

5/11/2021

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

Please keep original file
date of 5/11/2021.

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**Bell Bank**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED

2021 MAY 27 PM 3:47

2021 MAY 11 AM 8:51

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3pm/10c

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. Bell Bank
(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. North Dakota 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-2-1966 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. 3100 13th Avenue S., Fargo, ND 58103
(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.

By:

Mark Holloway
C T Corporation System

Mark Holloway, Asst. Sec.

(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.

2021 MAY 11 AM 8:51

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

A. DIRECTORS

Chairman: Richard Solberg
4330 Carrie Rose Lane
Address: Fargo, ND 58104

Vice Chairman: _____

Address: _____

Director: See Attached

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Solberg

Address: 2057 Rose Creek Blvd.

Fargo, ND 58104

Vice President: _____

Address: _____

Secretary: Jodi Johnson

Address: 3100 13th Avenue S. Fargo, ND 58103

Treasurer: Blake Nelson

Address: 3100 13th Avenue S. Fargo, ND 58103

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

12.  - CFO
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. Blake Nelson, CFO & Treasurer

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

BOARD OF DIRECTORS

Brooks Burgum
4040 42nd St South #338
Fargo, ND 58104

Dave Currier
3031 Peterson Parkway
Fargo, ND 58102

Christi Offutt
12 Broadway, #301
Fargo, ND 58102

Steve M. Scheel
8306 River View Rd.
Fargo, ND 58104

Michael Solberg
2057 Rose Creek Blvd.
Fargo, ND 58104

Richard Solberg
4330 Carrie Rose Lane
Fargo, ND 58104

James Wieland
4324 Timberline Drive
Fargo, ND 58104

Jeff Young
148 50th Avenue E.
West Fargo, ND 58078

OFFICERS

Michael Solberg - **President**
2057 Rose Creek Blvd.
Fargo, ND 58104

Blake Nelson - **Treasurer**
3100 13th Avenue S
Fargo, ND 58103

Jodi Johnson - **Secretary**
3100 13th Avenue S
Fargo, ND 58103



Commissioner Russell C. Weigel, III

May 26, 2021

Kyle Veum
3100 13th Avenue South
Fargo, North Dakota 58103

Re: Bell Bank

Dear Mr. Veum:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State by Bell Bank. The bank is a North Dakota state-chartered bank, headquartered in Fargo, North Dakota, and regulated by the North Dakota Department of Financial Institutions.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

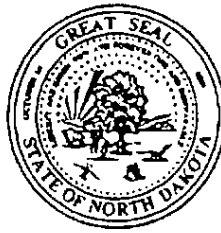
Russell C. Weigel, III
Commissioner
Office of Financial Regulation

RCW:jrl

cc: Gina McLeod, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF FACT OF

BELL BANK

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that BELL BANK, a North Dakota State Bank, was incorporated in this office on May 2, 1966, and according to the records of this office as of this date, BELL BANK is in good standing and has paid all fees due this office as required by North Dakota statutes governing a North Dakota State Bank.

Accordingly, the undersigned, as Secretary of State and by the virtue of the authority vested in him by law, hereby issues this Certificate of Fact to BELL BANK.

Issued: April 6, 2021

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

Alvin A. Jaeger
Secretary of State