued on September 27, 2002.



Mary Hiffmeyer Secretary of State.