

# F95000003225

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

7/5  
95 JUL -3 PM 2:53  
FILED STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

SUBJECT: PETERSON FINANCIAL CORP  
(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", 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:

Robert S. Peterson  
(Name of Person)  
Peterson Financial Corp  
(Firm/Company)  
10663 Lee Drive  
(Address)  
Eden Prairie, MN 55347-4817  
(City, State and Zip Code)

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28.65 28.75

Should you need to call someone concerning this matter, please call:

Robert Peterson at ( 612 ) 829-1881  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam  
Secretary of State

Dear Sir or Madam:

This will acknowledge your recent request for the form and instructions to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

1. Pursuant to section 607.1503(1), Florida Statutes, the attached application must be completed in its entirety.
2. The corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the state or country under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.
3. There is a \$70.00 registration fee.

A letter of acknowledgement will be issued free of charge upon registration. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

The transmittal letter included in this packet should be completed and submitted along with the certificate, application and check. Both the mailing address and courier address are noted in the transmittal letter.

Any further inquiries concerning this matter should be directed to the Qualification/Tax Lien Section by calling (904) 487-6091 or writing Qualification/Tax Lien Section, Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.

904 - 488 9000

CR2E007(12/94)

**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. Peterson Financial Corp.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. Minnesota 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/2/1985 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None to date  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 10663 Lee Drive  
Eden Prairie, MN 55347-4817  
(Current mailing address)
8. Securities business  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)


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**9. Name and street address of Florida registered agent:**

Name: Robert S. Peterson  
Office Address: Falcon's Glen  
8036 Belmont Court, Florida, 33962  
Naples, FL 33962 (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 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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Robert S. Peterson

Address: 10663 Lee Drive  
Eden Prairie MN 55347-4817

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

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

Director: Robert S. Peterson

Address: 10663 Lee Drive  
Eden Prairie MN 55347-4817

Director: Claire L. Peterson

Address: 10663 Lee Drive  
Eden Prairie MN 55347-4817

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Claire L. Peterson

Address: 10663 Lee Drive  
Eden Prairie MN 55347-4817

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

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

Secretary: Claire L. Peterson

Address: 10663 Lee Drive  
Eden Prairie MN 55347-4817

Treasurer: Claire L. Peterson

Address: 10663 Lee Drive  
Eden Prairie MN 55347-4817

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

13. Robert S. Peterson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert S. Peterson  
(Typed or printed name and capacity of person signing application)

State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

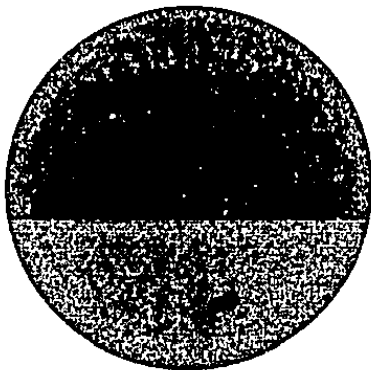
Name: PETERSON FINANCIAL CORP.

Date Formed: 10/02/1985

Chapter Governed By: 302A

This certificate has been issued on 06/13/95.

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*Joan Anderson Grove*  
Secretary of State.