

F010000003058

TO: Registration Section
Division of Corporations

SUBJECT: MEINKE FINANCIAL SYSTEMS, INCORPORATED
(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:

JAMES A. MEINKE

(Name of Person)

MEINKE FINANCIAL SYSTEMS, INC.

(Firm/Company)

18404 CUTLASS DR.

(Address)

FORT MYERS BEACH, FL. 33931

(City/State and Zip code)

FO(-3058)

For further information concerning this matter, please call:

JAMES A. MEINKE

(Name of Person)

at (941) 267-0398

(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

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TALLAHASSEE FLORIDA

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. MEINKE FINANCIAL SYSTEMS, 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. MINNESOTA

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

3. 41-1430338

(FBI number, if applicable)

4. 8/26/1982

(Date of incorporation)

5. PERPETUAL

(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. 18404 CUTLASS DR. FORT MYERS BEACH, FL. 33931

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. BOOKKEEPING / ACCOUNTING 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 or Mail Drop Box NOT acceptable)

Name: JAMES A. MEINKE

Office Address: 18404 CUTLASS DR.

FORT MYERS BEACH

(City)

, Florida 33931

(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.

James A. Meinke

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: JAMES A. MEINKE

Address: 18404 CUTLASS DR. FORT MYERS BEACH, FL. 33931

Vice President: RAMONA M. MEINKE

Address: SAME AS ABOVE

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. James A. Meinke

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES A. MEINKE, 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; that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

Name: Meinke Financial Systems, Inc.

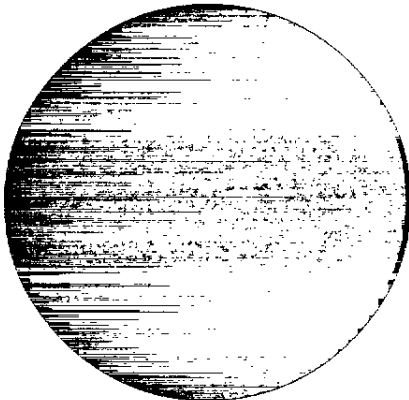
Date Formed: 08/26/1982

Chapter Governed By: 302A

Amendments Filed On:

08/26/1982-ORIG FILING-3740 Howard Ave White Bear Lake 55110
-NAME -James A. Meinke and Associates, Inc.
11/21/1984-NAME -Meinke Financial Systems, Inc.

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TALLAHASSEE FLORIDA



Mary Kiffmeyer
Secretary of State.

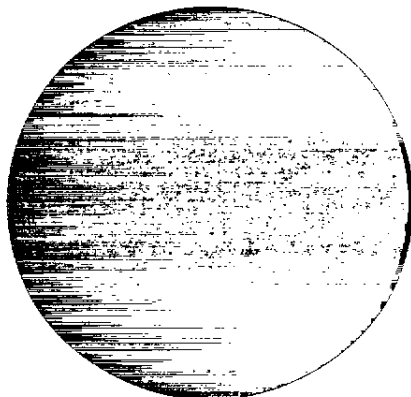
State of Minnesota

SECRETARY OF STATE

06/11/1986-REG OFF	-3750 IDS Twr Mpls 55402
10/15/1987-CONSENT	-Meinke Investments, Inc.
12/05/1996-REG OFF	-
-	-149 E Thompson Ave #212
-	-West St Paul MN 55118-

This certificate has been issued on 05/07/01.

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TALLAHASSEE FLORIDA



Mary Kiffmeyer
Secretary of State.