

F98000004633

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Born Information 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", 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:

Catherine J. Courtney, Esq.  
(Name of Person)

Best & Flanagan LLP  
(Firm/Company)

601 Second Avenue South, Suite 4000  
(Address)

Minneapolis, MN 55402  
(City/State/Zip)

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TALLAHASSEE FLORIDA  
8/13

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

Catherine J. Courtney  
(Name of Person)

at ( 612 ) 339-7121  
(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 Section  
Division of Corporations  
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August 12, 1998

BY FEDERAL EXPRESS

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Application by Foreign Corporation for Authorization to Transact Business in  
Florida of Born Information Services, Inc.

Dear Sir or Madam:

Please find enclosed for filing an original and one duplicate of the Application by Foreign Corporation for Authorization to Transact Business in Florida of Born Information Services, Inc., along with a Certificate of Good Standing issued by the Minnesota Secretary of State. Also enclosed is a check in the amount of \$78.75 for the filing fee.

Once the filing has been completed, please return the filed Application to our office in the enclosed self-addressed, stamped envelope. If you have any questions, please contact me directly at (612) 341-9735. Thank you for your assistance with this filing.

Very truly yours,

  
Catherine J. Courtney

Enclosure

cc: Paul Martens  
James P. Michels, Esq.  
David J. Zubke, Esq.

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**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. Born Information Services, Inc.

(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

(State or country under the law of which it is incorporated)

3. 41-1674083

(FEI number, if applicable)

4. August 9, 1990

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1998

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 294 East Grove Lane, Suite 100

Wayzata, MN 55391

(Current mailing address)

8. Contract computer programming, consulting, project management and any and all other lawful purposes within the state of Florida.

(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 or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.*

Michelle K. Justen, Asst. Secy.  
(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 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: Richard A. Born

Address: 294 East Grove Lane, Suite 100  
Wayzata, MN 55391

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: Richard A. Born

Address: 294 East Grove Lane, Suite 100  
Wayzata, MN 55391

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

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

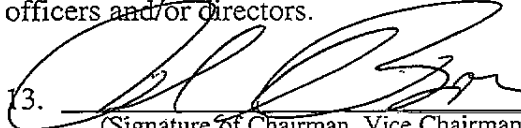
Secretary: \_\_\_\_\_

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

Treasurer: Dale R. Holmgren

Address: 294 East Grove Lane, Suite 100  
Wayzata, MN 55391

**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. Richard A. Born, President  
(Typed or printed name and capacity of person signing application)

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State of Minnesota

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Certificate of Good Standing

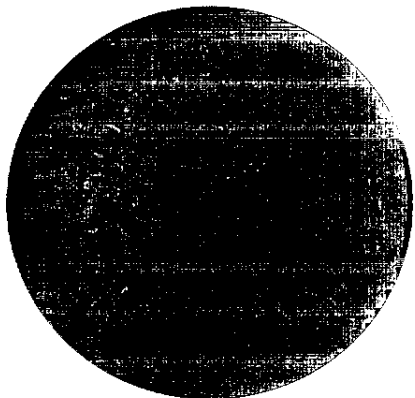
I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that 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: Born Information Services, Inc.

Date Formed: 08/09/1990

Chapter Governed By: 302A

This certificate has been issued on 05/29/98.



*Joan Anderson Growe*  
Secretary of State.