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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

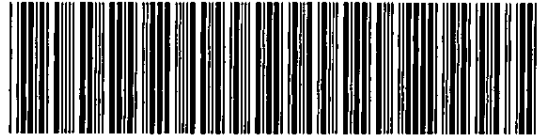
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COVER LETTER

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TO: New Filing Section
Division of Corporations

SUBJECT: Allied Professionals 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:

Patricia Mulligan
(Name of Person)
Allied Professionals Inc
(Firm/Company)
3209 W 76th St
(Address)
Edina MN 55435
(City/State and Zip code)

For further information concerning this matter, please call:

Patricia Mulligan at (952) 832 5101
(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



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2008

PATRICIA MULLIGAN
3209 W 76TH STREET
EDIVA, MN 55435

SUBJECT: ALLIED PROFESSIONALS INC.
Ref. Number: W08000047453

We have received your document for ALLIED PROFESSIONALS 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):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 708A00053901

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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. Allied Professionals, 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. Hennepin County, MN.

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

3. 411637276

(FEI number, if applicable)

4. March 1989

(Date of incorporation)

5. perpetual

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

6. December 2008

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5072 Annunciation Circle, Suite 332

Ave Maria, FL. 34142 (Principal office address)

3209 West 76th Street

Edina, MN. 55435 (Current mailing address)

8. Domestic

(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: Patricia Mulligan

Office Address: 5072 Annunciation Circle, Suite 332

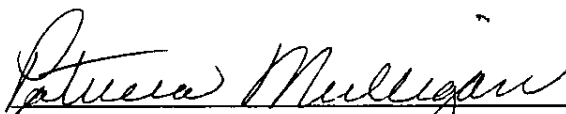
Ave Maria., Florida 34142

(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.



(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.

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Patricia Mulligan

Address: 22635 Dodge Court

Faribault, MN. 55021

Vice Chairman: Sharon Stadnik

Address: 9924 Oxborough Road

Bloomington, MN. 55437

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Patricia Mulligan

Address: 22635 Dodge Court

Faribault, MN. 55021

Vice President: Sharon Stadnik

Address: 9924 Oxborough Road

Bloomington, MN. 55437

Secretary: Susan Shuman

Address: 12873 Cardinal Creek Road Eden Prairie, MN. 55346

Treasurer: Patricia Mulligan

Address: 22635 Dodge Court Faribault, MN. 55021

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

13. Patricia Mulligan, Owner

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

14. Patricia Mulligan, Owner

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

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: Allied Professionals, Inc.

Date Formed: 04/13/1989

Chapter Governed By: 302A

This certificate has been issued on 09/24/08.



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Mark Ritchie
Secretary of State.