

F07000003999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

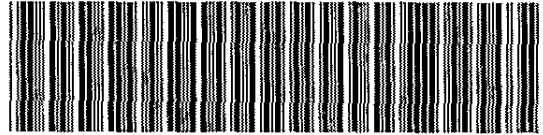
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRS Licensing, LLC

Licensing. It's what we do.



370 S. Lowe Ave, Suite A, PMB 386

Cookeville, TN 38501

Phone: (931) 537-2696

Fax: (931) 537-9918

E-mail: mlittlej@charter.net

July 30, 2007

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Application for Certificate of Authority for a Foreign Corporation
Administration Resources Corporation

Dear Corporate Records Administrator:

Enclosed please find a completed application submitted by Administration Resources Corporation, requesting a Certificate of Authority to transact business in Florida. The following documents are enclosed with the application:

- Check in the amount of \$__87.50
- Certificate of Existence from Minnesota
- One original and one copy of the application

Administration Resources Corporation hereby authorizes CRS Licensing, LLC, to represent them with regard to the enclosed application and to correspond directly with your department on our behalf for approval of the application.

Please direct any correspondence regarding the enclosed application to me at the above address.

Thank you in advance for your consideration of this application.

Sincerely,

A handwritten signature in cursive script, appearing to read "Mary Littlejohn-Garber".

Mary Littlejohn-Garber
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Administration Resources Corporation
(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:

Mary Littlejohn-Garber

(Name of Person)

CRS Licensing, LLC

(Firm/Company)

1339 Tumberry Place

(Address)

Cookeville, TN 38506

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mary Littlejohn-Garber

at (931) 537-2696 or mlittlej@charter.net

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. Administration Resources Corporation

(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. 41-1909161

(FEI number, if applicable)

4. 05/22/98

(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. 11490 Xeon Street, NW, Coon Rapids, MN 55448

(Principal office address)

11490 Xeon Street, NW, Coon Rapids, MN 55448

(Current mailing address)

8. Provide administrative services for insurance companies and employers.

(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 Dr., Ste 4

Weston, Florida 33331
(City) (Zip code)

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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.

NRAI Services, Inc.

7/23/07
by: Lisa Reeves, Lisa Reeves, Assistant Secretary
(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: Ardeen L. Prekker

Address: 11490 Xeon Street, NW, Coon Rapids, MN 55448

Vice Chairman: _____

Address: _____

Director: Marc C. Moisman

Address: 11490 Xeon Street, NW, Coon Rapids, MN 55448

Director: Gary G. Moisman

Address: 11490 Xeon Street, NW, Coon Rapids, MN 55448

Continued on attachment

B. OFFICERS

President: Ardeen L. Prekker

Address: 11490 Xeon Street, NW, Coon Rapids, MN 55448

Vice President: VP of Marketing: Gary G. Moisman

Address: 11490 Xeon Street, NW, Coon Rapids, MN 55448

Secretary: Continued on attachment

Address: _____

Treasurer: _____

Address: _____

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

13. Ardeen L. Prekker

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

14. Ardeen L. Prekker

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

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TALLAHASSEE, FLORIDA

ADMINISTRATION RESOURCES CORPORATION

BOARD OF DIRECTORS

Continued from Florida Application

Thomas N. Hitchcock
Business Address: Frank F. Haack & Associates
2323 N. Mayfair Rd., Suite 600
Milwaukee, WI 53226

Kevin R. Dretzka
Business Address: Self-employed
9864 Wilshire Blvd., Beverly Hills, CA 90210

Peggy A. McAlpin
Business Address: Administration Resources Corporation
11490 Xeon St., NW, Coon Rapids, MN 55448

OFFICERS

Continued from Florida Application

Marc C. Moisman, COO and President
Business Address: Administration Resources Corporation
11490 Xeon St., NW, Coon Rapids, MN 55448

Peggy A. McAlpin, Vice President of Administration
Business Address: Administration Resources Corporation
11490 Xeon St., NW, Coon Rapids, MN 55448

Steven J. Croteau, Vice President of Finance
Business Address: Administration Resources Corporation
11490 Xeon St., NW, Coon Rapids, MN 55448

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TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, 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: Administration Resources Corporation

Date Formed: 05/22/1998

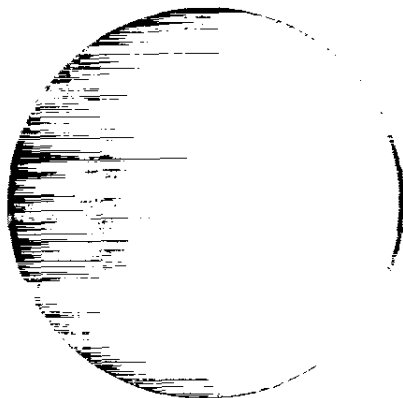
Chapter Governed By: 302A

This certificate has been issued on 05/09/07.

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TALLAHASSEE, FLORIDA



Mark Ritchie
Secretary of State.