

MI6000006833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2016 AUG 24 A 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

AUG 25 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2016

RACHEL EGGBRECHT
3201 NYGREN DRIVE NW
MANDAN, ND 58554

SUBJECT: NISC IGEAR LLC
Ref. Number: W16000055230

We have received your document for NISC IGEAR LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, 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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 716A00016834



National Information Solutions Cooperative, Inc.
3201 Nygren Drive NW
P.O. Box 728
Mandan, ND 58554
Phone 701.667.6400
Toll Free 866.999.NISC (6472)
Fax 701.667.1936

August 22, 2016

Stacey M. Warren
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ref. No. W16000055230
Letter No. 716A00016834


2016 AUG 25 AM 11:11
TALLAHASSEE, FLORIDA

Ms. Warren:

Enclosed please find a copy of NISC IGEAR, LLC's Certificate of Good Standing, per your request to complete the processing of the application for authority to transact business in Florida.

Please contact me with any questions, comments or concerns you may have.

Sincerely,


Rachel Eggebrecht
Paralegal Specialist

Direct: 701.667.6810

Email: Rachel.eggebrecht@nisc.coop

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NISC IGEAR, LLC

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:

Rachel Eggebrecht

Name of Person

NISC IGEAR, LLC

Firm/Company

3201 Nygren Drive NW

Address

Mandan, ND 58554

City/State and Zip Code

rachel.eggebrecht@nisc.coop

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

For further information concerning this matter, please call:

Rachel Eggebrecht

701

667-6810

Name of Contact Person

at (_____) _____
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 TRANSACT BUSINESS
IN FLORIDA**

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

1. NISC IGEAR LLC
(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. North Dakota 3. 47-3649058
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. _____
3201 Nygren Drive NW, Mandan, ND 58554
(Street Address of Principal Office)

6. 3201 Nygren Drive NW, Mandan, ND 58554
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

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 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.

Nicole Chaimond

(Registered agent's signature)

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

Tracy Porter, CFO
3201 Nygren Drive NW
Mandan, ND 58554

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Tracy Porter

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Tracy Porter
Typed or printed name of signee

FILED
2018 AUG 24 A 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

NISC IGEAR, LLC

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that NISC IGEAR, LLC, a North Dakota LIMITED LIABILITY COMPANY, was issued a certificate of organization which was effective on February 25, 2015 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota LIMITED LIABILITY COMPANY.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

NISC IGEAR, LLC

Issued: July 27, 2016

A handwritten signature in cursive script, reading "Alvin Jaeger".

Alvin Jaeger
Secretary of State