

F110000004908

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000288328 3)))



H110002883283ABC0

RECEIVED  
11 DEC - 8 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6381

000715.158440

## From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**SBS INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED  
11 DEC - 3 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H11000288328 3

**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. SBS International, 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. Minnesota

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

3. 28-0383575

(FBI number, if applicable)

4. 1/11/2007

(Date of incorporation)

5. perpetual

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

6. upon qualification

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

7. 1700 Wynne Avenue, St. Paul, MN 55108

(Principal office address)

(Current mailing address)

8. To arrange freight forwarding exports out of the US for our clients via ocean and air freight and to engage in any lawful act  
or activity for which corporations may be organized.

(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: NRAI Services, Inc.

Office Address: 515 E. Park Avenue

Tallahassee

(City)

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.

NRAI Services, Inc.



(Registered agent's signature) Char McAdow, 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.

H11000288328 3

FILED

H11000288328 3

11 DEC -8 AM 10:42

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

A. DIRECTORS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Chairman: Director: Patrick Michaels

Address: 1700 Wynne Avenue, St. Paul, MN 55108

Vice Chairman: Director: Paul Goff

Address: 1700 Wynne Avenue, St. Paul, MN 55108

Director: Paul Johnson

Address: 1700 Wynne Avenue, St. Paul, MN 55108

Director: Mark Kittel

Address: 1700 Wynne Avenue, St. Paul, MN 55108

B. OFFICERS

President: Patrick Michaels

Address: 1700 Wynne Avenue, St. Paul, MN 55108

Vice President: Paul Goff

Address: 1700 Wynne Avenue, St. Paul, MN 55108

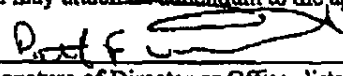
Secretary: Paul Johnson

Address: 1700 Wynne Avenue, St. Paul, MN 55108

Treasurer: Mark Kittel

Address: 1700 Wynne Avenue, St. Paul, MN 55108

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. Patrick Michaels, President  
(Typed or printed name and capacity of person signing application)

H11000288328 3

H11000288328 2

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: SBS International, Inc.

Date filed: 01/11/2007

File Number: 2177955-2

Minnesota Statutes, Chapter: 302A

Home Jurisdiction: Minnesota

This certificate reflects data thru: 09/06/2011

This certificate has been issued on: 12/02/2011

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 DEC - 8 AM 10:42

FILED

APPROVED



*Mark Ritchie*

Mark Ritchie  
Secretary of State  
State of Minnesota

H11000288328 3