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Office Manager  
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Legal Assistant

Telephone  
612-870-4100

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

RE: Application for Certificate - Heartland Financial Services, Inc.

Dear Sir/Madam:

700003396877--0  
-09/18/00--01124--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed herewith are the following:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Heartland Financial Services, Inc., Certificate of Good Standing;
4. Check in the amount of \$87.50.

Please forward to me a Certificate of Status at your earliest convenience.

Sincerely,

STEWART, ZLIMEN & JUNGERS, LTD.

Kris Wittwer

KW:tk

Dated: \_\_\_\_\_

enclosures

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00 SEP 18 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtm  
9/20

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Heartland Financial Services, 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:

Kris Wittwer, Esq.

(Name of Person)

Stewart, Zlimen & Jungers, Ltd.

(Firm/Company)

430 Oak Grove Street, Suite 200

(Address)

Minneapolis, MN 55403

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Kris Wittwer

(Name of Person)

at ( 612 ) 870-4100

(Area Code & Daytime Telephone Number)

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### 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

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

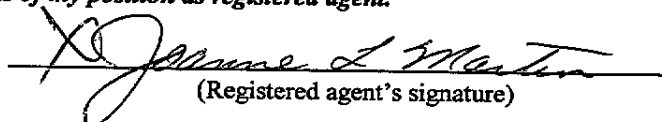
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Heartland Financial Services, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. Minnesota 3. 41-1550883  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-11-86 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1107 Hazeltine Blvd., MD-67, Chaska, MN 55318  
(Principal office address)
- b. 1107 Hazeltine Blvd., MD-C7, Chaska, MN 55318  
(Current mailing address)
8. \_\_\_\_\_  
(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 or Mail Drop Box NOT acceptable)
- Name: Joanne Martin, Esq.  
Legal Counsel
- Office Address: Mayo Clinic -Jacksonville  
4500 San Pablo Road  
Jacksonville, Florida 32224  
(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.*

  
(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.

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

**A. DIRECTORS**

Chairman: David R. Ebel

Address: 200 First Street S.W.

Rochester, MN 55905

Vice Chairman: Lee A. Hecht

Address: 200 First Street S.W.

Rochester, MN 55905

Director: Timothy Murphy

Address: 200 First Street S.W.

Rochester, MN 55905

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

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

**B. OFFICERS**

President: David R. Ebel

Address: 200 First Street S.W.

Rochester, MN 55905

Vice President: Lee A. Hecht

Address: 200 First Street S.W.

Rochester, MN 55905

Secretary: Jonathan Oviatt, Esq.

Address: 200 First Street S.W.

Rochester, MN 55905

Treasurer: Bradley Schmidt

Address: 200 First Street S.W.

Rochester, MN 55905

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

13. X 

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

14. Jonathan Oviatt, Esq. Secretary

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

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.

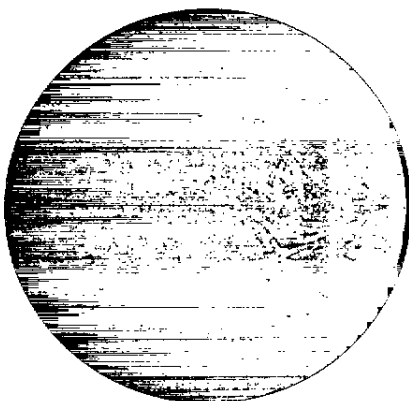
Name: Heartland Financial Services, Inc.

Date Formed: 03/11/1986

Chapter Governed By: 302A

This certificate has been issued on 08/21/00.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Mary Kiffmeyer*  
Secretary of State.