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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Penalty

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Patricia A. O'Neill-Scheidt, 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:

Patricia A. O'Neill-Scheidt
(Name of Person)

Patricia A. O'Neill-Scheidt, Inc.
(Firm/Company)

703 Ironwood Ave NE
(Address)

New Prague, MN 56071
(City/State and Zip code)

For further information concerning this matter, please call:

Patricia A. O'Neill-Scheidt at (239) 699-9654
(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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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 1, 2005

PATRICIA A. O'NEILL-SCHEIDT
703 IRONWOOD AVE NE
NEW PRAGUE, MN 56071

SUBJECT: PATRICIA A. O'NEILL-SCHEIDT, INC.
Ref. Number: W05000010494

We have received your document for PATRICIA A. O'NEILL-SCHEIDT, INC. and your check(s) totaling \$70.00. 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 \$3,450.00.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 905A00014201

Dear Mr. Cushing,

3/14/05

Please Note Sub # 6 on
my Registration was answered
incorrectly. It should be
1/04/05

Thank You - Pat O'Neill - Schmidt

Please file my document

Thank You

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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. Patricia A. O'Neill-Scheidt, 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. Minnesota 3. 84-1668757
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/04/05 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/29/02
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502 F.S. to determine penalty liability)

7. 3517 Citrus Parkway Cape Coral, FL 33991
(Principal office address)

3517 Citrus Parkway Cape Coral, FL 33991
(Current mailing address)

8. Real Estate Salesperson
(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 NOT acceptable)

Name: BK Enterprises of SW Florida, Inc.

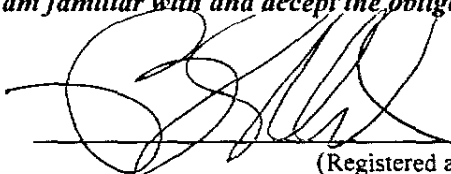
Office Address: 3517 Citrus Pkwy
Cape Coral, Florida 33991
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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: Patricia A. O'Neill - Scheidt

Address: 703 Ironwood Ave NE
New Prague, Mn 56071

Vice Chairman: _____

Address: _____

Director: Patricia A. O'Neill - Scheidt

Address: 703 Ironwood Ave NE
New Prague, Mn 56071

Director: _____

Address: _____

B. OFFICERS

President: Patricia A. O'Neill - Scheidt

Address: 703 Ironwood Ave NE
New Prague, Mn 56071

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Patricia A. O'Neill - Scheidt

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

14. Patricia A. O'Neill - Scheidt

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

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: Patricia A. O'Neill-Scheidt, Inc.

Date Formed: 01/04/2005

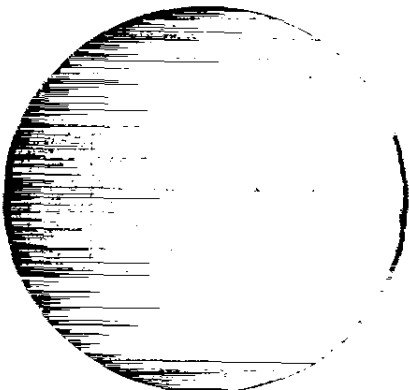
Chapter Governed By: 302A

This certificate has been issued on 02/07/05.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.