

F16000001465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

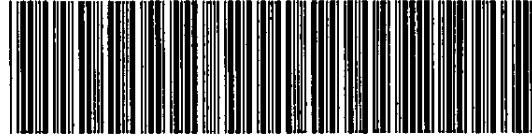
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/28/16--01016--013 **70.00

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2016 MAR 28 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FL 32310

K. SALY
EXAMINER
MAR 29



U-Swirl International, Inc.

Via: USPS

March 24, 2016

Florida Department of State
Registrations Section, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application –Foreign Corporation for Authorization to Transact Business

Dear Sir or Madam:

Enclosed, please find our completed application for Foreign Corporation for Authorization to Transact Business in Florida along with our check (#004199) in the amount of \$70.00 remitted as payment for this application. Upon acceptance and filing, please provide proof of filing with your office via USPS as follows:

U-Swirl International, Inc.
Attn: Tracy D. Wojcik, Secretary
265 Turner Drive
Durango, CO 81303

Alternatively, I am happy to receive a scanned copy by email to tdwojcik@rmcf.net.

Thank you in advance for your consideration of our application. If you find anything amiss, you may call me at (970) 382-7324.

Sincerely,

U-Swirl International, Inc.

Tracy D. Wojcik – Corporate Secretary

Enclosure



COVER LETTER

TO: Registration Section
Division of Corporations
U-Swirl International, Inc.

SUBJECT: _____
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," or "Certificate of Good Standing" 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:
Tracy D. Wojcik

_____	Name of Person
U-Swirl International, Inc.	
_____	Firm/Company
265 Turner Drive	
_____	Address
Durango, CO 81303	
_____	City/State and Zip code
tdwojck@rmcf.net	

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

For further information concerning this matter, please call:

Tracy D. Wojcik	970-382-7324
_____	at (_____) _____
Name of Person	Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.*

U-Swirl International, Inc.

1. _____
(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)
Nevada 26-3732602

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
09/04/2008

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
date of registration

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
265 Turner Drive, Durango, CO 81303

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. 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: *Jason Esten*

(Registered agent's signature)

10. 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.

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2016 MAR 28 PM 3:58
CLERK OF SUPREME COURT
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Bryan J. Merryman

Chairman:

265 Turner Drive, Durango, CO 81303

Address:

Vice Chairman:

Address:

Franklin E. Crail

Director:

265 Turner Drive, Durango, CO 81303

Address:

Director:

Address:

B. OFFICERS

Bryan J. Merryman, Chief Executive Officer

President:

265 Turner Drive, Durango, CO 81303

Address:

Vice President:

Address:

Tracy D. Wojcik

Secretary:

265 Turner Drive, Durango, CO 81303

Address:

Treasurer:

Address:

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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 D. Wojcik, Secretary

13. _____

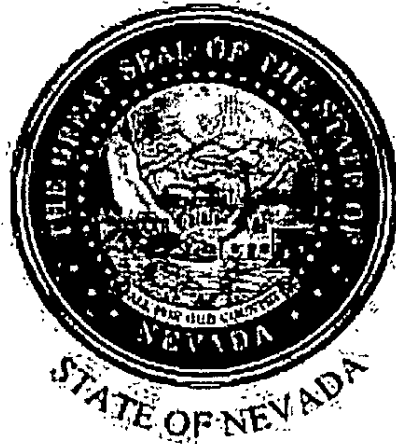
(Typed or printed name and capacity of person signing application)

FILED

2016 MAR 28 PM 3:58

DEPARTMENT OF STATE
TALLAHASSEE, FL 32301

SECRETARY OF STATE



FILED
2016 MAR 28 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **U-SWIRL INTERNATIONAL, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 4, 2008, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 17, 2016.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certified By: Raphael Alves
Certificate Number: C20160316-2290
You may verify this certificate
online at <http://www.nvsos.gov/>