

F05000006305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

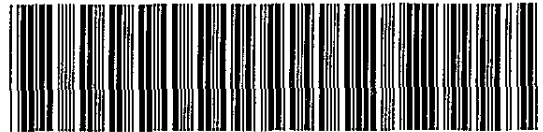
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TALLAHASSEE, FLORIDA

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Timothy Nicholas Thomes, P.A.

Attorney and Counselor at Law

99198 Overseas Highway, Suite 8 • P.O. Box 3318 • Key Largo, Florida 33037
(305) 451-4053 • Fax (305) 451-3768 • E-Mail TNTThomes@earthlink.net

October 26, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Kleysen, Inc.
FEI 45-0307037
Our File No. 05-4917

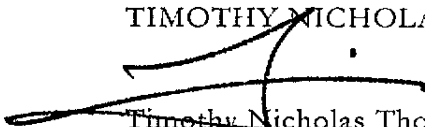
Dear Sir or Madam:

Enclosed are the following:

- 1) Cover Letter;
- 2) Application by Foreign Corporation for Authorization to Transact Business in Florida;
- 3) Certificate of Good Standing; and
- 4) Check No. 2091 in the amount of \$87.50 payable to Florida Secretary of State.

Yours truly,

TIMOTHY NICHOLAS THOMES, P.A.


Timothy Nicholas Thomes
TNT/jea

cc: Client

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kleysen, 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:

Heidy Foot

(Name of Person)

Kleysen, Inc.

(Firm/Company)

2800 McGillivray Blvd.; P.O. Box 210, RPO Fort Whyte

(Address)

Winnipeg, MB R3Y 1N3 CANADA

(City/State and Zip code)

For further information concerning this matter, please call:

Heidy Foot

(Name of Person)

at (204) 488-5352

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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**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. Kleysen, 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. North Dakota

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

3. 45-0307037

(FEI number, if applicable)

4. September 19, 1968

(Date of incorporation)

5. Perpetual

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

6. Upon Registration

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 401 DeMers Avenue, Suite 300; P.O. Box 14296, Grand Forks, ND 58208-4296

(Principal office address)

401 DeMers Avenue, Suite 300; P.O. Box 14296, Grand Forks, ND 58208-4296

(Current mailing address)

8. holding real property for rental purposes

(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:

Timothy N. Thomes, P.A.

(L16773)

Office Address:

99198 Overseas Highway, Suite 8

Key Largo

(City)

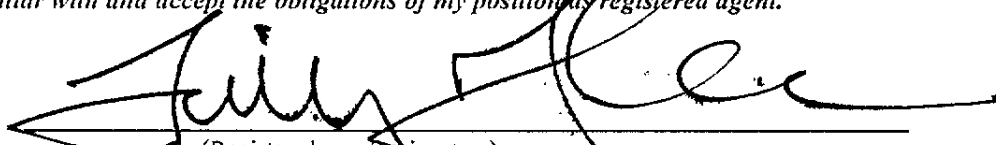
, Florida

33037-2437

(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Hubert T. Kleysen

Address: 39 Shorecrest Drive, Winnipeg, Manitoba R3P 1N8

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Hubert T. Kleysen

Address: 39 Shorecrest Drive, Winnipeg, Manitoba R3P 1N8

Vice President: Robert Lafreniere

Address: _____

Secretary: Robert Lafreniere

Address: 38 Prom des Intrepides, Winnipeg, Manitoba R2H 3G4

Treasurer: Bernice Kleysen (Assistant Secretary)

Address: 39 Shorecrest Drive, Winnipeg, Manitoba R3P 1N8

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. Robert Lafreniere

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

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TALLMAN/SEED/CLERK

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

KLEYSEN, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that KLEYSEN, INC. , a North Dakota BUSINESS CORPORATION, was incorporated in this office on September 19, 1968 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

KLEYSEN, INC.

Issued: October 12, 2005

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State

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SECRETARY OF STATE
TAMM LASSER, FLORIDA

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