

F10000005331

(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



900188244269

12/06/10--01044--014 **87.50

FILED
10 DEC -6 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
12/7

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mid Minn. Credit 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," 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:

Nancy Kubasek
Name of Person

Stearns Bank N. A.
Firm/Company

4191 2nd Street South
Address

St. Cloud, MN 56301
City/State and Zip code

nancyk@stearnsbank.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Kubasek at (320) 202-6118
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. Mid Minn. Credit 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 3. 41-1378760
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/23/1980 5. Perpetual
(Date of incorporation) (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. 4191 2nd Street South, St. Cloud, MN 56301
(Principal office address)

4191 2nd Street South, St. Cloud, MN 56301
(Current mailing address)

8. General Business Purpose
(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: Steve Nadeau

Office Address: 22 S. Links Ave.

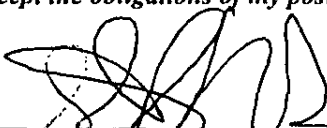
Sarasota, Florida 34236
(City) (Zip code)

10 DEC -6 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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.

FILED

10 DEC -6 PM 12:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Norman C. Skalicky

Address: 4191 2nd Street South

St. Cloud, MN 56301

Director: Roger J. Voit

Address: 4191 2nd Street South

St. Cloud, MN 56301

B. OFFICERS

President: Norman C. Skalicky

Address: 4191 2nd Street South

St. Cloud, MN 56301

Vice President: Roger J. Voit

Address: 4191 2nd Street South

St. Cloud, MN 56301

Secretary: John Halverson

Address: 4191 2nd Street South, St. Cloud, MN 56301

Treasurer: John Halverson

Address: 4191 2nd Street South, St. Cloud, MN 56301

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

13. *Richard M. Thomas, Director*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Richard Thomas, Director

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

Additional Directors:

Harley Vestrom
4191 2nd Street South
St. Cloud, MN 56301

Richard Thomas
4191 2nd Street South
St. Cloud, MN 56301

John Halverson
4191 2nd Street South
St. Cloud, MN 56301

FILED
10 DEC -6 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

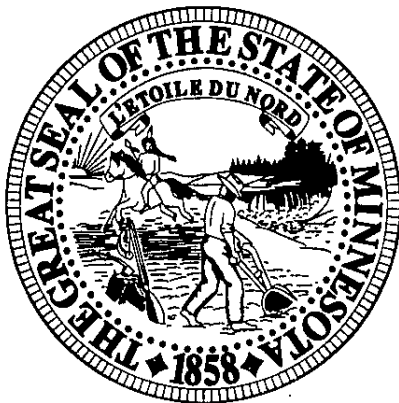
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: Mid Minn. Credit Corporation

Date Formed: 05/23/1980

Chapter Governed By: 302A

This certificate has been issued on 11/30/10.



10 DEC -6 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Mark Ritchie
Secretary of State.