

F0100000 2933

CORPORATION(S) NAME

BBC Insurance Agency, Inc.

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01 JUN -1 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☒ Foreign | ☐ Reinstatement | ☐ Other |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Change of RA |
| ☐ LLC | ☐ Name Registration | ☐ UCC |
| ☐ Certified Copy | ☐ Fictitious Name | ☐ CUS |
| ☐ Photocopies | | |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

RECEIVED
DEPARTMENT OF STATE
CORPORATIONS
01 JUN -1 AM 11:08
TALLAHASSEE, FLORIDA
SUFFICIENCY OF FILING

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/1/01

Order#: 4457022

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-06/01/01--01056--002

Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

BK

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A CCH LEGAL INFORMATION SERVICES COMPANY

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BBC Insurance Agency, Inc.
(Name of corporation - must include suffix)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Mark Geldernick
(Name of Person)

BBC INSURANCE AGENCY, INC
(Firm/Company)

7075 FLYING CLOUD DRIVE
(Address)

EDEN PRAIRIE, MN 55344
(City/State and Zip code)

For further information concerning this matter, please call:

Mark Geldernick at (952) 995 - 7366
(Name of Person) (Area Code & Daytime Telephone Number)

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. BBC Insurance Agency, 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. 44-2000251
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/22/2001 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. 7075 Flying Cloud Drive, Eden Prairie, MN 55344
(Principal office address)
- same
(Current mailing address)
- sale of insurance
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: C T 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.

By: C T Corporation System
[Signature]
(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: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

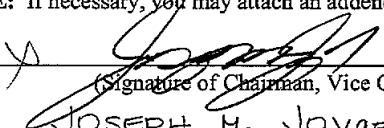
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. JOSEPH M. JOYCE, SENIOR VP

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

BBC Insurance Agency, Inc.
List of Officers & Directors

Officers:

Title:

Address:

Bradbury H. Anderson

Vice Chairman

7075 Flying Cloud Drive
Eden Prairie, MN 55344

Allen U. Lenzmeier

President

7075 Flying Cloud Drive
Eden Prairie, MN 55344

Darren R. Jackson

Senior Vice President -
Finance, Treasurer & Chief
Financial Officer

7075 Flying Cloud Drive
Eden Prairie, MN 55344

Joseph M. Joyce

Senior Vice President & Secretary

7075 Flying Cloud Drive
Eden Prairie, MN 55344

Marc I. Gordon

Vice President

7075 Flying Cloud Drive
Eden Prairie, MN 55344

Christopher R. Steele

Vice President

7075 Flying Cloud Drive
Eden Prairie, MN 55344

Directors:

Bradbury H. Anderson

7075 Flying Cloud Drive
Eden Prairie, MN 55344

Darren R. Jackson

7075 Flying Cloud Drive
Eden Prairie, MN 55344

Allen U. Lenzmeier

7075 Flying Cloud Drive
Eden Prairie, MN 55344

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State of Minnesota

SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Good Standing

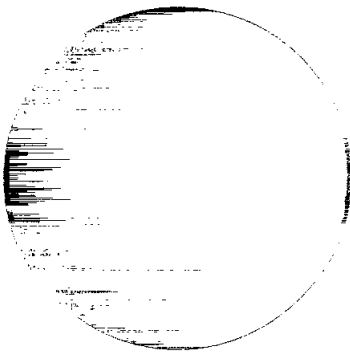
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: BBC Insurance Agency, Inc.

Date Formed: 02/22/2001

Chapter Governed By: 302A

This certificate has been issued on 05/25/01.



Mary Kiffmeyer
Secretary of State.