

**F14000003030**  
Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850)617-6381

From: Account Name : NORTHWEST REGISTERED AGENT LLC  
 Account Number : I20090000081  
 Phone : (509)768-2249  
 Fax Number : (855)330-1010

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JUL 16 AM 9:41

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

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
MERIT CONSTRUCTION SERVICES, INC.**

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

7/18/14

RF  
14 JUL 16 6:11:33  
SEC  
TALLAHASSEE FL

**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. MERIT CONSTRUCTION SERVICES, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "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. N/A**

(FEI number, if applicable)

**4. 03/25/2004**

(Date of incorporation)

**5. PERPETUAL**

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

**6. N/A**

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

**7. 5441 212th STREET WEST, FARMINGTON, MN 55024**

(Principal office address)

**5441 212th STREET WEST, FARMINGTON, MN 55024**

(Current mailing address)

**8. CONCRETE RESTORATION AND REPAIR**

(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: Northwest Registered Agent LLC

Office Address: 3030 N. Rocky Point Dr, STE 150A

Tampa, Florida 33607

(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.*



Dan Keen - Manager

(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.

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14 JUL 16 AM 9:44

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

A. DIRECTORS

Chairman: DOUGLAS J. BRUNS  
Address: 5441 212th STREET WEST, FARMINGTON, MN 55024

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: DOUGLAS J. BRUNS  
Address: 5441 212th STREET WEST, FARMINGTON, MN 55024

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: DOUGLAS J. BRUNS  
Address: 5441 212th STREET WEST, FARMINGTON, MN 55024

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: CINDI DAYUS  
Address: 5441 212th STREET WEST, FARMINGTON, MN 55024

Treasurer: DOUGLAS J. BRUNS  
Address: 5441 212th STREET WEST, FARMINGTON, MN 55024

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 s.817.155, F.S.

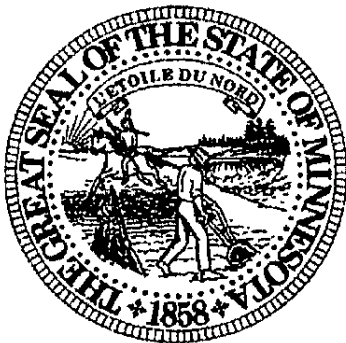
14. DOUGLAS J. BRUNS, PRESIDENT  
(Typed or printed name and capacity of person signing application)

**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.

Name: MERIT CONSTRUCTION SERVICES,  
INC.  
Date Filed: 03/25/2004  
File Number: 844444-2  
Minnesota Statutes, Chapter: 302A  
Home Jurisdiction: Minnesota

This certificate has been issued on: 07/16/2014



*Mark Ritchie*  
Mark Ritchie  
Secretary of State  
State of Minnesota