# **Electronic Articles of Incorporation For**

P06000126429 FILED October 03, 2006 Sec. Of State clewis

GIERTSEN COMPANY OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:
GIERTSEN COMPANY OF FLORIDA, INC.

## **Article II**

The principal place of business address:

8385 10TH AVENUE N GOLDEN VALLEY, MN. 55427

The mailing address of the corporation is:

8385 10TH AVENUE N GOLDEN VALLEY, MN. 55427

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000 @ \$.01 PAR VALUE

## **Article V**

The name and Florida street address of the registered agent is:

RICHARD I GIERTSEN 81 SEAGATE DRIVE #502 NAPLES, FL. 34103 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD I. GIERTSEN

## **Article VI**

The name and address of the incorporator is:

CHECK MATE LICENSING SERVICE 4411 BEE RIDGE ROAD #257 SARASOTA, FL 34233

Incorporator Signature: STALEY A. WEIDMAN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RICHARD I GIERTSEN 81 SEAGATE DRIVE, #502 NAPLES, FL. 34103

Title: VP R. I GIERTSEN JR. 8385 10TH AVENUE N GOLDEN VALLEY, MN. 55427

Title: S K. M GIERTSEN 5804 VIEW LANE MINNEAPOLIS, MN. 55436

Title: T A. E GIERTSEN 5029 YVONNE TERRACE MINNEAPOLIS, MN. 55436