

**F0600000 7518**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

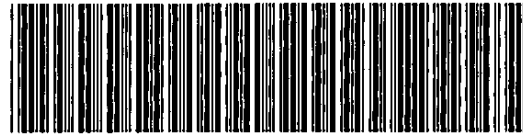
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**800082267998**

12/05/06--01035--002 \*\*70.00

FILED  
06 DEC -5 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers DEC 06, 2006

# RINKE NOONAN

ATTORNEYS AT LAW

SUITE 300, US BANK PLAZA, P. O. BOX 1497  
1015 W. ST. GERMAIN STREET  
ST. CLOUD, MINNESOTA 56302-1497  
TELEPHONE 320-251-6700, FAX 320-656-3500  
EMAIL: MAIL@RNOON.COM  
WWW.RNOON.COM

December 4, 2006

Florida Secretary of State  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**SENT VIA OVERNIGHT DELIVERY**

Re: **Our File No. 20028.001**

Dear Sir or Madam:

Enclosed are a cover letter and Application for Foreign Corporation for Authorization to Transact Business in Florida for R&E Mortgage of Minnesota, Inc., along with our check in the amount of \$70.00 payable to the Florida Department of State for the filing fee.

I am also enclosing a Certificate of Good Standing from the State of Minnesota related to this entity.

If you have any questions or need anything further, please call me; otherwise, please forward me confirmation once the Application has been filed.

Sincerely,

RINKE-NOONAN

By

  
Krista L. Bacher, Paralegal

KLB/pkc

Enclosures

cc: Edward Enochs and Brian Enochs (w/encl.)  
Kathryn @ CT Corporation System (w/encl.) via fax 612-333-2524

P:\December 4, 2006, C2006 10 16  
F:\DATA\20028\001\Letter Florida Sec State (file Application) 2006 10 16 wpd pac

RINKE, NOONAN, SMOLEY, DETER, COLOMBO, WIANT, VON KORFF & HOBBS, LTD.

D. Michael Noonan  
William A. Smoley<sup>1</sup>  
Kurt A. Deter<sup>1</sup>  
Barrett L. Colombo  
James L. Wiant

Gerald W. Von Korff  
Sharon G. Hobbs  
David J. Meyers<sup>1,2,3\*</sup>  
John J. Meuers  
Roger C. Justin<sup>2,4</sup>

John J. Babcock  
Jill A. Adkins  
Igor S. Lenzner<sup>3</sup>  
Gary R. Leistico<sup>4,5</sup>  
John C. Kolb

Scott G. Hamak  
Pamela A. Steckman<sup>1</sup>  
Stefania L. Brown  
Tonya T. Hinkemeyer  
Ryan J. Hatton<sup>1</sup>

Benjamin B. Bohnsack<sup>2</sup>  
Tim A. Sime<sup>2</sup>  
James A. Mogen  
Nicholas R. Delaney<sup>2</sup>

Chad D. Miller  
Adam A. Ripple  
Brodie L. Miller  
Sarah E. Fisher

FILED  
06 DEC -5 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE - FLORIDA

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** R&E Mortgage of Minnesota, 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:

Stefanie L. Brown  
(Name of Person)

Rinke-Noonan  
(Firm/Company)

1015 West St. Germain, Suite 300, P.O. Box 1497  
(Address)

St. Cloud, MN 56302  
(City/State and Zip code)

For further information concerning this matter, please call:

Stefanie L. Brown at ( 320 ) 251-6700  
(Name of Person) (Area Code & Daytime Telephone Number)

06 DEC -5 AM 10:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing 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

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. R&E Mortgage of Minnesota, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MN

(State or country under the law of which it is incorporated)

3. 20-5769117

(FEI number, if applicable)

4. 10-16-2006

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 16820 Highway 10 NW

(Principal office address)

Elk River, MN 55330

(Current mailing address)

8. Mortgage Brokerage Services

(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 NOT acceptable)

Name:

CT Corporation System

Office Address:

1200 South Pine Island Road

Plantation

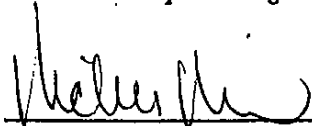
(City)

, Florida 33324

(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.



(Registered agent's signature)

Michele Miller  
Assistant 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.

06 DEC -5 AM 10:14  
STATE  
TALLAHASSEE  
FLORIDA

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: Edward O. Enochs

Address: 16820 Highway 10 NW  
Elk River, MN 55330

Director: Brian J. Enochs

Address: 16820 Highway 10 NW  
Elk River, MN 55330

B. OFFICERS

President: Brian J. Enochs

Address: 16820 Highway 10 NW  
Elk River, MN 55330

Vice President: N/A

Address: N/A

Secretary: Edward O. Enochs

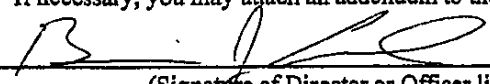
Address: 16820 Highway 10 NW, Elk River, MN 55330

Treasurer: Edward O. Enochs

Address: 16820 Highway 10 NW, Elk River, MN 55330

FILED  
06 DEC -5 AM 0:14  
STATE  
TALLAHASSEE FLORIDA

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Brian J. Enochs, President  
(Typed or printed name and capacity of person signing application)

State of Minnesota

---

**SECRETARY OF STATE**

---

Certificate of Good Standing

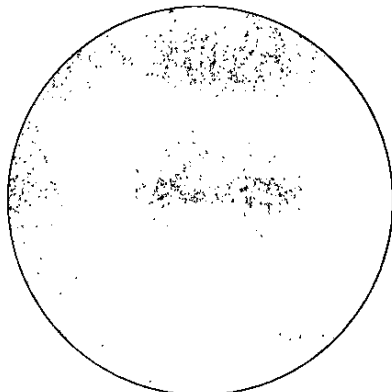
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: R&E Mortgage of Minnesota, Inc.

Date Formed: 10/16/2006

Chapter Governed By: 302A

This certificate has been issued on 10/18/06.



*Mary Kiffmeyer*  
Secretary of State.