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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

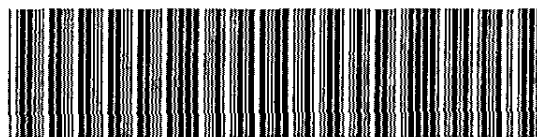
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 23 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Winmark Business Solutions, 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:

Mark T. Hooley

(Name of Person)

Winmark Corporation

(Firm/Company)

4200 Dahlberg Drive, Suite 100

(Address)

Minneapolis, MN 55422

(City/State and Zip code)

For further information concerning this matter, please call:

Tamara L. Harmon

(Name of Person)

at (763) 520-8422

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Winmark Business Solutions, 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. 14-1905691

(FEI number, if applicable)

4. April 2, 2004

(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, F.S., to determine penalty liability)

7. 4200 Dahlberg Drive, Suite 100, Minneapolis, MN 55422

(Principal office address)

same as above

(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 NOT acceptable)

Name: Business Filings Incorporated

Office Address: 660 East Jefferson Street

Tallahassee

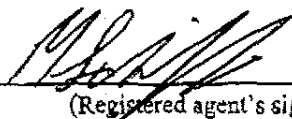
(City)

, Florida 32301

(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)

Mark Schiff, AVP

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 business addresses of officers and/or directors:

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A. DIRECTORSChairman: See attached List of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

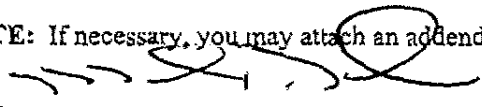
B. OFFICERSPresident: Mark T. HooleyAddress: 4200 Dahlberg Drive, Suite 100, Minneapolis, MN 55422

Vice President: _____

Address: _____

Secretary: Brett D. HeffesAddress: 4200 Dahlberg Drive, Suite 100, Minneapolis, MN 55422Treasurer: Brett D. HeffesAddress: 4200 Dahlberg Drive, Suite 100, Minneapolis, MN 55422

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Mark T. Hooley, President

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

LIST OF DIRECTORS OF WINMARK BUSINESS SOLUTIONS, INC.

	<u>Name</u>	<u>Address</u>
1.	John L. Morgan	4200 Dahlberg Drive, Suite 100, Minneapolis, MN 55422
2.	Stephen M. Briggs	4200 Dahlberg Drive, Suite 100, Minneapolis, MN 55422
3.	Mark T. Hooley	4200 Dahlberg Drive, Suite 100, Minneapolis, MN 55422
4.	Brett D. Heffes	4200 Dahlberg Drive, Suite 100, Minneapolis, MN 55422
5.	Kirk A. MacKenzie	10420 Buff Circle, Chaska, MN 55318
6.	Jack A. Norqual	9493 Olympia Drive, Eden Prairie, MN 55347
7.	Steven Zola	4663 Via Bendita, Santa Barbara, CA 93110

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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.

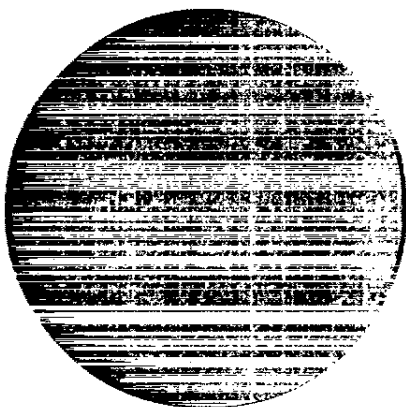
Name: Winmark Business Solutions, Inc.

Date Formed: 04/02/2004

Chapter Governed By: 302A

This certificate has been issued on 11/05/04.

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TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.