

F14000002866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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14 JUL -2 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14-36330

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OutsourceOne, 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:

Harley L. Handegard

Name of Person

OutsourceOne, Inc.

Firm/Company

730 Second Ave. So., Suite 530

Address

Minneapolis, MN 55402

City/State and Zip code

harley.handegard@cielostar.com

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

For further information concerning this matter, please call:

Harley Handegard at (952) 334-4363

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2014

HARLEY L. HANDEGARD
730 2ND AVE S SUITE 530
MINNEAPOLIS, MN 55402

SUBJECT: OUTSOURCEONE, INC.
Ref. Number: W14000036330

14 JUL -2 AM 10:44
TALLAHASSEE, FL 32314
RECEIVED

We have received your document for OUTSOURCEONE, 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):

The registered agent must sign accepting the designation.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 014A00012641

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. OutsourceOne, 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. 41-1573301

(FEI number, if applicable)

4. 07/29/1959

(Date of incorporation)

5. Perpetual

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

6. May 1, 2014

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

7. 730 Second Ave. So., Suite 530, Minneapolis, MN 55402

(Principal office address)

Same

(Current mailing address)

8. Benefits consulting & administration

(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:

CT Corporation System

Office Address:

1300 S Pine Island Rd

Plantation

(City)

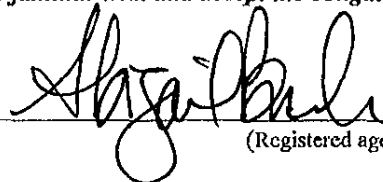
, Florida

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)

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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STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: William Mehus

Address: 730 Second Ave. So., Suite 530
Minneapolis, MN 55402

Vice Chairman: _____

Address: _____

Director: Duane Harris

Address: 730 Second Ave. So., Suite 530
Minneapolis, MN 55402

Director: Pierce McNally

Address: 730 Second Ave. So., Suite 530
Minneapolis, MN 55402

B. OFFICERS

President: John Reynolds

Address: 730 Second Ave. So., Suite 530
Minneapolis, MN 55402

Vice President: _____

Address: _____

Secretary: Pierce McNally

Address: 730 Second Ave. So., Suite 530, Minneapolis, MN 55402

Treasurer: Duane Harris

Address: 730 Second Ave. So., Suite 530, Minneapolis, MN 55402

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

13. _____

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. Duane Harris, Director & Chief Financial Officer

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

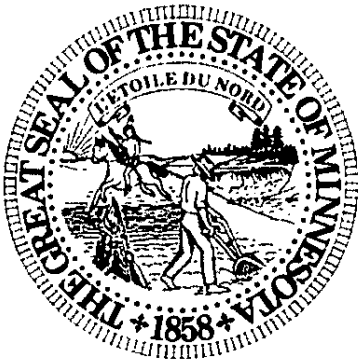
14 JUL -2 PM 2 21
SECRET
TALLAHASSEE FLORIDA

**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: OutsourceOne, Inc.
Date Filed: 07/29/1959
File Number: W-43
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 05/27/2014



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota

SECRET
TALLAHASSEE, FLORIDA

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