

F03000001882

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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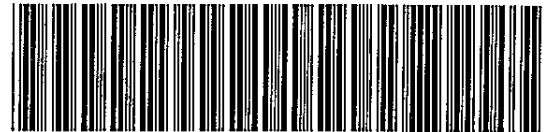
Interviewer DCC

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Acknowledgement DCC

W. P. Verifier DCC

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03 APR 15 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I can't serve as own RA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Machines & Media, 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:

Steve Anderson
(Name of Person)
Machines & Media, Inc.
(Firm/Company)
4210 Norex Dr.
(Address)
Chaska, MN 55318
(City/State and Zip code)

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For further information concerning this matter, please call:

Steve Anderson at (952) 448-5910
(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

M A C H I N E S & M E D I A , I N C .

4210 Norex Drive / Chaska, MN 55318 / Phone 1.800.669.5250 / 952.448.5910 / Fax 952.448.6207 / www.ipterm.com

April 11, 2003


Florida Department of State
Attn: Diane Cushing
Corporate Specialist
PO Box 6327
Tallahassee, FL 32314

Diane,

Enclosed is your letter and a corrected application by foreign corporation for authorization to transact business in Florida.

Please let me know if you need any further information.

Sincerely,

A handwritten signature in cursive script that reads "Susan Spadino".

Susan Spadino
Office Manager



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2003

STEVE ANDERSON
MACHINE & MEDIA, INC.
4210 NOREX DR
CHASKA, MN 55318

SUBJECT: MACHINES & MEDIA, INC.
Ref. Number: W03000007766

We have received your document for MACHINES & MEDIA, 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.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 303A00016695

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. Machines & Media, 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 3. 41-1784019
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-17-94 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-15-2003
(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. 4210 Norex Dr., Chaska, MN 55318
(Principal office address)

(Current mailing address)

8. resale of computer related hardware & supplies
(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: Daryl Young
Office Address: 16022 Muirfield Dr.
Odessa, Florida 33556
(City) (Zip code)

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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.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steven Anderson

Address: 1049 Falls Curve

Chaska, MN 55318

Vice President: _____

Address: _____

Secretary: Carolyn Anderson

Address: 1049 Falls Curve, Chaska, MN 55318

Treasurer: _____

Address: _____

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

13. 

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

14. Steven Anderson, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

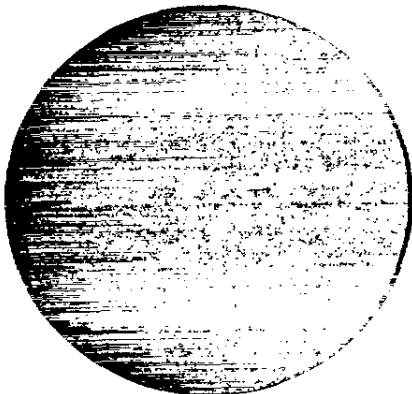
Name: Machines & Media, Inc.

Date Formed: 06/17/1994

Chapter Governed By: 302A

This certificate has been issued on 03/10/03.

FILED
03 APR 15 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.