

F03000001100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

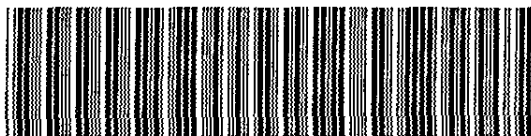
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000013174030

03/05/03--01051--006 **70.00

FILED
03 MAR -5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/6
MST

STANTON GROUP

February 28, 2003

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

Re: Certificate of Authority for Stanton Group, Inc.

Dear Sir or Madam:

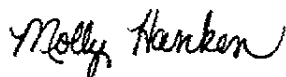
Enclosed please find the following documents for Stanton Group, Inc. to obtain a certificate of authority in the State of Florida:

1. Our check in the amount of \$70.00 covering the filing fee.
2. A completed *Transmittal Letter*.
3. A completed *Application by Foreign Corporation for Authorization to Transact Business in Florida* along with a list of the officers and directors of Stanton Group, Inc.
4. An original *Certificate of Good Standing* issued by the Minnesota Secretary of State.
5. A pre-addressed mailing label for your convenience in mailing our certificate.

If you have any questions or require additional information please contact me at 763-278-4530 or e-mail me at mhanken@stanton-group.com.

Thank you for taking time to review our application. We look forward to hearing from you soon.

Sincerely,



Molly Hanken
Compliance/Registrations

Enclosures

FILED
03 MAR -5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stanton Group, 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:

Molly Hanken
(Name of Person)

Stanton Group, Inc.
(Firm/Company)

3405 Annapolis Lane North
(Address)

Minneapolis, MN 55447
(City/State and Zip code)

For further information concerning this matter, please call:

Molly Hanken at (763) 278-4530
(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

FILED
03 MAR - 5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Stanton Group, 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. 41-1798304
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07-17-78 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. 3405 Annapolis Lane North, Plymouth, MN 55447
(Principal office address)
3405 Annapolis Lane North, Plymouth, MN 55447
(Current mailing address)
8. Benefits Consulting & Outsourcing Services, Insurance, Retirement Plans, Compensation Surveys, FSA/COBRA Admin
(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.

C T Corporation System

By: Andrea Mittyng **Andrea Mittyng**
(Registered agent's signature) **Assistant Secretary**

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 attached List of Officers and Directors

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

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. Thomas R. Singsank, Secretary

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

FILED
03 MAR -5 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STANTON GROUP, INC.

Officers & Directors

2003

<u>Name</u>	<u>Title</u>	<u>Address</u>
J. Scott Spiker	President & COO	3405 Annapolis Lane North Plymouth, MN 55447
Jeffrey R. Nevin	CEO/Director	3405 Annapolis Lane North Plymouth, MN 55447
Thomas R. Singsank	CFO/Secretary	3405 Annapolis Lane North Plymouth, MN 55447
Thomas C. Campbell	Sr. Vice President	3405 Annapolis Lane North Plymouth, MN 55447
Ward D. Ring	Sr. Vice President	3405 Annapolis Lane North Plymouth, MN 55447
Rence Olmschenk	Vice President Client Services	3405 Annapolis Lane North Plymouth, MN 55447
Albert Colianni, Jr.	Director	60 S. Sixth Street, Suite 3800 Minneapolis, MN 55402
Anne E. Nevin	Director	3405 Annapolis Lane North Plymouth, MN 55447
James O. Pohlada	Director	60 S. Sixth Street, Suite 3800 Minneapolis, MN 55402
Raymond W. Zehr, Jr.	Director	60 S. Sixth Street, Suite 3800 Minneapolis, MN 55402

FILED
03 MAR -5 AM 9:17
STANTON GROUP, INC.
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

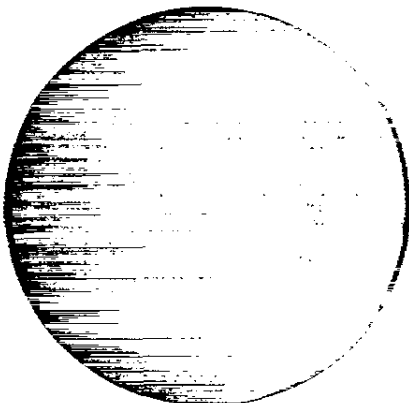
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the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

Date Formed: 07/17/1978

Chapter Governed By: 302A

This certificate has been issued on 02/03/03.



Mary Kiffmeyer
Secretary of State.