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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

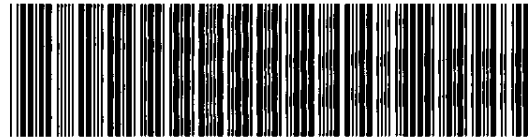
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. Shivers OCT 05 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: North Country Business Products, 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," 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:

Darlene Geller

Name of Person

North Country Business Products, Inc.

Firm/Company

P. O. Box 910

Address

Bemidji MN 56619-0910

City/State and Zip code

gellerd@ncbpinc.com

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

For further information concerning this matter, please call:

Darlene Geller

Name of Person

at (218) 759-7132

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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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. North Country Business Products, 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. 41-0944999
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 31, 1968 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1112 S Railroad St SE, Bemidji MN 56601
(Principal office address)
- P. O. Box 910, Bemidji MN 56619-0910
(Current mailing address)
8. Sales, installation, service and supplies for Point of Sale electronic systems
(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: CorpDirect Agents, Inc.
- Office Address: 515 East Park Ave.
- 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.

Michelle Holden, Asst. Sec.
(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: Dean P. Crotty

Address: 498 Sea Turtle Lane NW

Bemidji MN 56601

Vice Chairman: _____

Address: _____

Director: See attachment

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dean P. Crotty

Address: 498 Sea Turtle Lane NW

Bemidji MN 56601

Vice President: Darlene A. Geller

Address: Bemidji MN 56601

Bemidji MN 56601

Secretary: Same as Vice President

Address: _____

Treasurer: Same as Vice President

Address: _____

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

3

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

14. Darlene Geller

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

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NORTH COUNTRY BUSINESS PRODUCTS, INC.

Dean P. Crotty - President/Also serves as Chairman of the Board and Director
498 Sea Turtle Lane NW
Bemidji MN 56601

Darlene A. Geller - Vice President/Finance&Administration/Also serves Secretary, Treas. and Director
49662 229th Ave.
Bemidji MN 56601

Curtis J. Crotty - Vice President/Services/Also serves as Director
4709 W. Pine Street
Appleton WI 54914

Dennis Kramer/Director
210 Shevlin Avenue
Bemidji MN 56601

Jandi Ketelsen/Director
49305 Teal Wing Dr.
Bemidji MN 56601

Douglas F. Ackley/Director
6822 Maple Beach Court NE
Bemidji MN 56601

Michelle Lasha/Director
2744 Staghorn Lane
Bemidji MN 56601

Sonja McCollum/Director
7240 Tall Pines Rd.NE
Bemidji MN 56601

Cory Zacher/Director
429 Liberty Lane
Horace ND 58047

Bill Baumgartner/Director
1122 Rodeo Drive NW
Bemidji MN 56601

James LaCrosse/Director
15615 Krypton St. NW
Ramsey MN 55303

Joe Lueken/Director
514 Rolling Hills Dr NW
Bemidji MN 56601

Lou Buron/Director
c/o KB101FM
502 Beltrami Avenue
Bemidji MN 56601

Mark Olson/Director
C/O APG Cash Drawer
5250 Industrial Blvd. NE
Minneapolis MN 55421

Steven Halverson/Director
1303 Allerman Dr.
Watertown WI 53094

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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: North Country Business Products, Inc.

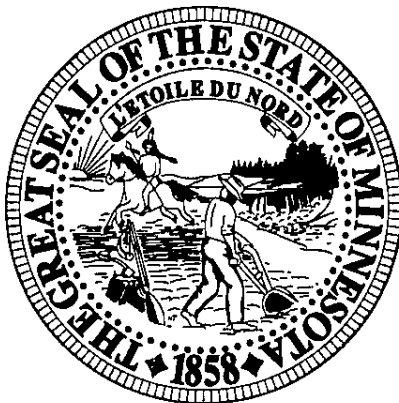
Date Formed: 07/31/1968

Chapter Governed By: 302A

This certificate has been issued on 09/14/10.

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Mark Ritchie
Secretary of State.