

FO4000003235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

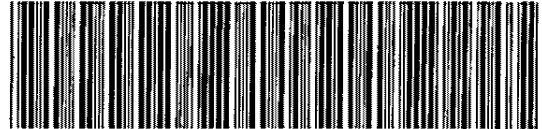
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2004 JUN -1 PM 3:01
TALLAHASSEE, FLORIDA

J. BRYAN JUN - 9 2004



May 27, 2004

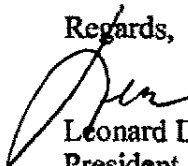
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed you will find an application, transmittal letter, certificate of good standing and a check in the amount of \$87.50. If you have any questions, please call my assistant Lisa at 732-229-6685.

Thank you.

Regards,


Leonard Demers
President

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mercer Asset Management, 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:

Leonard Demers
(Name of Person)
Mercer Asset Management, Inc.
(Firm/Company)
245 N Ocean Blvd
(Address)
Deerfield Beach, FL 33441
(City/State and Zip code)

For further information concerning this matter, please call:

LISA MOREL at (732) 229-6685
(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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

2. MN 3. 71-089 9867
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/8/02 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. 1740 Inter 245 N. Ocean Blvd, Deerfield Beach FL 33441
(Principal office address)

1740 Interlachen Bay, Woodbury MN 55125
(Current mailing address)

8. Financial Planning
(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: Leonard Demers

Office Address: 245 N. Ocean Blvd.
Deerfield Beach, FL 33441
(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:

Leonard Demers
245 N. Ocean Blvd.
Deerfield Beach, FL 33441

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2004 JUN - 1 PM 3:11
OFFICE OF CORPORATION
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: LEONARD DemersAddress: 245 N. Ocean Blvd.Deerfield Beach, FL 33441

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. LEONARD C. Demers, President

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

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2004 JUN -1 PM 3:01
UNIVERSITY OF FLORIDA
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

2004 JUN -1 PM
FILE
DEPT. OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

Certificate of Good Standing

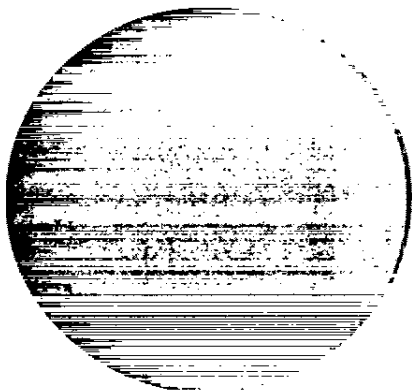
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: Mercer Asset Management, Inc.

Date Formed: 08/08/2002

Chapter Governed By: 302A

This certificate has been issued on 05/20/04.



Mary Kiffmeyer
Secretary of State.