

F13000004466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

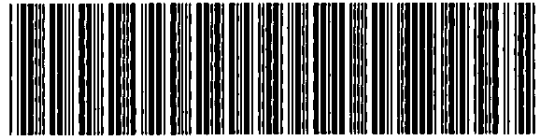
(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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W13-47624

RECEIVED  
DEPARTMENT OF STATE  
13 AUG 26 AM 2:47  
FILED  
13 AUG 26 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
10/16/13



CORPORATION SERVICE COMPANY

FILED

13 AUG 26 AM 11:15

ACCOUNT NO. : I20000000195

REFERENCE : 765775 5077211

AUTHORIZATION :

COST LIMIT : \$ 70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 15, 2013

ORDER TIME : 4:55 PM

ORDER NO. : 765775-001

CUSTOMER NO: 5077211

FOREIGN FILINGS

NAME: REAL RESOURCES, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

745775



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 29, 2013

**RESUBMIT**

Please give original  
submission date as file date.

CSC

SUBJECT: REAL RESOURCES, INC.  
Ref. Number: W13000047628

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

You failed to make the correction(s) requested in our previous letter.

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 113A00020531

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13 OCT 15 PM 1:49  
DIVISION OF CORPORATIONS

# realRESOURCES

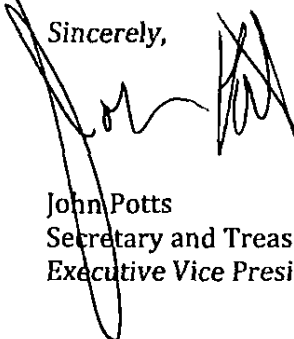
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 15, 2013

To whom it may concern:

The Board of Real Resources gave consent on the 12<sup>th</sup> of October to do business in the State of Florida as Real Resources Minnesota, Inc.

Sincerely,



John Potts  
Secretary and Treasurer for Real Resources Board  
Executive Vice President and COO for Real Resources



**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

1. REAL RESOURCES, INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03-18-1994 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3530 East 28th Street, Suite 200, Minneapolis, MN 55406  
(Principal office address)

3530 East 28th Street, Suite 200, Minneapolis, MN 55406  
(Current mailing address)

8. Serving the church by providing Christ Centered Events and Products  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip Code)

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TALLAHASSEE, 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.*

Corporation Service Company

By \_\_\_\_\_

(Registered agent's signature)

**Sue G. Knight**  
**Assistant Vice President**

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 addresses of officers and/or directors

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**A. DIRECTORS**

Chairman: Joe Caruso

Address: 222 South Ninth Street  
Minneapolis, MN 55402

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: Mark Thompson

Address: 4686 Chantrey Place  
Minnetonka, MN 55345

Director: Steve Coleman

Address: 6011 Clarion Pass  
Minnetonka, MN 55343

Director: Kari Norman

Address: 4600 Casco Avenue  
Edina, MN 55424

**B. OFFICERS**

President: Paul Bertelson

Address: 4630 3rd Avenue South  
Minneapolis, MN 55409

Vice President: John Potts

Address: 263 Lily Pond Lane  
Saint Paul, MN 55127

Secretary: John Potts

Address: 263 Lily Pond Lane Saint Paul, MN 55127

Treasurer: John Potts

Address: 263 Lily Pond Lane Saint Paul, MN 55127

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

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Potts, Secretary  
(Typed or printed name and capacity of person signing application)

