

Division of Corporations

Page 1 of 1

**F140000000624**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
14 FEB 11 PM 1:47

**FOREIGN PROFIT/NONPROFIT CORPORATION  
MARQUETTE TRANSPORTATION FINANCE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Marquette Transportation Finance, 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:

Victoria A. Larson

Name of Person

Marquette Financial Companies

Firm/Company

60 South Sixth St. #3800

Address

Minneapolis, MN 55402

City/State and Zip code

vicki.larson@marquette.com

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

For further information concerning this matter, please call:

Victoria Larson

Name of Person

at ( 612 ) 661-3891

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. Marquette Transportation Finance, 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**

(State or country under the law of which it is incorporated)

**3. 26-2831751**

(FEI number, if applicable)

**4. 6/18/2002**

(Date of incorporation)

**5. perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. 2/4/2014**

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

**7. 1600 W 82nd Street #250, Bloomington, MN 55431**

(Principal office address)

**60 South Sixth Street #3800, Minneapolis, MN 55402**

(Current mailing address)

**8. asset-based lending**

(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: **National Registered Agents, Inc.**

Office Address: **1200 S Pine Island Road**

**Plantation**

(City)

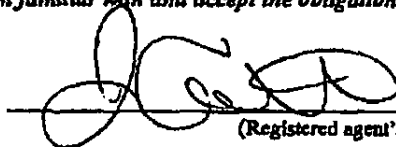
, Florida

**33324**

(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.*



(Registered agent's signature)

*John Catone ASST. Sec*

**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.**

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

A. DIRECTORS

Chairman: Richard L. Voreis

Address: 1600 W. 82nd Street #250  
Bloomington, MN 55431

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Larry J. West

Address: 16435 N. Scottsdale Road #300  
Scottsdale, AZ 85254

Director: William E. Bonds

Address: 2220 San Jacinto Boulevard #230  
Denton, TX 76205

B. OFFICERS

President: Richard L. Voreis

Address: 1600 W. 82nd Street #250  
Bloomington, MN 55431

Vice President: Donna Kathleen Rogers

Address: 60 South Sixth Street #3800  
Minneapolis, MN 55402

Secretary: Victoria A. Larson

Address: 60 South Sixth Street #3800, Minneapolis, MN 55402

Treasurer: William E. Bonds

Address: 2220 San Jacinto Boulevard #230, Denton, TX 76205

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

13. Donna K. Rogers VP  
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. Donna Kathleen Rogers, Vice President

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

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**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Marquette Transportation Finance, Inc.
Date Filed:	06/18/2002
File Number:	12F-464
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 02/07/2014



*Mark Ritchie*

Mark Ritchie  
Secretary of State  
State of Minnesota