

F10000003425

(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:

Office Use Only

611

W10000028348

W1050.00



000181461340

06/14/10--01016--001 **70.00

07/22/10--01046--004 **650.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JUL 22 PM 4:36

7/29/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alliance Benefit Group Financial Services Corp
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," or "Certificate of Good Standing" 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:

Sue Van Vooren

Name of Person

Alliance Benefit Group Financial Services Corp

Firm/Company

201 E. Clark Street, P.O. Box 1206

Address

Albert Lea, MN 56007

City/State and Zip code

svanvooren@abg-mn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sue Van Vooren

at (507) 377-2919 X 131

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

FILED
SECRETARY OF STATE
DIV. OF CORPORATIONS
2010 JUL 22 PM 4:36



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 JUL 22 PM 4:36

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2010

SUE VAN VOOREN
201 E. CLARK STREET
ALBERT LEA, MN 56007

SUBJECT: ALLIANCE BENEFIT GROUP FINANCIAL SERVICES CORP
Ref. Number: W10000028348

We have received your document for ALLIANCE BENEFIT GROUP FINANCIAL SERVICES CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 610A00015985

RECEIVED
10 JUL -9 AM 11:43
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 JUN 28 AM 11:53
DIVISION OF CORPORATIONS

June 14, 2010

SUE VAN VOOREN
201 E. CLARK STREET
ALBERT LEA, MN 56007

SUBJECT: ALLIANCE BENEFIT GROUP FINANCIAL SERVICES CORP
Ref. Number: W10000028348

We have received your document for ALLIANCE BENEFIT GROUP FINANCIAL SERVICES CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

* The registered agent must sign accepting the designation. *Corrected*

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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: 110A00014657

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JUL 22 PM 4:36

**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. Alliance Benefit Group Financial Services Corp
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ABG Financial Services Corp

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

2. Minnesota 3. 41-1471080
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/27/1983 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 201 E. Clark Street, Albert Lea, MN 56007
(Principal office address)

P.O. Box 1206, Albert Lea, MN 56007
(Current mailing address)

8. Sales of Employee Benefit Plans
(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)

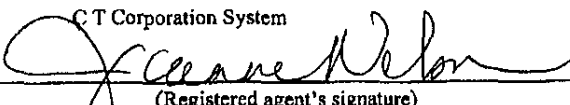
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: C T Corporation System

(Registered agent's signature)

Jeane Nelson
Assistant 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.

2010 JUL 22 PM 4:36

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 JUL 22 PM 4:36

A. DIRECTORS

Chairman: Alan B. Arends

Address: 1645 Massee

Albert Lea, MN 56007

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bradley K. Arends

Address: 217 South Lane

Albert Lea, MN 56007

Vice President: Grant S. Arends

Address: 13017 Pembroke

Leawood, KS 66209

Secretary: Tempest Arends

Address: 217 South Lane, Albert Lea, MN 56007

Treasurer: Patricia L. Arends

Address: 1645 Massee, Albert Lea, MN 56007

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. President/CEO

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

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

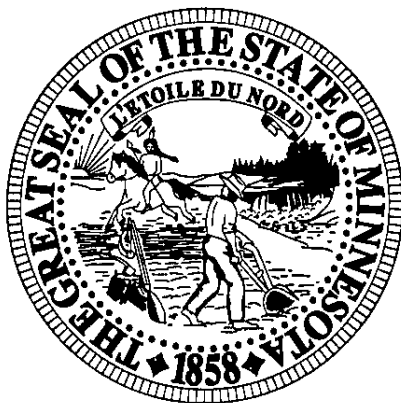
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: Alliance Benefit Group Financial Services, Corp.

Date Formed: 12/27/1983

Chapter Governed By: 302A

This certificate has been issued on 06/07/10.



Mark Ritchie
Secretary of State.

2010 JUL 22 PM 4:36

SECRETARY OF STATE
DIVISION OF CORPORATIONS