

FOS000006580

(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:

W05-34069

511

Office Use Only

gm



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RECEIVED

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qr



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2005

CRISTIN BURNETT
7900 W. 78TH STREET
EDINA, MN 55439

SUBJECT: KLEINBANK, INC.
Ref. Number: W05000034069

We have received your document for KLEINBANK, 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):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

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: 405A00046939



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 18, 2005

CRISTIN BURNETT
7900 W. 78TH STREET
EDINA, MN 55439

SUBJECT: KLEINBANK, INC.
Ref. Number: W05000034069

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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

Letter Number: 405A00046939

RECEIVED
DIVISION OF CORPORATIONS
JUL 19 2005
89-0117 14 1001 2005



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

November 4, 2005

Ms. Cristin Burnett
KleinBank
Compliance Department
Post Office Box 119
Chaska, Minnesota 55318

Dear Ms. Burnett:

Re: KleinBank

Thank you for your recent letter/fax requesting approval of the above-referenced name which is a state-chartered financial institution located in Minnesota.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banc," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name.

Therefore, the Office will not object to the use of the above name being registered as a foreign corporation in the state of Florida. This does not authorize the institution to engage in a banking business in the state of Florida. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charity
Director
Division of Financial Institutions

LBC:ker

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



ph 952-448-2924 • 1550 Audubon Road • PO Box 487 • Chaska, MN 55318-0487 • www.kleinet.com

November 8, 2005

Division of Corporations
attn: Tammi Cline
PO Box 6327
Tallahassee, FL 32314

RE: W05000034069

Ms. Cline:

Enclosed please find a copy of our original Application by Foreign Corporation to Transact Business in Florida. We have also enclosed a letter of approval from the Division of Financial Regulation to use the name "KleinBank."

Thank you for your assistance.

Sincerely,

Cristin Burnett
KleinBank
952-361-5305

2005 NOV 16 AM 10:58
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FILED



Member FDIC

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KleinBank, 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:

Cristin Burnett
(Name of Person)

KleinMortgage
(Firm/Company)

7900 West 78th Street
(Address)

Edina, MN 55439
(City/State and Zip code)

For further information concerning this matter, please call:

Cristin Burnett at (952) 361-5305
(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

2008 NOV 14 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FL

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 KleinBank, 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 3 41-0190785
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4 12/30/1998 5 Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6 3/5/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607 1501 & 607 1502, F S, to determine penalty liability)

7 611 Rose Drive, Big Lake, MN 55309
(Principal office address)

7900 West 78th Street, Edina, MN 55439
(Current mailing address)

8 Originate mortgage loans
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331
(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

Sue Johnson

(Registered agent's signature)

Sue Johnson, asst 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:

2007 14 16 13:58
SECRET
TALLAHASSEE
FLORIDA

A. DIRECTORS

Chairman: Daniel Klein

Address: 1550 Audubon Road, PO Box 487

Chaska, MN 55318

Vice Chairman: Jim Klein

Address: 1550 Audubon Road, PO Box 487

Chaska, MN 55318

Director: Alan Klein

Address: 1550 Audubon Road, PO Box 487

Chaska, MN 55318

Director: George Ruth

Address: 1550 Audubon Road, PO Box 487

Chaska, MN 55318

B. OFFICERS

President: Dan Klein

Address: 1550 Audubon Road, PO Box 487

Chaska, MN 55318

Vice President: _____

Address: _____

Secretary: Roger Wichelman

Address: 1550 Audubon Road, PO Box 487, Chaska, MN 55318

Treasurer: Ron Seib

Address: 1550 Audubon Road, PO Box 487, Chaska, MN 55318

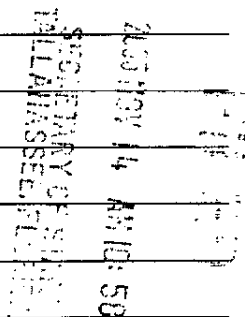
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Ron Seib

(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; that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

Name: KleinBank

Date Formed: 12/30/1998

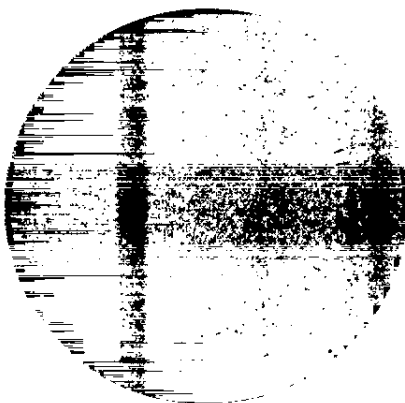
Chapter Governed By: 300

Amendments Filed On:

12/30/1998-ORIG FILING-611 Rose Drv

- Big Lake MN 55309-

-NAME -Preferred Interim Bank



Mary Kiffmeyer
Secretary of State.

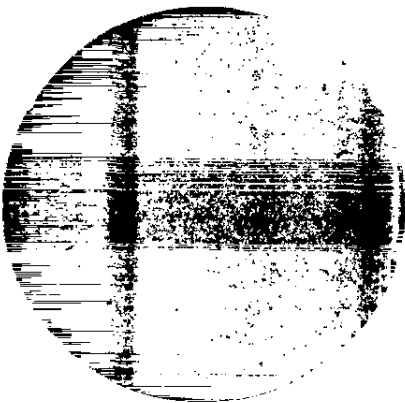
State of Minnesota

SECRETARY OF STATE

-2-

12/30/1998-NAME	-Preferred Bank
-MERGER	-Preferred Bank 115-BK
03/03/2005-RESTD ARTS	-
04/01/2005-NAME	-KleinBank
-MERGER	-Victoria State Bank 152-BK State Bk of Young
-	-America 149-BK State Bank of Chanhassen 312-BK
-	-First National Bank in Montevideo
-	-Oakley National Bank of Buffalo
-	-First National Bank of Chaska
-	-First National Bank of Waconia

This certificate has been issued on 07/06/05.



Mary Kiffmeyer
Secretary of State.