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**TRUENORTH®**

*Insurance and Financial Strategies*

May 19, 2014

Florida Secretary of State  
Division Corporations  
Registration Section  
PO Box 6327  
Tallahassee, FL 32314

P.O. Box 1863  
Cedar Rapids, Iowa 52406-1863  
Ph. 319.364.5193  
Ph. 319.366.2723  
Fax 319.862.0612  
[www.truenorthcompanies.com](http://www.truenorthcompanies.com)

Re: Application for Authority | TrueNorth Companies, L.C.

Secretary of State:

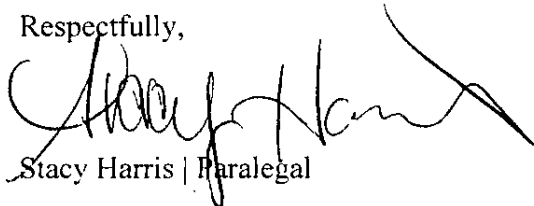
Enclosed you should find an original and one copy of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of TrueNorth Companies, L.C. You should also find a check in the amount of \$125.00 to cover the filing fee.

Please file the original and return the copy to me showing the filing information to confirm the filing was completed. A postage-prepaid return envelope is enclosed for your convenience.

If you have any questions, or if there is anything required of me, please call me at (319) 739-1216 or contact me by e-mail at [sharris@truenorthcompanies.com](mailto:sharris@truenorthcompanies.com).

Let me know if you need anything more from us.

Respectfully,



Stacy Harris | Paralegal

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: TRUENORTH COMPANIES, L.C.**

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

**RANDALL RINGS**

Name of Person

**TRUENORTH COMPANIES, L.C.**

Firm/Company

**PO BOX 1863**

Address

**CEDAR RAPIDS, IA 52406-1863**

City/State and Zip Code

**RRINGS@TRUENORTHCOMPANIES.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**STACY HARRIS**

Name of Contact Person

at ( **319** ) **739-1216**

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. TRUENORTH COMPANIES, L.C. L.L.C.  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. IOWA 3. 42-1513015  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/01/2013  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 500 1ST STREET SE, CEDAR RAPIDS, IA 52401

(Street Address of Principal Office)

6. PO BOX 1863, CEDAR RAPIDS, IA 52406-1863

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

PLEASE SEE ATTACHED.

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

RANDALL RINGS

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

TRUENORTH COMPANIES, L.C.

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

32301

FL

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.*

Corporation Service Company

By:

(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

## **TrueNorth Companies, L.C. Board of Managers**

Duane J. Smith  
500 1<sup>st</sup> St. SE  
Cedar Rapids, IA 52401

Jason D. Smith  
500 1<sup>st</sup> St. SE  
Cedar Rapids, IA 52401

J. Maxwell Smith  
500 1<sup>st</sup> St. SE  
Cedar Rapids, IA 52401

David Verhille  
500 1<sup>st</sup> St. SE  
Cedar Rapids, IA 52401

David VerWoert  
500 1<sup>st</sup> St. SE  
Cedar Rapids, IA 52401

Pete Layden  
500 1<sup>st</sup> St. SE  
Cedar Rapids, IA 52401

Loren Coppock  
500 1<sup>st</sup> St. SE  
Cedar Rapids, IA 52401

Larry Bergdale  
500 1<sup>st</sup> St. SE  
Cedar Rapids, IA 52401

Randall Rings  
500 1<sup>st</sup> St. SE  
Cedar Rapids, IA 52401

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**IOWA SECRETARY OF STATE  
MATT SCHULTZ**



**CERTIFICATE OF EXISTENCE**

**Certificate Validation**

The following certificate was issued by the Iowa Secretary of State  
Certificate ID: CS92722    Validation Date: 5/13/2014

Date: 5/13/2014

Name: TRUENORTH COMPANIES, LC (489DLC - 243285)

Date of Incorporation: 8/28/2000

Duration: PERPETUAL

I, Matt Schultz, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the limited liability company named on this certificate:

- a. The entity is in existence and duly incorporated under the laws of Iowa.
- b. All fees, taxes and penalties required under the Revised Uniform Limited Liability Company Act and other laws due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. The Secretary of State has not administratively dissolved the limited liability company.
- e. The Secretary of State has not filed either a statement of dissolution or statement of termination.

A handwritten signature in black ink, appearing to read "Matt Schultz", is written over a horizontal line.

Matt Schultz, Iowa Secretary of State