### 2013 Real Resources Board of Directors

<b>Joe Caruso</b> Chair September 2010- Franklin Partners, Inc. Suite 3050 222 South Ninth Street Minneapolis, MN 55402-3341 H) 952-942-7698 W) 612-436-0892 M) 952-486-3589 F) 612-330-9902 <a href="mailto:jcaruso@franklinpartnersinc.com">jcaruso@franklinpartnersinc.com</a>	<b>Mark Thompson</b> Vice Chair, Governance Com. Chair April 2010- 4686 Chantrey Place Minnetonka, MN 55345 H) 952-938-1096 W) 612-904-6214 M) 612-963-0577 F) 612-904-6250 <a href="mailto:MarkT@Riverbridge.com">MarkT@Riverbridge.com</a>	<b>Steve Coleman</b> Secretary, HR Committee Chair January 2012- 6011 Clarion Pass Minnetonka, MN 55343 H) 952-938-2288 W) 952-829-5700 M) 612-270-4327 F) 952-829-9103 <a href="mailto:steve.coleman@theplatinumgrp.com">steve.coleman@theplatinumgrp.com</a>
<b>Kari Norman</b> Treasurer, Finance Committee Chair, Foundation Trustee September 2010- 4600 Casco Ave Edina, MN 55424 H) 952-926-2549 M) 612-396-1904 <a href="mailto:kari.thorsen.norman@gmail.com">kari.thorsen.norman@gmail.com</a>	<b>Kellie Cardinal</b> Finance Committee January 2013- 2197 Ash Street White Bear Lake, MN 55110 W) 651-762-9153 M) 651-485-1113 F) 651-332-8881 <a href="mailto:kelliecard@gmail.com">kelliecard@gmail.com</a>	<b>Gary Clark</b> Governance Committee February 2013- 17770 Valley Cove Court Wayzata, MN 55391 H) 763-550-1517 M) 612-408-5631 <a href="mailto:gclark@bitstream.net">gclark@bitstream.net</a>
<b>Terri Elton</b> Governance Committee, Youth Specialties Board December 2011- 13515 Pennock Apple Valley, MN 55124 H) 952-891-3498 W) 651-641-3498 M) 612-865-9531 <a href="mailto:telton@luthersem.edu">telton@luthersem.edu</a>	<b>Joel Huseby</b> Finance Committee September 2010- 18858 68th Ave North Maple Grove, MN 55311 H) 763-416-9396 M) 612-290-3322 <a href="mailto:joelhuseby@beckerfurnitureworld.com">joelhuseby@beckerfurnitureworld.com</a>	<b>Rafael Robert</b> Governance Committee January 2013- 12699 Sunnybrook Road Eden Prairie, MN 55347 M) 612-306-3539 <a href="mailto:rafael_robert@yahoo.com">rafael_robert@yahoo.com</a>
<b>Matt Runion</b> HR Committee, YouthWorks & BigStuf Board December 2011- 3034 Bloomington Ave. Minneapolis, MN 55407 H) 612-237-8106 W) 651-635-8757 M) 612-237-8106 F) 651-635-8556 <a href="mailto:matthew-runion@bethel.edu">matthew-runion@bethel.edu</a>	<b>Sharon Sampson</b> HR Committee January 2013- 4039 Quentin Avenue St. Louis Park, MN 55416 M) 612-860-0556 <a href="mailto:sharonsampson@gmail.com">sharonsampson@gmail.com</a>	<b>Lindsay Paskewitz</b> Executive Support Associate, Recording Secretary 5600 45th Avenue South Minneapolis, MN 55417 W) 612-746-6425 M) 218-296-1207 F) 612-729-4113 <a href="mailto:lindsay.paskewitz@realresources.com">lindsay.paskewitz@realresources.com</a>
<b>Paul Bertelson</b> President/CEO All Boards 4630 3rd Avenue South Minneapolis, MN 55409 H) 612-825-0100 W) 612-729-6403 M) 612-308-2967 F) 612-729-4113 <a href="mailto:paul.bertelson@realresources.com">paul.bertelson@realresources.com</a>	<b>John Potts</b> Vice President/COO All Boards 263 Lilly Pond Lane Vadnais Heights, MN 55127 H) 651-484-4583 W) 612-729-6402 M) 651-253-5315 F) 612-729-4113 <a href="mailto:john.potts@realresources.com">john.potts@realresources.com</a>	<b>Jeff Carver</b> Chief Strategic Officer Real Resources & YS Boards 5901 York Ave S Edina, MN 55410 W) 612-746-6460 M) 612-382-0385 F) 612-722-3097 <a href="mailto:jeff.carver@realresources.com">jeff.carver@realresources.com</a>

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TALLAHASSEE, FLORIDA

# Delaware

*The First State*

PAGE 1

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13 AUG 26 AM 11:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REAL RESOURCES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REAL RESOURCES, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF MARCH, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2387135 8300

131021633

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0688675

DATE: 08-23-13