

F04000002778

Florida Department of State
Division of Corporations
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((H04000079576 3)))

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To:

Division of Corporations
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Bancnorth Investment Group, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2004

CT CORPORATION SYSTEM

SUBJECT: BANCNORTH INVESTMENT GROUP, INC.
REF: W04000015378

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.
OFFICE OF FINANCIAL INSTITUTIONS AND SECURITIES REGULATION
OFFICE OF FINANCIAL INSTITUTIONS

CORPORATE NAME APPROVAL REQUEST

Pursuant to Section 655.922, Florida Statutes, no person other than a financial institution shall in this state transact business under any name or title that contains the words "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner.

A proposed corporate name should be definitive enough to differentiate the business to be conducted from that of a commercial bank, trust company, savings and loan association, savings bank, or credit union. For example, a mortgage-related business should use the word "mortgage" in its corporate name.

In order for the Office of Financial Institutions to consider your request for approval to use "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in your corporate title and issue a no objection letter, please provide the following information:

The corporate name proposed is:

The nature of the business to be transacted:

The proposed business will be located at:

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

List the principals involved in the proposed company:

Return to:
Deputy Director, Office of Financial Institutions
200 East Gaines St.
Tallahassee, FL 32399-0371
(850) 410-9111
(850) 410-9548 (fax)

Please return 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) 245-6890.

Jason Merrick
Document Specialist

FAX Aud. #: H04000079576
Letter Number: 004A00026396

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
DIRECTOR

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

May 4, 2004

Ms. Michele Miller
Sr. Customer Specialist
CT Corporation System, a Wolters Kluwer Company
401 Second Avenue South, Suite 454
Minneapolis, Minnesota 55401

Dear Ms. Miller:

Re: Bancnorth Investment Group, Inc.

Thank you for your recent letter/fax requesting approval of the above referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to the use of the above corporate name being registered to transact business as a foreign corporation in the state of Florida.

Sincerely,

Linda B. Charity
Deputy Director
Financial Institutions

04 APR 14 AM 10:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

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. Bancnorth Investment Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota

(State or country under the law of which it is incorporated)

3. 41-1735462

(FEI number, if applicable)

4. 11/23/1992

(Date of incorporation)

5. Perpetual

(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. 400 First Street South, Suite 300, St. Cloud, MN 56301

(Principal office address)

same

(Current mailing address)

8. See Attachment

(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: CT Corporation System

Office Address: c/o CT Corporation System, 1200 South Pine Island

Plantation

(City)

, Florida

33324

(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.

CT Corporation System

By: Michele Miller

(Registered agent's signature)

Michele Miller
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:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORSChairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHMENT

Address: _____

Vice President: _____


Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 14 1110:03**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 
(Signature of Director or Officer listed in number 12 of the application)14. Paula Cludray-Engelke, Secretary
(Typed or printed name and capacity of person signing application)

Active Officers/Directors by Company**Granite Investment Services, Inc.**

<u>Director</u>	<u>Title</u>	<u>Business Address</u>
Randall Lee Ciccati	Director	400 First Street South, Suite 300 St. Cloud, MN 56301
Kevin Paul Maas	Director	400 First Street South, Suite 300 St. Cloud, MN 56301
Clinton Williams	Director	400 First Street South, Suite 300 St. Cloud, MN 56301
<u>Officer</u>	<u>Title</u>	<u>Business Address</u>
Randall Lee Ciccati	President and Chief Executive Officer	400 First Street South, Suite 300 St. Cloud, MN 56301
Kevin Paul Maas	Vice President	400 First Street South, Suite 300 St. Cloud, MN 56301
Mark Shelton	Vice President and Chief Financial Officer	400 First Street South, Suite 300 St. Cloud, MN 56301
Paula Cludray-Engelke	Secretary	20 Washington Avenue South Minneapolis, MN 55401

04 APR 14 AM 10:04
NORTH DAKOTA
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

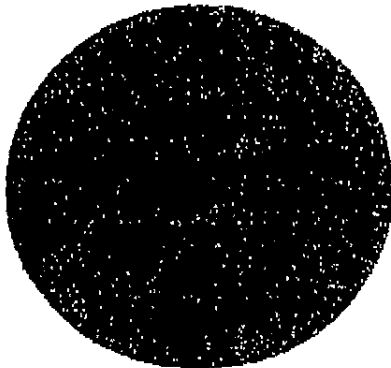
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the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

Date Formed: 11/23/1992

Chapter Governed By: 302A

This certificate has been issued on 04/14/04.



Mary Kiffmeyer
Secretary of State.