

F00000006079

8.

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Olson Properties, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

800003217148--2
-10/05/00--01019--002
****150.00 ****150.00

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:

800003217148--2
-04/20/00--01094--012
*****87.50 *****87.50

Borghild L. Olson
(Name of Person)
Olson Properties, Inc.
(Firm/Company)

W-10930

10861 La Salinas Circle
(Address)
Boca Raton, Florida 33428
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Borghild L. Olson at (561) 482-4400
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 26 PM 10:35

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mtm

10/31

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



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: October 3, 2000

RE: Olsen Properties, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1999 of \$150.00 and foreign nonqualified penalties are deemed not collectable based upon the entity's minimal cash flow. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

FILED
00 OCT 26 PM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 26, 2000

BORGHILD L. OLSON
10861 LA SALINAS CIRCLE
BOCA RATON, FL 33428

SUBJECT: OLSON PROPERTIES, INC.
Ref. Number: W00000010930

We have received your document for OLSON PROPERTIES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays

00 OCT 25 PM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Document Specialist

Letter Number: 100A00022820

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00 OCT 26 PM 10: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 6, 2000

BORGHILD L. OLSON
10861 LA SALINAS CIRCLE
BOCA RATON, FL 33428

SUBJECT: OLSON PROPERTIES, INC.
Ref. Number: W00000010930

We have received your document for OLSON PROPERTIES, INC. and your check(s) totaling \$150.00. However, the document has not been filed and is being retained in this office for the following:

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A00052949

00 OCT 26 PM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. Olson Properties, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. ~~XXXXXXXXXXXX~~ 650992757
(FEI number, if applicable)

4. December 21, 1999 Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10861 La Salinas Circle
Boca Raton, Florida 33428
(Current mailing address)

8. Real estate management
(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 or Mail Drop Box **NOT** acceptable)

Name: Borghild L. Olson

Office Address: 10861 La Salinas Circle
Boca Raton, Florida, 33428
(Zip code)

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00 OCT 26 PM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Borghild L. Olson
(Registered agent's signature)

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Borghild L. Olson
Address: 10861 La Salinas Circle
Boca Raton, Florida 33428

Vice Chairman: _____
Address: _____

Director: Paul D. Olson
Address: 10861 La Salinas Circle
Boca Raton, Florida 33428

Director: Borghild L. Olson
Address: 10861 La Salinas Circle
Boca Raton, Florida 33428

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Paul D. Olson
Address: 10861 La Salinas Circle
Boca Raton, Florida 33428

Vice President: _____
Address: _____

Secretary: Borghild L. Olson
Address: 10861 La Salinas Circle
Boca Raton, Florida 33428

Treasurer: Borghild L. Olson
Address: 10861 La Salinas Circle
Boca Raton, Florida 33428

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Borghild L. Olson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Borghild L. Olson Chairman of the Board
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLSON PROPERTIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF OCTOBER, A.D. 2000.

FILED
00 OCT 26 PM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

3149796 8300

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AUTHENTICATION: 0741526

DATE: 10-18-00