

F000000001202

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Activar Properties, 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:

200003074092--0
-12/17/99--01069--015
*****70.00 *****70.00

Barbara J. Lien
(Name of Person)

Activar Properties, Inc.
(Firm/Company)

200003074092--0
-03/02/00--01003--003
***1150.00 ***1150.00

7808 Creekridge Circle, Suite 200
(Address)

Minneapolis, MN 55439
(City/State/Zip)

W99-29289

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

Barbara J. Lien at (612) 944-3533
(Name of Person) (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

REC'D
DIVISION OF STATE
CORPORATIONS
00 FEB 29 PM 1:00

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

AL



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 23, 1999

BARBARA J. LIEN
7808 CREEKRIDGE CIRCLE
SUITE 200
MINNEAPOLIS, MN 55439

SUBJECT: ACTIVAR PROPERTIES, INC.
Ref. Number: W99000029289

00 FEB 29 PM 1:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document for ACTIVAR PROPERTIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

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 (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 399A00060080

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. Activar Properties, 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. 41-1752377 (FEI number, if applicable)

4. 05/03/1993 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 03/01/1998 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7808 Creekridge Circle, Suite 200 Minneapolis, MN 55439 (Current mailing address)

8. Equipment leasing (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: John A. Baker Office Address: 5758 Corporation Circle Fort Myers, Florida, 33905 (Zip code)

00 FEB 29 PM 1:00 SECRETARY OF STATE DIVISION OF CORPORATIONS

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) John A. Baker

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: Richard F. McNamara
Address: 7808 Creekrige Circle, Suite 200
Minneapolis, MN 55439

Vice Chairman: _____
Address: _____

Director: James L. Reissner
Address: 7808 Creekrige Circle, Suite 200
Minneapolis, MN 55439

Director: _____
Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 29 PM 1:00

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

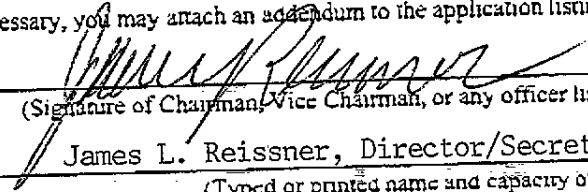
President/CEO: Richard F. McNamara
Address: 7808 Creekrige Circle, Suite 200
Minneapolis, MN 55439

Vice President: _____
Address: _____

Secretary: James L. Reissner
Address: 7808 Creekrige Circle, Suite 200
Minneapolis, MN 55439

Treasurer: James L. Reissner
Address: 7808 Creekrige Circle, Suite 200
Minneapolis, MN 55439

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. James L. Reissner, Director/Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, 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: Activar Properties, Inc.

Date Formed: 05/03/1993

Chapter Governed By: 302A

This certificate has been issued on 12/08/99.

SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
12/08/99
00 FEB 29 PM 1:00



Mary Kiffmeyer
Secretary of State.