



# F99000006465

ACCOUNT NO. : 072100000032

REFERENCE : 509922 4351991

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pigut*

ORDER DATE : December 9, 1999

ORDER TIME : 2:02 PM

ORDER NO. : 509922-005

200003070212--8

CUSTOMER NO: 4351991

CUSTOMER: Ms. Mary Kay Jubert  
Carlson Companies  
1405 Xenium Lane North

Plymouth, MN 55441

## FOREIGN FILINGS

NAME: NORTH AMERICAN FINANCIAL  
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 14 AM 11:48

RECEIVED  
99 DEC 14 PM 3:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*B/K 12/14/99*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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DIVISION OF CORPORATIONS  
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1. North American Financial Corporation

(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. 41-1367179

(FEI number, if applicable)

4. March 20, 1972

(Date of incorporation)

5. Perpetual

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

6. September 11, 1981 on 9/11/81 under document number 850338.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Mail Stop 8249, 1405 Xenium Lane

Plymouth, MN 55441

(Current mailing address)

8. General business purposes

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.*

Corporation Service Company

By: [Signature]  
(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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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

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

President: See attached officers/directors rider

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

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

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

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

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

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

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

**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. Gary G. Widell, Assistant Secretary

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

**North American Financial Corporation**

**Officers**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Lee Bearmon	Senior Vice President & Secretary	1405 Xenium Lane N. Plymouth, MN 55441 Mail Stop 8249
Gary Dreyling	Vice President	1405 Xenium Lane N. Plymouth, MN 55441 Mail Stop 8249
D.M. Hamann	Vice President-Tax	1405 Xenium Lane N. Plymouth, MN 55441 Mail Stop 8249
John M. Diracles, Jr.	Vice President-Treasurer	1405 Xenium Lane N. Plymouth, MN 55441 Mail Stop 8249
Gerald W. Hogan	Assistant Secretary	1405 Xenium Lane N. Plymouth, MN 55441 Mail Stop 8249
Richard E. Shinofield	Assistant Secretary	1405 Xenium Lane N. Plymouth, MN 55441 Mail Stop 8249
Gary G. Widell	Assistant Secretary	1405 Xenium Lane N. Plymouth, MN 55441 Mail Stop 8249

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## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: North American Financial Corporation  
(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:

Mary Kay Jubert

(Name of Person)

North American Financial Corporation

(Firm/Company)

Mail Stop 8249, 1405 Xenium Lane

(Address)

Plymouth, MN 55441

(City/State/Zip)

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

Mary Kay Jubert

(Name of Person)

at ( 612 ) 212-1098

(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

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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: North American Financial Corporation

Date Formed: 03/20/1972

Chapter Governed By: 302A

This certificate has been issued on 12/10/99.



*Mary Kiffmeyer*  
Secretary of State.

99 DEC 14 AM 11:14  
OFFICE OF THE SECRETARY OF STATE  
CORPORATION