

# F99000004159

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: PRIMA CALCULATIONS 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:

500002929315-1  
-07/12/99-01136-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Joseph P. Veruble  
(Name of Person)

KAKI-3 ROAD Veruble & W. 1/4  
(Firm/Company)

1400 4 Avenue West  
(Address)

Bradenton, FL 34209  
(City/State/Zip)

FILED  
09 AUG 11 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Joseph P. Veruble (84) 747-1180  
(Name of Person) (Area Code & Daytime Telephone Number)

F99-4159

**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

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

Name Availability	OK 8-12
Document Examiner	OK
Updater	OK
Updater Verifier	OK
Acknowledgment	OK



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 16, 1999

JOSEPH P. VERUBLE  
1400 4TH AVENUE WEST  
BRADENTON, FL 34205

SUBJECT: PRIMA CIRCULATION CORP.  
Ref. Number: W99000016418

We have received your document for PRIMA CIRCULATION CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 999A00036675

99 AUG 11 AM 8:30  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**KAKLIS, REID, VENABLE & WITT, P.A.**

**ATTORNEYS AT LAW**

**1400 FOURTH AVENUE WEST, BRADENTON, FLORIDA 34205**

**TELEPHONE: 941-747-1180**

**FACSIMILE: 941-746-9252**

**V. WILLIAM KAKLIS  
EDWARD O. REID**

**JOSEPH P. VENABLE  
RONALD E. WITT**

August 10, 1999

FLORIDA DEPT OF STATE  
DIVISION OF CORPORATIONS  
ATTN TAMMI CLINE, DOCUMENT SPECIALIST  
P O BOX 6327  
TALLAHASSEE FL 32314

Dear Ms. Cline:

Re: PRIMA CIRCULATION CORP  
Ref. Number -W99000016418  
Letter Number—999A00036675

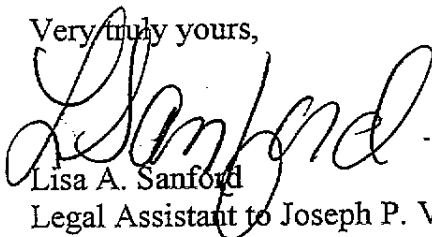
Enclosed please find the following:

1. copy of your letter dated July 16, 1999
2. original Certificate of Good Standing for D.L.A., Inc., a Minnesota corporation.

Please complete the processing of the "Application by Foreign Corporation for Authorization to Transact Business in Florida" and the "Certificate of Existence".

If you require anything further, please let us know.

Very truly yours,



Lisa A. Sanford  
Legal Assistant to Joseph P. Venable

Enclosures

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59 AUG 11 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Dan Alderson, do hereby certify  
(Name)

that this Resolution of the Board of Directors of D.L.A., INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Minnesota,

was duly adopted on June 1, 19 99.

Be it resolved, that D.L.A., INC.,  
(Corporate Name)

organized and existing in the State of Minnesota, hereby adopts the name

PRIMA CIRCULATION CORP. for use in Florida.

Dated: June 1, 1999

Dan Alderson  
Signature of either Chairman, Vice Chairman or any officer

Dan Alderson  
Type or print name

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99 AUG 11 AM 8:30  
SECRETARY OF STATE  
TAMPA FLORIDA

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. Prima Circulation Corp. (Florida) Inc.  
D.L.A. 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. 41-1795028  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/13/1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 9401 James Ave So.  
Bloomington, MN 55431  
(Current mailing address)

8. Advertising and Marketing  
(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: Joseph P. Venable

Office Address: 1400 4 Ave. West  
Bradenton, Florida, 34205  
(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.

Joseph P. Venable  
(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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Chairman: Dan Alderson

Address: 20810 Parkfield Ave  
Jordan, MN 55352

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

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

Director: Sandra J. Alderson

Address: 20810 Parkfield Ave  
Jordan, MN 55352

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

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

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

President: Dan Alderson

Address: 20810 Parkfield Ave  
Jordan, MN 55352

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

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

Secretary: Sandra J. Alderson

Address: 20810 Parkfield Ave  
Jordan, MN 55352

Treasurer: \_\_\_\_\_

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

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

13. Dan Alderson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dan Alderson  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
MINNAPOLIS

State of Minnesota

# SECRETARY OF STATE

## Certificate of Good Standing

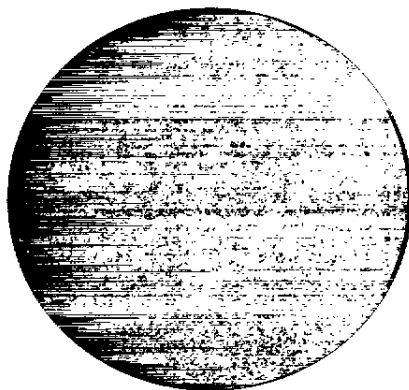
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: D.L.A., INC.

Date Formed: 12/13/1994

Chapter Governed By: . 302A

This certificate has been issued on 08/02/99.



*Mary Kiffmeyer*  
Secretary of State.