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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

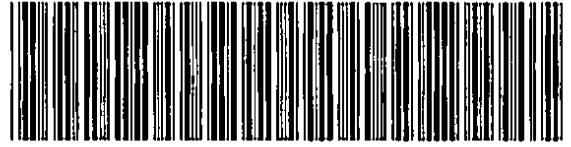
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SENDER'S OFFICE  
TALLAHASSEE, FLORIDA

2022 JUL -5 AM 1:49

FILED

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Certifi, 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:

Michael T. Whittington  
Name of Person

Certifi, Inc.  
Firm/Company

10125 Crosstown Circle, Suite 200  
Address

Eden Prairie, MN 55344  
City/State and Zip code

mike.whittington@certifi.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael T. Whittington at ( 612 ) 235-6194 x 102  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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. Certifi, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Certifi Software Solutions  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 90-0153425  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/27/2006 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. 10125 Crosstown Circle, Suite 200, Eden Prairie, MN 55344  
(Principal office address)

10125 Crosstown Circle, Suite 200, Eden Prairie, MN 55344  
(Current mailing address)

8. Software development and services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Registered Agents Inc

Office Address: 7901 4th St N, Suite 300

St. Petersburg, Florida 33702  
(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.*

Registered Agents, Inc  
(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.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

**A. DIRECTORS**

Chairman: Randall Herman

Address: 10125 Crosstown Circle, Suite 200

Eagan Prairie, MN 55344

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Earl P. Beischner

Address: 6720 Samuel Road

Edina, MN 55439

Director: Michael T. Whittington

Address: 126 Circle A Dr S

Wayzata, MN 55391

**B. OFFICERS**

President: Michael T. Whittington

Address: 126 Circle A Dr S

Wayzata, MN 55391

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Michael T. Whittington

Address: 126 Circle A Dr S, Wayzata, MN 55391

Treasurer: Michael T. Whittington

Address: 126 Circle A Dr S, Wayzata, MN 55391

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Michael T. Whittington, President

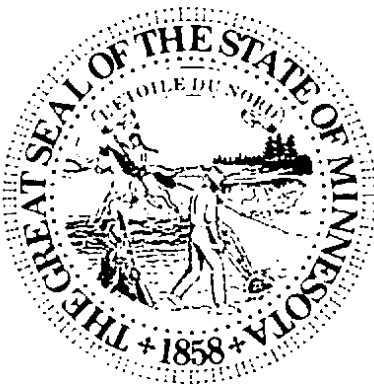
(Typed or printed name and capacity of person signing application)

**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:                        | Certifi, Inc. |
| Date Filed:                  | 11/27/2006    |
| File Number:                 | 2109945-2     |
| Minnesota Statutes, Chapter: | 302A          |
| Home Jurisdiction:           | Minnesota     |

This certificate has been issued on: 05/23/2022



A handwritten signature in black ink that reads "Steve Simon".

Steve Simon  
Secretary of State  
State of Minnesota