

FIS000005456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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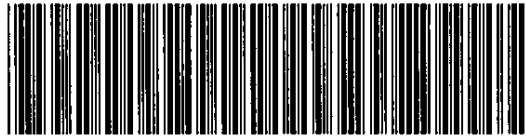
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

N. Culligan DEC 11 2015

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ho-Chunk, Incorporated

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:

Melanie Parker

Name of Person

Ho-Chunk, Inc.

Firm/Company

1 Mission Drive

Address

Winnebago, NE 68071

City/State and Zip code

mparker@hochunkinc.com

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

For further information concerning this matter, please call:

Melanie Parker

at (402) 878-2809

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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

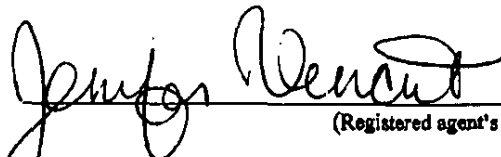
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**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. Ho-Chunk, 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. Winnebago Indian Reservation, NE 3. 47-0784077  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. September 1994 5. Perpetual  
(Date of incorporation) (Date of duration, if other than 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. 1 Mission Drive, Winnebago, NE 68071  
(Principal office address)
- P.O. Box 390, Winnebago, NE 68071  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: NRA Services, Inc,
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324  
(City) (Zip code)

**9. 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.*



**Jenifer Vincent**  
Vice President & Assistant Secretary

(Registered agent's signature)

10. Attached as 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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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Brian Chamberlain

Address: 1 Mission Drive, Winnebago, NE 68071

Vice Chairman: Vince Bass

Address: 1 Mission Drive, Winnebago, NE 68071

Director: Lauren Buchanan

Address: 1 Mission Drive, Winnebago, NE 68071

Director: Kenneth Mallory

Address: 1 Mission Drive, Winnebago, NE 68071

**B. OFFICERS**

President: Lance Morgan

Address: 1 Mission Drive, Winnebago, NE 68071

Vice President: Annette Hamilton

Address: 1 Mission Drive, Winnebago, NE 68071

Secretary: Dennis Johnson

Address: 1 Mission Drive, Winnebago, NE 68071

Treasurer: Angel Derochie

Address: 1 Mission Drive, Winnebago, NE 68071

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Lance Morgan

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

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE AS TO TRIBAL CORPORATE EXISTENCE

WINNEBAGO TRIBE OF NEBRASKA

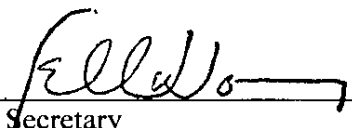
This is to certify that:

Ho-Chunk, Inc.

Is a corporation organized and existing under the laws of the Winnebago Tribe of Nebraska and is in good standing as of the date hereof.

Dated: 11 04 15

Tribal Seal:

  
Tribal Secretary

