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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

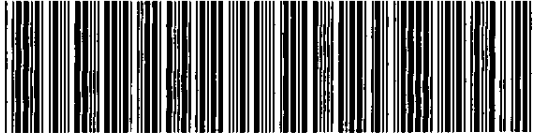
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 14 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SERVICE 800, 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:

Harry Jacobs
(Name of Person)

SERVICE 800, Inc.
(Firm/Company)

2190 W. Wayzata Blvd, P.O. Box 800
(Address)

Long Lake, MN 55356-0800
(City/State and Zip code)

For further information concerning this matter, please call:

Harry Jacobs at (952) 253-6106
(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. SERVICE 800, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

SERVICE 800, Inc. - Florida

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

2. Minnesota 3. 41-1759356
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/27/1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/15/2005 - See attached supplemental statement
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2190 W. Wayazata Blvd., P.O Box 800, Long Lake, MN 55356-0800
(Principal office address)

Same
(Current mailing address)

8. Telephone customer service follow up satisfaction surveys
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Michele Polsky
(Registered agent's signature)

Michele Polsky
Assistant VP

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: Jean Mork Bredeson
Address: 2190 W. Wayzata Blvd., P.O. Box 800, Long Lake, MN 55356-0800

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Jean Mork Bredeson
Address: Same as above

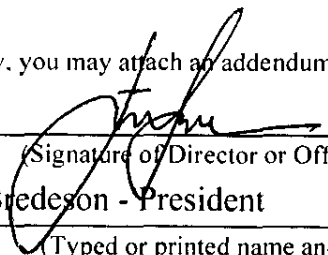
Vice President: Jean Mork Bredeson
Address: Same as above

Secretary: Jean Mork Bredeson
Address: Same as above

Treasurer: _____
Address: _____

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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. Jean Mork Bredeson - President
(Typed or printed name and capacity of person signing application)

Florida Application for Registration of a Foreign For-Profit Corporation

Question #6. Supplemental Information:

The SERVICE 800, Inc. Florida employees do not solicit any business in the state of Florida. Their only activity is as callers who are able to work from their homes and make calls throughout the United States conducting customer satisfaction surveys. This service could be performed by employees residing in any state. We have no other physical presence in the state of Florida.

To the best of my knowledge and belief all required payroll and income tax filings have been made timely since the hiring of the first employee in July 2005. The tax filings were filed under number our Federal TIN 41-1759356.

This registration is being filed now as we were not aware that registration could possibly be required. Even though the company may not be required to be registered with the Secretary of State, the company would like to be registered.

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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: Service 800, Inc.

Date Formed: 07/27/1993

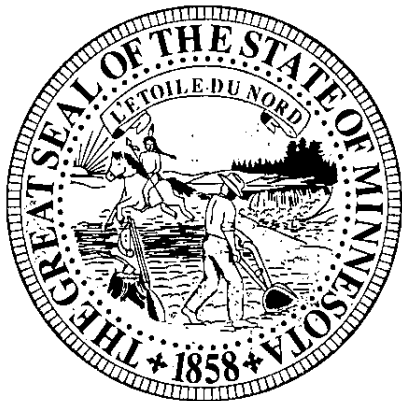
Chapter Governed By: 302A

This certificate has been issued on 04/27/09.

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TALLAHASSEE, FLORIDA



Mark Ritchie
Secretary of State.