

FO3000000074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

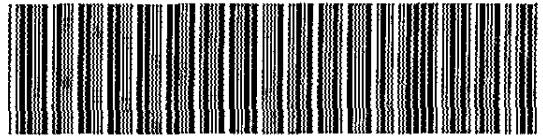
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FO3-74
JK



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 27, 2002

JEFFERY KORTE
4451-B ENTERPRISE COURT
MELBOURNE, FL 32934

SUBJECT: PINETREE PERIPHERALS, INC.
Ref. Number: W02000035949

We have received your document for PINETREE PERIPHERALS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 302A00067566

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pinetree Peripherals, 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:

Jeffery A. Korte
(Name of Person)

Pinetree Peripherals, Inc.
(Firm Company)

4451-B Enterprise Court
(Address)

Melbourne, FL 32934
(City State and Zip code)

For further information concerning this matter, please call.

Jeff Korte at (321) 255-0666
(Name of Person) (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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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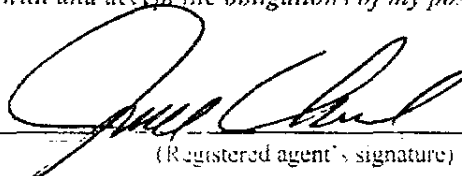
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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. Pine-tree Peripherals, 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. Colorado 3. 84-1193907
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/7/1992 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. 950 S. Sherman St. Longmont, CO 80501
(Principal office address)
950 S. Sherman St. Longmont, CO 80501
(Current mailing address)
8. Electronic Maintenance and Repair
(Purposes 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: Jeff Korte
Office Address: 4451-B Enterprise Court
Melbourne, Florida 32934
(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.

 (Jeff Korte)
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles G. Tillemann

Address: 950 S. Sherman St.

Longmont, Co. 80501

Vice President: Michael Pamey

Address: 950 S. Sherman St.

Longmont, Co 80501

Secretary: Mary Ann Tillemann

Address: 950 S. Sherman St, Longmont, CO 80501

Treasurer: Mary Ann Tillemann

Address: 950 S. Sherman St, Longmont, Co 80501

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

13. C. G. Tillemann Chairman

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

14. C. G. Tillemann Chairman

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

PINETREE PERIPHERALS INC.
(Colorado CORPORATION)
File # 19921012358

was filed in this office on February 7, 1992 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: December 6, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For Validation:

Certificate ID: **614514**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE