

F20000001350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

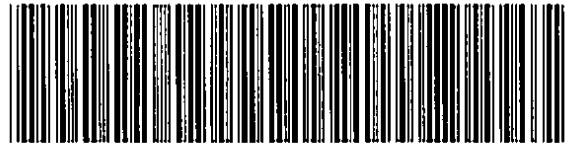
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAR 10 2020
TALLAHASSEE, FLORIDA
2020 MAR -9 PM 1:08
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MyCorporation Business 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:

Shelby Broker

Name of Person	FILED 2020 MAR -9 PM 1:08 CLERK OF STATE TALLAHASSEE, FLORIDA
Deluxe Corporation	
Firm/Company	
3680 Victoria Street N.	
Address	
Shoreview, MN 55126	
City/State and Zip code	
shelby.broker@deluxe.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Melissa Wisher	at (651)	787-1196
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. MyCorporation Business Services, 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 3. 45-2807420
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/01/2019 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. 3680 Victoria Street North, Shoreview, MN 55126
(Principal office street address)

(Current mailing address, if different)

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CLERK OF STATE

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Please See attached Agent Signature

(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Jeffrey L. Cotter
☐ Vice Chairman Address: 3680 Victoria St N
☒ Director Shoreview, MN 55126
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jeffrey L. Cotter
☐ Vice Chairman Address: 3680 Victoria St N
☐ Director Shoreview, MN 55126
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Keith A. Bush
☐ Vice Chairman Address: 3680 Victoria St N
☐ Director Shoreview, MN 55126
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Edward A. Merritt
☐ Vice Chairman Address: 3680 Victoria St N
☐ Director Shoreview, MN 55126
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Ruth M. Timm
☐ Vice Chairman Address: 3680 Victoria St. N.
☐ Director Shoreview, MN 55126
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☒ Other Asst Secretary

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TALLAHASSEE, FLORIDA

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Edward A. Merritt
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. Edward A Merritt, President
(Typed or printed name and capacity of person signing application)



Date: 02/21/2020

Attention: To Whom It May Concern

This notice is to inform you that we are the Registered Agent for the following:

Name of Entity: MyCorporation Business Services, Inc.

State Represented: Florida

Registered Agent Name: Corporation Service Company

Registered Agent Address: 1201 Hays Street, Tallahassee, FL 32301

Sincerely,

A handwritten signature in black ink, appearing to read "Lynn Cannalongo", written over a horizontal line.

Authorized Representative
Corporation Service Company

Lynn Cannalongo, Assistant

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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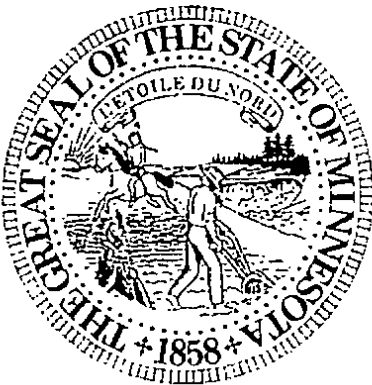
Office of the Minnesota Secretary of State
Certificate of Good Standing

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:	MyCorporation Business Services, Inc.
Date Filed:	04/01/2019
File Number:	1078028500059
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 02/07/2020

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Steve Simon

Steve Simon
Secretary of State
State of Minnesota