

11/15/2019

Division of Corporations

FR00005376

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**Sanford, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

5 Page Fax

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November 19, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: SANFORD, INC.
REF: W19000101351

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P94000019537.

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.

Tacarri K Glass
Regulatory Specialist II

FAX Aud. #: H19000336627
Letter Number: 419A00023721

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. Sanford, Inc.
(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.)
Sanford Enterprise, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. North Dakota 27-1218956
(State or country under the law of which it is incorporated) (FEI number, if applicable)
3. 10/16/2009
(Date of incorporation)
4. 5.
(Date of duration, if other than perpetual)
6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
801 Broadway North, Fargo ND 58122
7. (Principal office address)

(Current mailing address, if different)

8. Supports the functions and business purposes of various Sanford entities
(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: 1260 South Pine Island Road
Plantation, Florida 33324
(City) (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.

C T Corporation System

By: Michael Jones Michael Jones - 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

Kelby Krabbenhoft

Chairman:

1305 W. 18th St., Sioux Falls, SD 57105

Address:

Jim Cain

Vice Chairman:

1305 W. 18th St., Sioux Falls, SD 57105

Address:

Don Jacobs

Director:

1305 W. 18th St., Sioux Falls, SD 57105

Address:

Mark Paulson

Director:

1305 W. 18th St., Sioux Falls, SD 57105

Address:

See attached additional list

B. OFFICERS

Kelby Krabbenhoft

President:

1305 W. 18th St., Sioux Falls, SD 57105

Address:

Vice President:

Address:

Jim Cain

Secretary:

1305 W. 18th St., Sioux Falls, SD 57105

Address:

Don Jacobs

Treasurer:

1305 W. 18th St., Sioux Falls, SD 57105

Address:

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.

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

State of North Dakota

SECRETARY OF STATE



Certificate of Good Standing of SANFORD

SOS Control ID#: 0000096618

Certificate #: 017496231

The undersigned, as Secretary of State of the state of North Dakota, hereby certifies that,
according to the records of this office,

SANFORD

a Corporation - Nonprofit - Domestic was formed under the laws of NORTH DAKOTA and filed with
this office effective October 16, 2009. This entity has, as of the date set forth below, complied with
all applicable North Dakota laws.

ACCORDINGLY, the undersigned, as such Secretary of State, and by virtue of the authority
vested in him by law, hereby issues this Certificate of Good Standing.

DATE: November 15, 2019

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State

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