

FO2000001385

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

02 MAR 21 PM 1:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SUBJECT: Neutral Posture Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

700005049757--0
-03/06/02--01036--009
*****78.75 *****78.75

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:

Charlene Hatfield
(Name of Person)
Neutral Posture Inc.
(Firm/Company)
3904 W. Texas Ave
(Address)
Bryan TX 77803
(City/State and Zip code)

For further information concerning this matter, please call:

W02-6790

Charlene Hatfield at (979) 778-0502- ext 124
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

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

Acknowledgement

P. Verifier

FF \$70
Cus 8.75

alt
3/21



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 11, 2002

CHARLENE HATFIELD
NEUTRAL POSTURE INC.
3904 N TEXAS AVE
BRYAN, TX 77803

SUBJECT: NEUTRAL POSTURE INCORPORATED
Ref. Number: W02000006790

We have received your document for NEUTRAL POSTURE INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 \$15011.25.

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 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) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 002A00014685



March 18, 2002

Florida Department of State
Division of Corporations
Katherine Harris
P.O. Box 6327
Tallahassee, FL 32314

Subject: Neutral Posture, Inc.
Ref. Number: W02000006790

To Whom It May Concern:

In regards to the letter I received rejecting our request for a Certificate of Status, after reading the Statute Section 607.1501, 607.1502 and 817.155, F.S. I have found that Neutral Posture, Inc. is exempt from this. Neutral Posture, Inc. does not have a presence in Florida.

Please reconsider our request for a Certificate of Status. If you have any questions or need additional information please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Charlene Hatfield".

Charlene Hatfield
Sales Coordinator

3904 N. Texas

Av.

Bryan, TX 77803

www.IGotGood.com

PH 979-778-0609

FX 979-778-0408



**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. Neutral Pasture, 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. Texas 3. 74-2983577
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 0001 1989
(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. 3904 N. Texas Ave. Bryan TX 77803
(Principal office address)
3904 N. Texas Ave. Bryan TX 77803
(Current mailing address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

8. Manufacture Ergonomic + mid market seating and accessories
(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: Pat Lynch

Office Address: 6861 Northwest 34th Street

Margate, Florida 33063
(City) (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.



(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: Rebecca Boenigk

Address: 3904 W. Texas Ave.

Bryan, TX 77803

P Vice Chairman: Tom Peterson

Address: 3904 W. Texas Ave.

Bryan, TX 77803

S, VP Director: Jaye Congleton

Address: 3904 W. Texas Ave.

Bryan, TX 77803

Director: _____

Address: _____

B. OFFICERS

President: Tom Peterson

Address: 3904 W. Texas Ave.

Bryan, TX 77803

Vice President: V.P. of Operations David Ebner V.P. of Engineering Mark Benden Ex. V.P. Jaye Congleton

Address: 3904 W. Texas Ave.

Bryan, TX 77803

Secretary: Jaye Congleton

Address: 3904 W. Texas Ave. Bryan, TX 77803

Treasurer: Debra Cummings

Address: 3904 W. Texas Ave. Bryan, TX 77803

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

13. Debra A. Cummings
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Debra A. Cummings - V.P. of Finance
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for NEUTRAL POSTURE, INC. (filing number: 160347300), a Domestic Business Corporation, was filed in this office on October 27, 2000.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 19, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State