

F17000003815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

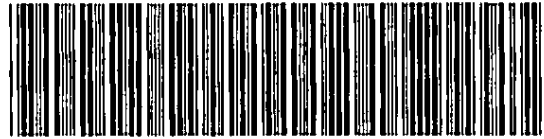
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W17-62895.

Office Use Only



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AUG 22 AM 11:49  
TALLAHASSEE, FLORIDA

AUG 21 2017  
Y SULKER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 1, 2017

JACK BOARMAN  
222 N 2ND STREET STE 101  
MINNEAPOLIS, MN 55401

SUBJECT: BOARMAN KROOS VOGEL GROUP, INC.  
Ref. Number: W17000062895

We have received your document for BOARMAN KROOS VOGEL GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 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.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 317A00015539

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Boarman Kroos Vogel Group, 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:

Jack Boarman

Name of Person

Boarman Kroos Vogel Group, Inc.

Firm/Company

222 N. 2nd Street, Ste. 101

Address

Minneapolis, MN 55401

City/State and Zip code

bwolff@bkgvgroup.com

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

For further information concerning this matter, please call:

Bridget Wolff

at (612) 373-9519

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

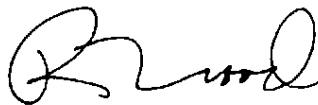
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Boarman Kroos Vogel Group, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Minnesota 3. 41-1326637  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/16/1978 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. 222 N. 2nd Street, Ste. 101, Minneapolis, MN 55401  
(Principal office address)
- \_\_\_\_\_ (Current mailing address, if different)
8. 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, 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.*



Ryan Underwood, Assistant 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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Jack Boarman  
Address: 222 N. 2nd Street, Ste. 101  
Minneapolis, MN 55401

Vice Chairman: N/A  
Address:

Director: Mark Bradby  
Address: 222 N. 2nd Street, Ste. 101  
Minneapolis, MN 55401

Director: Tom Daszkiewicz  
Address: 222 N. 2nd Street, Ste. 101  
Minneapolis, MN 55401

**B. OFFICERS**

President: Mike Krych  
Address: 222 N. 2nd Street, Ste. 101  
Minneapolis, MN 55401

Vice President: N/A  
Address:

Secretary: Kelly Naylor  
Address: 222 N. 2nd Street, Ste. 101, Minneapolis, MN 55401

Treasurer: Lois Nicholas  
Address: 222 N. 2nd Street, Ste. 101, Minneapolis, MN 55401

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CLERK OF DISTRICT COURT  
ST. LOUIS, MO

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

12. Lois Nicholas  
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. Lois Nicholas, Treasurer  
(Typed or printed name and capacity of person signing application)

Director	Address
Bruce Shwartzman	222 N. 2nd Street, Ste. 101, Minneapolis, MN 55401
Jack Barbaccia	343 S. Dearborn St., Ste. 203, Chicago, IL 60604
John Maisto	1054 31st St. NW, Ste. 410, Washington, DC 20007

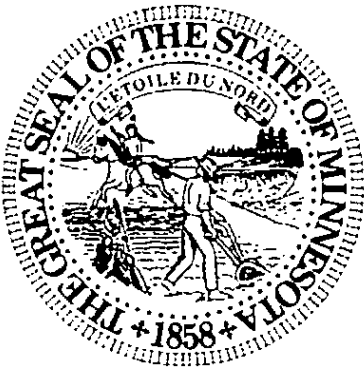
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ATLANTA, GEORGIA  
ATLANTA, FLORIDA

**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:	Boarman Kroos Vogel Group, Inc.
Date Filed:	05/16/1978
File Number:	3E-978
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 08/17/2017



*Steve Simon*

Steve Simon  
Secretary of State  
State of Minnesota