

# FOI 6000001513

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NORDBY REALTY, 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:

Gay McCaffrey

(Name of Person)

SailingFlorida

(Firm/Company)

1421 Bay Street SE

(Address)

St. Petersburg, FL 33701

(City/State and Zip code)

For further information concerning this matter, please call:

Gay McCaffrey

(Name of Person)

at ( 727 ) 823-1155 ext 207

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**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

FILED  
01 MAR 16 PM 8:34  
TALLAHASSEE, FL 32314  
STATE  
SECRETARY OF  
CORPORATIONS

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**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. NORDBY REALTY, 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. SOUTH DAKOTA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 19, 1968 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 777 4TH ST N.W. HURON SD 57350  
(Principal office address)  
P.O. BOX 1335 HURON SD 57350  
(Current mailing address)
8. BOAT RENTAL INVESTMENT  
(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: Gay McCaffrey
- Office Address: 1421 Bay Street SE  
St. Petersburg, Florida 33701  
(City) (Zip code)

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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.*

Gay McCaffrey  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: EARL D NORDBY

Address: 335 McClellan Dr HURON SD 57350

Vice Chairman: SHIRLEY J NORDBY

Address: 335 McClellan Dr HURON SD 57350

Director: DIANE DESLAURIERS

Address: 401 N GALE Rd MITCHELL SD 57301

Director: WANDA WILKERSON

Address: 4864 WOODHURST LN MINNETONKA MN 55345

B. OFFICERS

President: EARL D NORDBY

Address: 335 McClellan Dr HURON SD 57350

Vice President: SHIRLEY J NORDBY

Address: 335 McClellan Dr HURON SD 57350

Secretary: DIANE DESLAURIERS

Address: 401 N GALE Rd MITCHELL SD 57301

Treasurer: WANDA WILKERSON

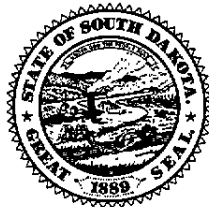
Address: 4864 WOODHURST LN MINNETONKA MN 55345

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

13. Earl D Nordby  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EARL D NORDBY  
(Typed or printed name and capacity of person signing application)

# State of South Dakota



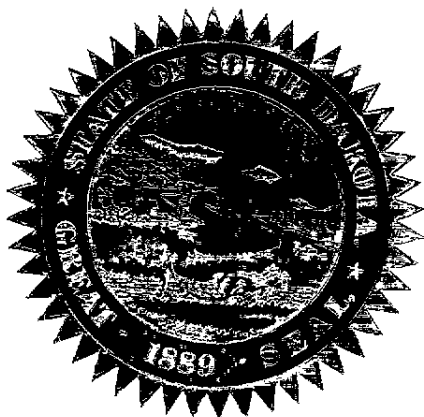
## OFFICE OF THE SECRETARY OF STATE

### Certificate of Good Standing Domestic Corporation

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, do hereby certify that **NORDBY REALTY, INC.** was duly incorporated under the laws of this state on **June 19, 1968**.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this February 21, 2001.



**Joyce Hazeltine**  
Secretary of State

FILED