

Document Type: **Application for Authority**

Document Fee: **\$175.00**

Entity Name: **MARTIN CALIBRATION, INC.**

Additional Fee: **\$0.00**

Entity Information

Entity Name: MARTIN CALIBRATION, INC. Entity Type: Foreign For-Profit (Business) Corporation

Entity Email Address: HHEBERT@MARTINCALIBRATION.COM

Effective Date: 07/19/2021

Effective Time: 02:27PM

- ☒ Name of Corporation in its state or country of incorporation (true name), with no additions or changes.
- ☐ Name of Corporation in its state or country of incorporation with a corporate identifier added to it.
- ☐ Fictitious Name (use only if the name of the foreign corporation in the state or country of incorporation is not available for use in Arizona).

Add True Name:

State or Country of Incorporation: Minnesota

Date of Incorporation in State or Country of incorporation: 06/28/2000

- ☒ Perpetual (forever)
- ☐ The Entity's life period will end on this date:

Purpose:

Character of Business: Any legal purpose

Character of Business Sub Code:

Authorized Shares

Class	Series	Total
Common		10000

Issued Shares

Class	Series	Total
Common		10000

Statutory Agent Information

Name	Attention	Address	Email
C T Corporation System		3800 N Central Ave Ste 460, PHOENIX, AZ, 85012, USA	REPSERVICESTEAM@WOLTERSKLUWER.COM

Known Place of Business

Attention	Address
	2400 WEST SOUTHERN AVE, STE 104, TEMPE, AZ, 85282, USA

Principal Office Address

Attention	Address
	11965 12TH AVE S BURNSVILLE, MN, 55337, USA

Principal Information

Title	Name	Attention	Address	Email	Date Taking Office
CEO (Chief Executive Officer)	RICHARD BRION		11965 12TH AVE S, BURNSVILLE, MN 55337, USA		
Director	RICHARD BRION		11965 12TH AVE S, BURNSVILLE, MN 55337, USA		

Certificate of Disclosure**FELONY/JUDGEMENT QUESTIONS:**

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten percent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation been:

Convicted of felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five year period immediately preceding the signing of this certificate?

- ☐ Yes
☒ No

Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the five year period immediately preceding the signing of this certificate?

- ☐ Yes
☒ No

Subject to an injunction, judgement, decree or permanent order of any state or federal court entered within the five year period immediately preceding the signing of this certificate, involving any of the following:

- a. The violation of fraud or registration provisions of the securities law of that jurisdiction;
- b. The violation of the consumer fraud laws of that jurisdiction;
- c. The violation of the antitrust or restraint of trade laws of that jurisdiction?

- ☐ Yes
☒ No

BANKRUPTCY QUESTION:

Has any person (a) Who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty percent of the issued and outstanding common shares or twenty percent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty percent interest in any other corporation (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation?

- ☐ Yes
☒ No

Uploaded Attachments

The eCorp system will take the information you've entered and create the Certificate of Disclosure and the Application for Authority. Do you want to use the eCorp Application as your official document submitted for filing?

- ☒ Yes ☐ No

Required additional documents (upload as .pdf files):

- Certified copy of Articles plus all amendments from jurisdiction of incorporation (certification must be dated within 60 days of delivery to ACC);
- Certificate of Good Standing from the DOMICILE STATE from the DOMICILE STATE or Existence issued by the Secretary of State or other official that has custody of corporate records in jurisdiction of incorporation (dated within 60 days of delivery to ACC);
- If applicable, a resolution of the Board of Directors, certified by the Secretary of a for-profit corporation or a duly-authorized officer of a nonprofit corporation, adopting the use of a fictitious name (this applies only if the true name of the corporation is not available for use in Arizona).

File Name

Articles of Incorporation.pdf

MN SOS Certificate of Good Standing - 2021.07.19.pdf

Signature

By typing/entering my name, I intend to affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona law. I certify that the information on the electronic document is true, complete, and accurate as of the date the electronic filing is submitted.

☒ I Agree

Signature: Richard Brion

Title: CEO (Chief Executive Officer)



Office of the Secretary of State

reverse side for
completing this form.

ARTICLES OF INCORPORATION
Chapter 302A

COPY

The undersigned incorporators, who are natural persons 18 years of age or older, in order to form a corporate entity under Minnesota Statutes, Chapter 302A, adopt the following articles of incorporation:

ARTICLE I

The name of this corporation is:

Corporation Name (must include a corporate designation: For example, Inc., Corp, Ltd.)

Martin Calibration Inc.

ARTICLE II

The registered office of this corporation is located at:

Street Address (You may not list a P.O. Box)

11965 - 12th Avenue South

City, State, Zip

Burnsville, Minnesota 55337

County

Dakota

The registered agent at that address is (Note: The appointment of an agent is optional):

Name of Agent

Richard L. Brion

ARTICLE III

Number of Shares

10,000

The corporation is authorized to issue an aggregate total of:
(You must list a minimum of one share in this box.)

ARTICLE IV

We, the undersigned incorporators certify that we are authorized to execute these articles and we further certify that we understand that by signing these articles, we are subject to the penalties of perjury as set forth in section 609.48 as if we had signed these articles under oath.

The names and addresses of the incorporators are (Note: Only one incorporator is required under section 302A. 105):

Name	Address (may not be a post office box)	Incorporator's Signature (All incorporators must sign the articles)
James R. Walston	1060 Dakota Drive, #200 Mendota Heights, MN 55120	
		STATE OF MINNESOTA DEPARTMENT OF STATE FILED
		JUN 28 2000 Dup copy
		 Secretary of State

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

I, Steve Simon, 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:	Martin Calibration Inc.
Date Filed:	06/28/2000
File Number:	11F-730
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 07/19/2021



Steve Simon
Secretary of State
State of Minnesota