

F99000005521

FILING REQUEST

October 4, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 E GAINES STREET
TALLAHASSEE, FL 32399



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-10/06/99--01072--001
*****70.00 *****70.00

Type of Filing:	QUALIFICATION
Subject(s):	NEW HORIZON KIDS QUEST IV, INC.
Form(s) Enclosed:	APPLICATION BY FOREIGN CORPORATION

W99-23513

Supporting Document(s):	CERTIFICATE OF GOOD STANDING
Check Enclosed:	CHECK# 30112 FOR \$70.00
Return Via:	REGULAR MAIL
Filing Method:	ROUTINE

FILED
99 OCT 27 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA
W 10/27

PLEASE RETURN TO: Unisearch, Inc.
1295 Bandana Blvd. N, Suite 300
St. Paul, MN 55108

Please call me at 1-800-227-1256 if there are any questions.

Thank you!

Sue Brodtmann

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: New Horizon Kids Quest IV, 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:

Sue Brodtmann
(Name of Person)
Unisearch, Inc.
(Firm/Company)
1295 Bandana Blvd. N, Suite 300
(Address)
St. Paul, MN 55108
(City/State/Zip)

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

Sue at (800) 227-1256
(Name of Person) (Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 12, 1999

SUE BRODTMANN
UNISEARCH
1295 BANDANA BLVD. N, SUITE 300
ST PAUL, MN 55108

SUBJECT: NEW HORIZON KIDS QUEST IV, INC.
Ref. Number: W99000023513

We have received your document for NEW HORIZON KIDS QUEST IV, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 299A00049310

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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. NEW HORIZON KIDS QUEST IV, 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 3. 41-1825669
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-23-95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
Upon qualification
6. _____
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. IN MN: 16355 - 36th Ave. No., Ste. 700, Plymouth, MN 55447
IN FL:
(Current mailing address)

8. Supervised hourly & traditional child care and children's activity centers
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida, 32301
(Zip code)

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TALLAHASSEE FLORIDA

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.

Sue Gudtmann

(Registered agent's signature)

Asst. Secretary

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: WILLIAM M. DUNKLEYAddress: 2709 Walters Port Lane, Excelsior, MN 55331

Vice Chairman: _____

Address: _____

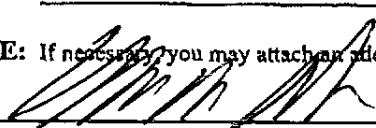
Director: SUSAN K. DUNKLEYAddress: 2709 Walters Port Lane, Excelsior, MN 55331Director: JAY L. BENNETTAddress: 6218 Braeburn Circle, Edina, MN 55435**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: SUSAN K. DUNKLEYAddress: 2709 Walters Port Lane, Excelsior, MN 55331

Chief

Executive Officer WILLIAM M. DUNKLEYAddress: 2709 Walters Port Lane, Excelsior, MN 55331Secretary & Chief Financial Officer: PATRICK R. CRUZENAddress: 16355 - 36th Avenue North, #700, Plymouth, MN 55447

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.X 13. 

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

14. WILLIAM M. DUNKLEY, CHIEF EXECUTIVE OFFICER & BOARD CHAIRMAN

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

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TALLAHASSEE FLORIDA
CLERK OF DISTRICT COURT

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

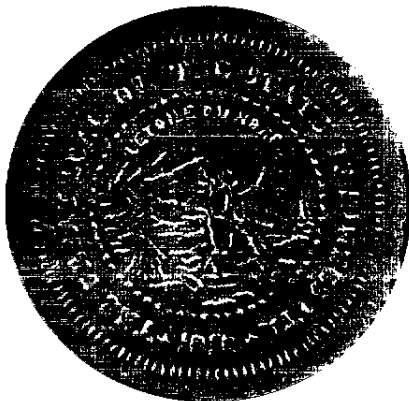
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the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

Date Formed: 10/23/1995

Chapter Governed By: 302A

This certificate has been issued on 09/27/99.



Mary Kiffmeyer
Secretary of State.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA