

04/2013 3:20 (FAX) P.001.004
 Division of Corporations <http://efile.sunbiz.org/scripts/efilecorr.i>
F13000001480

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000076654 3)))



H130000766543ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
 13 APR -4 PM 4:40
 DIVISION OF CORPORATIONS
 FILED
 13 APR -4 AM 9:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

To: 8725810
 Division of Corporations
 Fax Number : (850) 617-6381

From:
 Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5368

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
ANDERSON BROTHERS CONSTRUCTION HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

mp 4/5

H13000076654

SECRETARY OF STATE
TALLAHASSEE FLORIDA
1 APR 4 AM 9:30

FILED

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. Anderson Brothers Construction Holdings, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota

(State or country under the law of which it is incorporated)

3. 46-2340796

(FBI number, if applicable)

4. 01/23/2013

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 11325 Highway 210 East, P.O. Box 668, Brainerd, MN 56401

(Principal office address)

(Current mailing address)

8. Holding company

(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 NOT acceptable)

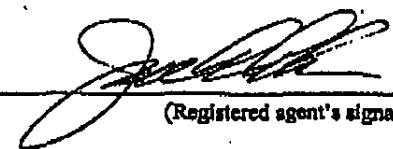
Name: Jim Anderson

Office Address: Duchess D-29, 201 Ocean Reef Drive

Key Largo, Florida 33037
(City) (Zip code)

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.

H13000076654 3

H13000076654 3

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James A. Anderson

Address: 11325 Highway 210 East, P.O. Box 668, Brainerd, MN 56401

Vice Chairman:

Address:

Director: James A. Anderson

Address: 11325 Highway 210 East, P.O. Box 668, Brainerd, MN 56401

Director: Linnea Anderson

Address: 11325 Highway 210 East, P.O. Box 668, Brainerd, MN 56401

B. OFFICERS

President: James A. Anderson

Address: 11325 Highway 210 East, P.O. Box 668, Brainerd, MN 56401

Vice President:

Address:

Secretary: Linnea Anderson

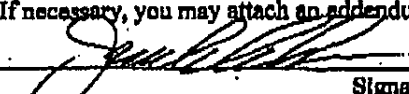
Address: 11325 Highway 210 East, P.O. Box 668, Brainerd, MN 56401

Treasurer: James A. Anderson

Address: 11325 Highway 210 East, P.O. Box 668, Brainerd, MN 56401

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in a.B17.155, P.S.

14. James A. Anderson, Chief Executive Officer, President and Treasurer

(Typed or printed name and capacity of person signing application)

FILED
13 APR - 4 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000076654 3

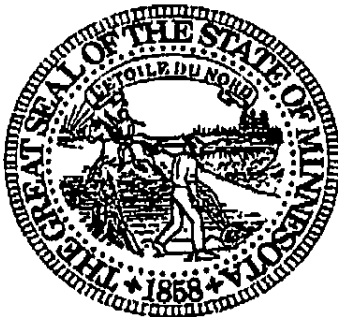
H13000076654 3

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

13 APR -4 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name:	Anderson Brothers Construction Holdings, Inc.
Date Filed:	01/23/2013
File Number:	642053100024
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota
This certificate has been issued on:	03/28/2013



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota