

F99000002374

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: EVERGREEN RE INCORPORATED
(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:

FILED
99 MAY 10 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SHIRLEY KNUTH

(Name of Person)

EVERGREEN RE

(Firm/Company)

7400 METRO BLVD, # 475

(Address)

7 EDINA, MN 55439

(City/State/Zip)

W99-9923
P-703

WL 5/10

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

SHIRLEY KNUTH

(Name of Person)

at (612) 832-9119

(Area Code & Daytime Telephone Number)

700002852307--7
-04/26/99--01162--007
*****78.75 *****78.75

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002852307--7
-05/10/99--01097--001
***1150.00 ***1150.00

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 28, 1999

SHIRLEY KNUTH
EVERGREEN RE
7400 METRO BLVD. #475
EDINA, MN 55439

SUBJECT: EVERGREEN RE INCORPORATED
Ref. Number: W99000009923

We have received your document for EVERGREEN RE INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 699A00022565

**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. EVERGREEN RE INCORPORATED
(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. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/24/94 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7400 METRO BLVD, #475
EDINA, MN 55439
(Current mailing address)

8. REINSURANCE BROKERAGE FIRM FOR HEALTHCARE ENTITIES
(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 or Mail Drop Box **NOT** acceptable)

Name: CHARLES CRISPIN

Office Address: 10 SE CENTRAL PKWY, STE 410
STUART, Florida, 34994
(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.

FILED
99 MAY 10 PM 12:11
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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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

President: RANDY HERMAN

Address: 3970 EVERGREEN PLACE
SHOREVIEW, MN 55126

Vice President: DAN FREIER

Address: 815 MILLWOOD AVE
ROSEVILLE, MN 55113

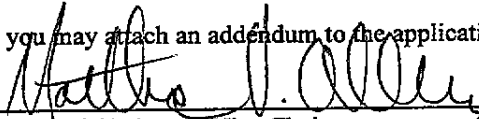
Secretary: MARTHA ALLEN

Address: 5193 ABERCROMBIE DR
EDINA, MN 55439

Treasurer: DAN FREIER

Address: SAME AS ABOVE

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

FILED
99 MAY 10 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, 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: Evergreen Re Incorporated

Date Formed: 10/25/1994

Chapter Governed By: 302A

This certificate has been issued on 04/05/99.



FILED
99 MAY 10 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Mary Kiffmeyer
Secretary of State.