

F05000006009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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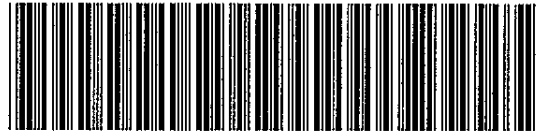
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F05-6009  
like-UTD-15



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 5, 2005

ROBERT KAUFER  
2701 UNIVERSITY AVE SE, SUITE 100  
MINNEAPOLIS, MN 55414

SUBJECT: NORTH STAR CONSULTANTS, INC.  
Ref. Number: W05000045875

We have received your document for NORTH STAR CONSULTANTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 405A00060434

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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** North Star Consultants, 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:

Robert Kaufer

(Name of Person)

Kaufer Law Firm, LLC

(Firm/Company)

2701 University Ave. SE, Suite 100

(Address)

Minneapolis, Minnesota 55414

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Kaufer

(Name of Person)

at ( 612 ) 508-4289

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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

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**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. North Star Consultants, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "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. 41-0948436

(FEI number, if applicable)

4. January 8, 1969

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 999 Brickell Avenue Suite 401, Miami, FL 33131

(Principal office address)

999 Brickell Avenue Suite 401, Miami, FL 33131

(Current mailing address)

8. Insurance and Financial Services

(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 NOT acceptable)

Name: David Greer

Office Address: 999 Brickell Avenue Suite 401  
Miami, Florida 33121  
(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.*

DJL

(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:

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SECRETARY OF STATE

**A. DIRECTORS**

Chairman: Phillip Richards

Address: 2701 University Avenue SE, Suite 100  
Minneapolis, Minnesota 55414

Vice Chairman: \_\_\_\_\_

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

Director: Scott Richards

Address: 2701 University Avenue SE, Suite 100  
Minneapolis, Minnesota 55414

Director: David Vasos

Address: 2701 University Avenue SE, Suite 100  
Minneapolis, Minnesota 55414

**B. OFFICERS**

President: Scott Richards

Address: 2701 University Avenue SE, Suite 100  
Minneapolis, Minnesota 55414

Vice President: David Vasos

Address: 2701 University Avenue SE, Suite 100  
Minneapolis, Minnesota 55414

Secretary: David Vasos

Address: 2701 University Avenue SE, Minneapolis, Minnesota 55414

Treasurer: Scott Richards

Address: 2701 University Avenue SE, Minneapolis, Minnesota 55414

**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. David Vasos, Director and Vice President

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

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TALLAHASSEE, FLORIDA

State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

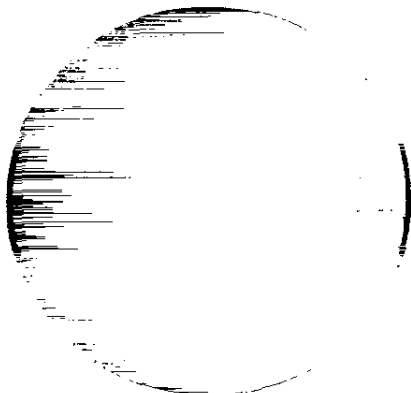
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the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

Date Formed: 01/08/1969

Chapter Governed By: 302A

This certificate has been issued on 09/28/05.



*Mary Kiffmeyer*  
Secretary of State.