

F15000001755

(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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Office Use Only



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04/06/15--01010--010 **78.75

15 APR 24 AM 9:08
ALABAMA SECRETARY OF REVENUE

W15-24620 - MD 4/27

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pinky Swear Foundation

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 Status" 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:

Raquel Smith

Name of Person

Dorsey & Whitney LLP

Firm/Company

50 South 6th Street

Suite 1500

Address

Minneapolis, MN 55402

City/State and Zip Code

smith.raquel@dorsey.com

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

For further information concerning this matter, please call:

Raquel Smith

Name of Person

at (612) 340-5656

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



RAQUEL D. SMITH
Legal Secretary/Registration Assistant
(612) 340-5656
FAX (612) 340-2868
smith.raquel@dorsey.com

April 3, 2015

Florida Department of State Division of Corporations
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Pinky Swear Foundation
Our File No. 495488-3

Dear Corporations:

Enclosed for filing, please find the following documents:

1. Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida
2. Certificate of Good Standing
 - a. Ordered through the MN SOS via online on 3/26/15
3. Filing fee in the amount of \$78.75
 - a. \$70 filing fee
 - b. \$8.75 certificate status fee

If you have any questions regarding the above filing, please contact me at smith.raquel@dorsey.com. Otherwise, we look forward to receiving the letter of acknowledgement and certificate status in the enclosed self-addressed stamped envelope. Thank you.

Sincerely,


Raquel D. Smith

Enclosures
c: Brian Nelson



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2015

RAQUEL SMITH
DORSEY & WHITNEY LLP
50 SOUTH 6TH STREET, SUITE 1500
MINNEAPOLIS, MN 55402

SUBJECT: PINKY SWEAR FOUNDATION
Ref. Number: W15000024620

We have received your document for PINKY SWEAR FOUNDATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 515A00007059



RAQUEL D. RUEFER
Legal Secretary/Registration Assistant
(612) 340-5656
FAX (612) 340-2868
Ruefer.raquel@dorsey.com

April 21, 2015

Florida Department of State Division of Corporations
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Pinky Swear Foundation
Our File No. 495488-3

Dear Corporations:

Thank you for your letter dated April 9, 2015. Accordingly, enclosed for filing, please find the following documents:

1. **Amended** Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida
 - a. To reflect "Corporation" in name on line 1

If you have any questions regarding the above filing, please contact me at Ruefer.raquel@dorsey.com. Otherwise, we look forward to receiving the letter of acknowledgement and certificate status in the enclosed self-addressed stamped envelope. Thank you.

Sincerely,


Raquel D. Ruefer

Enclosure
c: Brian Nelson

**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. Pinky Swear Foundation (Corporation)

(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.)

N/A

(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. 56-2384527

(FEI number, if applicable)

4. 8/8/2003

(Date of Incorporation)

5. perpetual

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

6. not until May 1, 2015

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 7835 Telegraph Road, Bloomington, MN 55438

(Principal office address)

7835 Telegraph Road, Bloomington, MN 55438

(Current mailing address)

8. Charitable fundraising

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

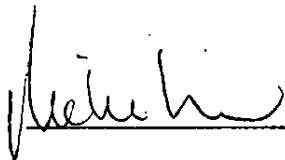
(City)

, 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.



**Michele Miller
Assistant Secretary**

(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 addresses of officers and/or directors

A. DIRECTORS

Chairman: Mark Cohn

Address: 7835 Telegraph Road, Bloomington, MN 55438

Vice Chairman: Lowell Jobe

Address: 7835 Telegraph Road, Bloomington, MN 55438

Director: John Townsend

Address: 7835 Telegraph Road, Bloomington, MN 55438

Director: Susan Anderson

Address: 7835 Telegraph Road, Bloomington, MN 55438

B. OFFICERS

President: Brian Nelson

Address: 7835 Telegraph Road, Bloomington, MN 55438

Vice President: Steven Chepokas

Address: 7835 Telegraph Road, Bloomington, MN 55438

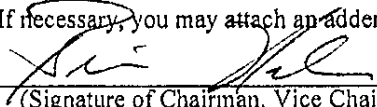
Secretary: Mike Jilek

Address: 7835 Telegraph Road, Bloomington, MN 55438

Treasurer: Lowell Jobe

Address: 7835 Telegraph Road, Bloomington, MN 55438

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. Brian Nelson, Executive Director

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

Pinky Swear Foundation

EXECUTIVE COMMITTEE

Mark A. Cohn

Board Chair

Entrepreneur

Lowell Jobe

Vice Chair, Treasurer & Finance Chair

Finance Consultant

Mike Jilek

Secretary

Computer and Software Consultant

Christine Finn

Marketing Chair

Vice President, Sales Strategy & Comm. □

Medica Health Plan

Brian Mark

Program Chair

President, RBC Tile Company

Mike Moroz

Development Chair

President/CEO, Walters Recycling & Refuse

Board

Steve Chepokas*

Mitch's Dad

Chairman Emeritus and Founder

CEO, JETSET Promotions, LLC

Becky Chepokas

Mitch's Mom

Member at Large, Co-Founder

JETSET Promotions, LLC

Susan Anderson

Attorney, Messerli & Kramer

Bob Cohen

Principal, Tamar Fink

Lori Day

VP, Mortgage Products

BMO Harris Bank

Greg Flack

Former CEO, Schwan's

Erik Gabrielson

Partner, Activ8

Patty Gibbs

Owner, Patty Gibbs & Company

Aaron Keller

Managing Principal, Capsule

Patrick Klinger

President, Patrick Klinger & Company

John McCormick

Sr. Vice President Finance, CFO

Lifetouch, Inc

Brian Nelson

Executive Director

Pinky Swear Foundation

Julie Gilbert Newrai

Founder/CEO, PreciouStatus & Wolf Means
Business

Chip Norris

President, Twin Cities Market

Alerus Financial

Jerry Nye

Executive Vice President

C-Suite Resources

Kim Thelen

Vice President Strategic Planning & Client
Service

LEVEL Brand

John Townsend

Alerus Financial

MEDICAL ADVISORS

*□ Susan Kearney, MD

Staff Physician

Pediatric Hematology/Oncology

Children's Hospitals and Clinics of Minnesota

*□ Lexi Maciej, NP

Nurse Practitioner

Pediatric Hematology/Oncology

Masonic Children's Hospital

*Non-voting member

15 APR 24 AM 9:08
STANLEY H. HARRIS
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04/15/24 BY 60322 UCBAW

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

I, Steve Simon, 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: Pinky Swear Foundation
Date Filed: 08/08/2003
File Number: 592510-2
Minnesota Statutes, Chapter: 317A
Home Jurisdiction: Minnesota

This certificate has been issued on: 03/26/2015

15 APR 24 AM 9:08
RECEIVED
STATE
ATTORNEY GENERAL
OFFICE



Steve Simon

Steve Simon
Secretary of State
State of Minnesota