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6/10/24

70

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LanMark International, 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:

Steven Bishop

(Name of Person)

LanMark International, Inc.

(Firm/Company)

525 W. 880 S.

(Address)

Orem, UT 84058

(City/State and Zip code)

For further information concerning this matter, please call:

Steven Bishop

(Name of Person)

at (**801**) **224-6065**

(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

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 7, 2004

STEVEN BISHOP
LANMARK INTERNATIONAL, INC.
525 W. 880 S.
OREM, UT 84058

SUBJECT: LANMARK INTERNATIONAL, INC.
Ref. Number: W04000017704

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We have received your document for LANMARK INTERNATIONAL, INC. and your check(s) totaling \$87.50. 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 \$1,150.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 704A00031649

AFFIDAVIT OF CORRECTION
TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

I, Steven Bishop, President of LanMark International, Inc., being sworn, certify that the following information is true:

1. Our *Application by Foreign Corporation for Authorization to Transact Business in Florida* contained the following errors:

- a) A date of 9/4/2003 was erroneously entered on Line 6. No date should have been entered.
- b) The words "Upon Qualification" should have been entered on Line 6.

2. Pursuant to section 607.1501 of the Florida Statutes, LanMark International, Inc. has not transacted business in Florida.

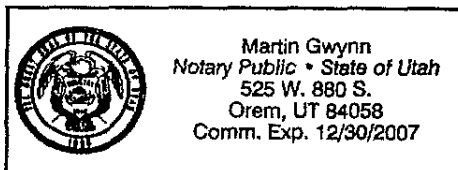
I understand that I am swearing or affirming under oath to the truthfulness of the statements made in this affidavit and that the punishment for knowingly making a false statement includes fines and/or imprisonment.

Dated: 5-20-04

Steven Bishop, Pres.
Signature of Applicant
Printed Name: **Steven Bishop**
Address: **525 W. 880 S.**
City, State, Zip: **Orem, UT 84058**
Telephone No.: **801-224-6065**
Fax Number: **801-224-4516**

STATE OF UTAH
COUNTY OF UTAH

Sworn to or affirmed and signed before me on May 19, 2004 by Steven Bishop.



Martin Gwynn
NOTARY PUBLIC
Martin Gwynn

☒ Personally known
☒ Produced identification
☒ Type of identification produced Drivers License

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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. **LanMark International, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Utah**

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

3. _____

(FEI number, if applicable)

4. **11/23/1998**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **9/4/2003**

(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. **525 W. 880 S.; Orem, UT 84058**

(Principal office address)

525 W. 880 S.; Orem, UT 84058

(Current mailing address)

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8. **Financial/Real Estate transactions**

(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: **Mark E. Tippins, Esq.**

Office Address: **7015 Salamanka Ave**

Jacksonville

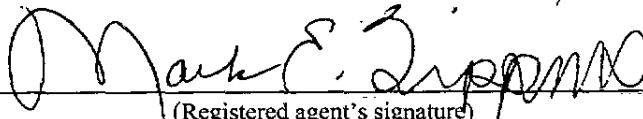
(City)

, Florida **32217**

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: **Steven Bishop**

Address: **525 W. 880 S.**

Orem, UT 84058

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. **Steven Bishop, President**

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



**Utah Department of Commerce
Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

03/04/2004
1426716-014203042004-348125

CERTIFICATE OF EXISTENCE

Registration Number: 1426716-0142
Business Name: LANMARK INTERNATIONAL INC.
Registered Date: November 23, 1998
Entity Type: Corporation
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

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