

F12000003875

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TALLAHASSEE, FLORIDA

W12-44610

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12 SEP 20 AM 10:15

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2012

DANIEL V. O'LEARY, JR.
MANDELL MENKES LLC
ONE NORTH FRANKLIN, #3600
CHICAGO, IL 60606

SUBJECT: ADULTS & CHILDREN'S RISK PURCHASING GROUP, INC.
Ref. Number: W12000044610

We have received your document for ADULTS & CHILDREN'S RISK PURCHASING GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 912A00021968

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Adults & Children's Risk Purchasing Group, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Daniel V. O'Leary, Jr.

Name of Person

Mandell Menkes LLC

Firm/Company

One North Franklin, #3600

Address

Chicago, IL 60606

City/State and Zip Code

ahaapala@hayscompanies.com

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

For further information concerning this matter, please call:

Amy Haapala

Name of Person

at (612) 347-8313

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Adults & Children's Risk Purchasing Group, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Illinois 3. 80-0809188
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 19, 2012 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. One North Franklin, #3600, Chicago, IL 60606
(Principal office address)
One North Franklin, #3600, Chicago, IL 60606
(Current mailing address)
8. Operate as trade association to have power to purchase liability insurance for members.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
- Name: CT 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: CT Corporation System Michele Miller
(Registered agent's signature) 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.

12 SEP 20 PM 12:27
ALLAN K. SEE, FLORIDA

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

A. DIRECTORS

Chairman: Daniel V. O'Leary

Address: One North Franklin, #3600

Chicago, IL 60606

Vice Chairman: _____

Address: _____

Director: Bruce N. Menkes

Address: One North Franklin, #3600

Chicago, IL 60606

Director: Stephen T. Lerum

Address: 80 South 8th Street, Suite 700

Minneapolis, MN 55402

B. OFFICERS

President: Daniel V. O'Leary, Jr.

Address: One North Franklin, #3600

Chicago, IL 60606

Vice President: _____

Address: _____

Secretary: Bruce N. Menkes

Address: One North Franklin, #3600, Chicago, IL 60606

Treasurer: Stephen T. Lerum

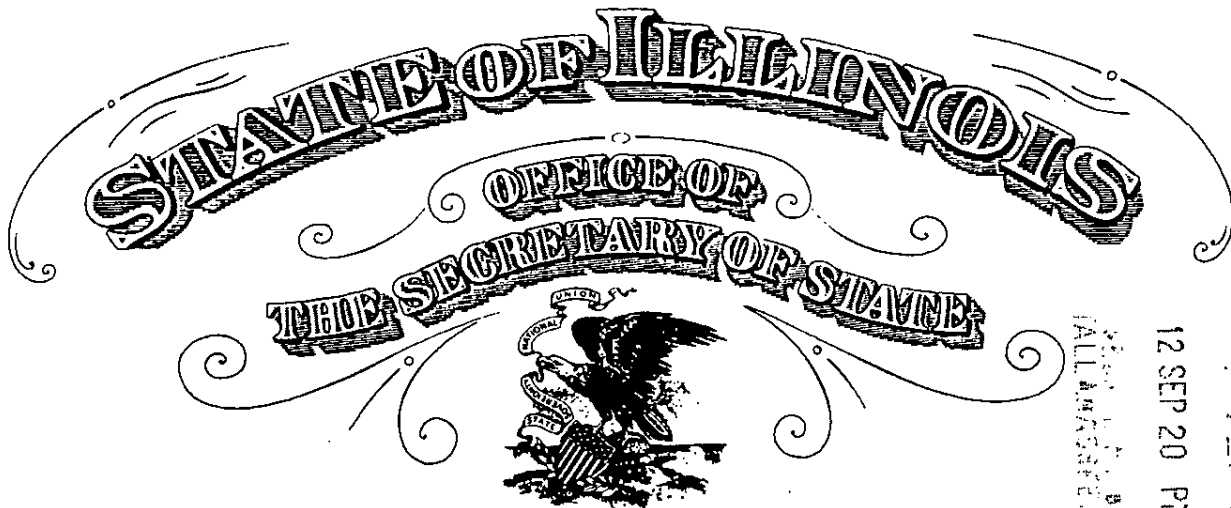
Address: 80 South 8th Street, Suite 700, Minneapolis, MN 55402

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

13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen T. Lerum
(Typed or printed name and capacity of person signing application)

File Number 6830-135-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ADULTS & CHILDREN'S RISK PURCHASING GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 19, 2012, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1223300818

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 20TH
day of AUGUST A.D. 2012*

Jesse White

SECRETARY OF STATE