

F 11000001848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

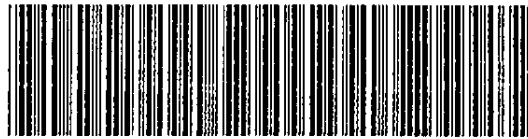
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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JSD

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: First Dakota Indemnity Company
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," or "Certificate of Good Standing" 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:

Robert Hollan
Name of Person
First Dakota Indemnity Company
Firm/Company
PO Box 89310
Address
Sioux Falls, SD 57109-9310
City/State and Zip code
rob.hollan@rascompanies.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Hollan at (605) 362-5672
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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



RISK ADMINISTRATION SERVICES, INC.

writer's direct dial number: 605-361-5754
email: christine.johnson@rascompanies.com

April 22, 2011

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: First Dakota Indemnity Company
Application by Foreign Corporation for Authorization to Transact Business in Florida

Greetings:

Enclosed please find the necessary paperwork from First Dakota Indemnity Company for the Application by a Foreign Corporation for Authorization to Transact Business in Florida. I have also enclosed the Florida approval documentation for our Name Registration that was submitted under separate cover in November of 2010.

If you should have any questions or concerns, please contact me at the information above.

Thank you.

Sincerely,

Christine Johnson
Compliance Coordinator

Enclosures: As listed.

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DIVISION OF CORPORATIONS

**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. First Dakota Indemnity Company
(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. South Dakota 3. 46-0438963
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/7/1995 5. Perpetual
(Date of incorporation) (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. 300 Cherapa Place, Suite 401 Sioux Falls, SD 57103
(Principal office address)

PO Box 89310 Sioux Falls, SD 57109-9310
(Current mailing address)

8. Insurance 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

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

A. DIRECTORS

Chairman: Richard E. Johnson
Address: 300 Cherapa Place, Suite 401
Sioux Falls, SD 57103

Vice Chairman: R. Edward Johnson
Address: 300 Cherapa Place, Suite 401
Sioux Falls, SD 57103

Director: Robert J. Hollan
Address: 300 Cherapa Place, Suite 401
Sioux Falls, SD 57103

Director: Theodore A. Brandner
Address: 300 Cherapa Place, Suite 401
Sioux Falls, SD 57103

B. OFFICERS

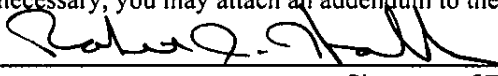
President: Richard E. Johnson
Address: 300 Cherapa Place, Suite 401
Sioux Falls, SD 57103

Vice President: R. Edward Johnson
Address: 300 Cherapa Place, Suite 401
Sioux Falls, SD 57103

Secretary: Robert J. Hollan
Address: 300 Cherapa Place, Suite 401 Sioux Falls, SD 57103

Treasurer: Theodore A. Brandner
Address: 300 Cherapa Place, Suite 402 Sioux Falls, SD 57103

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

Larry E. Klaahsen
300 Cherapa Place, Suite 401
Sioux Falls, SD 57103

Myron Rau
300 Cherapa Place, Suite 401
Sioux Falls, SD 57103

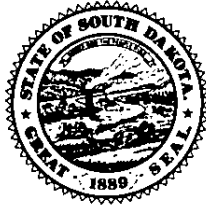
Michelle Schipper
300 Cherapa Place, Suite 401
Sioux Falls, SD 57103

Steve Hengen
300 Cherapa Place, Suite 401
Sioux Falls, SD 57103

Matt Staniszewski
300 Cherapa Place, Suite 401
Sioux Falls, SD 57103

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State of South Dakota



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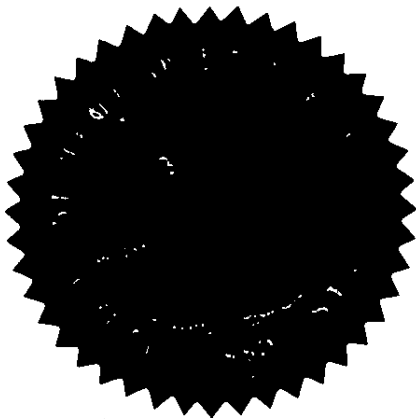
OFFICE OF THE SECRETARY OF STATE

Certificate of Fact

ORGANIZATIONAL ID #: IN000124

I, **JASON M. GANT**, Secretary of State of the State of South Dakota, do hereby certify that **FIRST DAKOTA INDEMNITY COMPANY** was filed with our office on **September 28, 1995** and is still on the active list and has not filed for dissolution with our office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the state of South Dakota, in Pierre, the Capital City, this day April 20, 2011.



Jason M. Gant
Secretary of State