

F05000002697

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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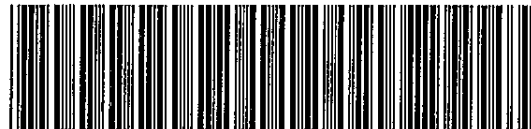
Certificates of Status _____

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05 MAY -4 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Brumbley MAY 5 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AromaSys, 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:

Eileen Kenney

(Name of Person)

AromaSys, Inc.

(Firm/Company)

11490 Hudson Blvd N, #14

(Address)

Lake Elmo, MN 55042

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Eileen Kenney

(Name of Person)

at (651) 436-8725

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2005

EILEEN KENNEY
AROMASYS, INC.
11490 HUDSON BLVD N, #14
LAKE ELMO, MN 55042

SUBJECT: AROMASYS, INC.
Ref. Number: W05000020168

We have received your document for AROMASYS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 905A000274

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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. AromaSys, 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. 41-1701069
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-31-91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(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. 11490 Hudson Blvd N, #14, Lake Elmo, MN 55042
(Principal office address)
same
(Current mailing address)
8. sale of environmental aroma systems
(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: Environmental, Electronic Projects, Inc.
Office Address: 111 Corporation Way, Suite B
Venice, Florida 34285
(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: Mark Peltier

Address: W7091 810th Avenue

River Falls, WI 54022

Vice Chairman: Eileen Kenney

Address: W7091 810th Avenue

River Falls, WI 54022

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark Peltier

Address: same as above

Vice President: Eileen Kenney

Address: same as above

Secretary: _____

Address: _____

Treasurer: Eileen Kenney

Address: same as above

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

13. Eileen Kenney 4/12/05

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

14. Eileen Kenney, VP

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

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TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

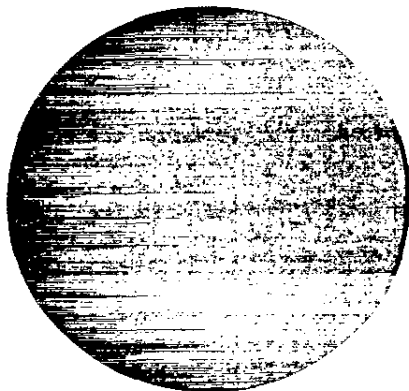
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the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

Date Formed: 05/31/1991

Chapter Governed By: 302A

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



Mary Kiffmeyer
Secretary of State.