

F17000002257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

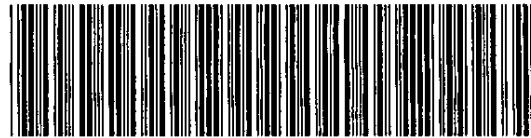
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FILED

2017 MAY 17 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

MAY 18 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C.U. Title Services, 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:

Ashley Holmes

Name of Person

CU Companies

Firm/Company

500 Main Street, Suite 100

Address

New Brighton, MN 55112

City/State and Zip code

aholmes@cucompanies.com

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

For further information concerning this matter, please call:

Ashley Holmes

651

746-6424

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. C.U. Title Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- C.U. Title Services, Inc. (CUTSI)
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Minnesota 3. 41-1856115
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/28/1996 5. _____
(Date of incorporation) (Date of duration, if other than 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. 500 Main Street, Suite 100, New Brighton, MN 55112
(Principal office address)
- 500 Main Street, Suite 100, New Brighton, MN 55112
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: NRAI Services, Inc.
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip code)

9. 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.

NRAI Services, Inc.

Denise Bell

Denise Bell, Asst Secretary

(Registered agent's signature)

10. 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Paul Dammann

Address: 6289 Upper Afton Road, Woodbury, MN 55125

Vice Chairman: _____

Address: _____

Director: Mark Everson

Address: 14985 Glazier Ave, Apple Valley, MN 55124

Director: Doug Ralston

Address: 4477 LaVaque Road, Hermantown, MN 55811

B. OFFICERS

President: Stephen Albers

Address: 500 Main Street, Suite 100, New Brighton, MN 55112

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Melanie Meier

Address: 500 Main Street, Suite 100, New Brighton, MN 55112

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Stephen Albers, President

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

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2017 MAY 17 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

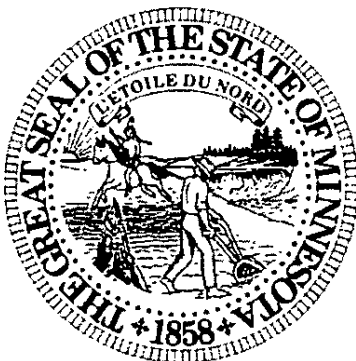
**Office of the Minnesota Secretary of State
Certificate of Good Standing**

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: C.U. Title Services, Inc.
Date Filed: 10/28/1996
File Number: 9J-689
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 05/15/2017

FILED
2017 MAY 17 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Steve Simon

Steve Simon
Secretary of State
State of Minnesota



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2017

ASHLEY HOLMES
CU COMPANIES
500 MAIN STREET, STE. 100
NEW BRIGHTON, MN 55112

SUBJECT: C.U. TITLE SERVICES, INC.
Ref. Number: W17000038932

We have received your document for C.U. TITLE SERVICES, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 417A00008960

2017 MAY 17 AM 11:08



*Mortgage
Title
Realty
Investments
Business Lending*

May 16, 2017

Division of Corporations
2661 Executive Circle W
Tallahassee, FL 32301

Reference: Number: W17000038932

To Whom It May Concern:

Please find enclosed the letter from your department, our application and a Certificate of Good Standing for the State of Minnesota.

If you need anything further from me, I can be reached at 651-746-6422 or via email at aford@cucompanies.com

Regards,

Alison Ford
Alison Ford