

F11000004499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

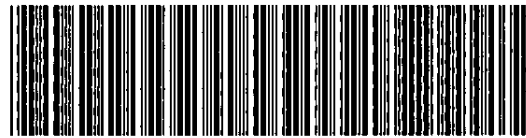
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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600213507276  
10/25/11--01047--002 \*\*78.75

11/09/11--01011--002 \*\*1250.00

MPS  
11/9

11 NOV - 8 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

11/11/11

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** PCG Agencies, 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," 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:

Melissa Connell

Name of Person

PCG Agencies, Inc.

Firm/Company

7225 Northland Drive No., Ste 301

Address

Minneapolis, MN 55428

City/State and Zip code

melissac@pcgagencies.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Connell

Name of Person

at ( 763 ) 746-8256

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

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 26, 2011

MELISSA CONNELL  
PCG AGENCIES, INC.  
7225 NORTHLAND DRIVE N., STE 301  
MINNEAPOLIS, MN 55428

SUBJECT: PCG AGENCIES, INC.  
Ref. Number: W11000054816

We have received your document for PCG AGENCIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,250.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 411A00024465

RECEIVED  
14 NOV - 8 AM 11:15  
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. PCG Agencies, 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 3. 20-0470898  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/8/2003 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/1/2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7225 Northland Drive No., Ste 301, Minneapolis, MN 55428  
(Principal office address)

(Current mailing address)

8. Personal Lines Insurance Sales  
(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: Pacific Registered Agents, Inc.

Office Address: 5647 110th Ave No

Royal Palm Beach, Florida 33411  
(City) (Zip code)

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11 NOV - 8 PM 3: 36  
SECRETARY OF STATE  
TALAHASSEE, FLORIDA

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.*

See attached

(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.

## CONSENT TO SERVE AS FLORIDA REGISTERED AGENT

I, Charles F. Mathias, President of Pacific Registered Agents, Inc., consent to serve as Registered Agent in the State of Florida for **PCG Agencies, Inc.** I understand it will be our responsibility to accept service of process on behalf of the corporation, to forward mail addressed to the corporation in care of Pacific Registered Agents, Inc., and to immediately notify the Office of the Secretary of State if we resign or change the registered office or business address. Our registered office and business address is:

Pacific Registered Agents, Inc.  
5647 110th Ave. North  
Royal Palm Beach, FL 33411



Signature of Agent

Charles F. Mathias, President  
Printed Name

10/17/2011  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RJF PCG. INC

OCT 20 2011

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

**A. DIRECTORS**

Chairman: Bruce Humphrey  
Address: 7225 Northland Drive No., Ste 301, Minneapolis, MN 55428

Vice Chairman: Bruce Humphrey  
Address: 7225 Northland Drive No., Ste 301, Minneapolis, MN 55428

Director: Bruce Humphrey  
Address: 7225 Northland Drive No., Ste 301, Minneapolis, MN 55428

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

**B. OFFICERS**

President: Bruce Humphrey  
Address: 7225 Northland Drive No., Ste 301, Minneapolis, MN 55428

Vice President: Bruce Humphrey  
Address: 7225 Northland Drive No., Ste 301, Minneapolis, MN 55428

Secretary: Bruce Humphrey  
Address: 7225 Northland Drive No., Ste 301, Minneapolis, MN 55428

Treasurer: Bruce Humphrey  
Address: 7225 Northland Drive No., Ste 301, Minneapolis, MN 55428

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. Bruce Humphrey, CEO  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: PCG Agencies, Inc.

Date filed: 12/8/2003

File Number: 712432-2

Minnesota Statutes, Chapter: 302A

Home Jurisdiction: Minnesota

This certificate reflects data thru: 09/06/2011

This certificate has been issued on: 10/13/2011



*Mark Ritchie*

Mark Ritchie  
Secretary of State  
State of Minnesota