

F06000006186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

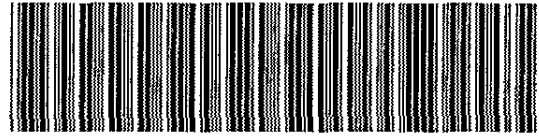
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/19/06--01043--003 **70.00

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06 SEP 19 AM 9:54
Filing Office

9/28/06
4145
9/20/06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2006

JEFFREY GIRAD
13749 SHELTER COVE DR
JACKSONVILLE, FL 32225

SUBJECT: BEAM DYNAMICS INC
Ref. Number: W06000041145

We have received your document for BEAM DYNAMICS 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6955.

Suzanne Hawkes
Document Specialist

Letter Number: 806A00056225

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Beam Dynamics 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:

Jeffrey Girard

(Name of Person)

Beam Dynamics Inc

(Firm/Company)

13749 Shelter Cove Dr

(Address)

Jacksonville, FL 32225

(City/State and Zip code)

For further information concerning this matter, please call:

Jeffrey Girard

(Name of Person)

at (904) 221-5832

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

FILED
06 SEP 19 AM 9:55
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. Beam Dynamics 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

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

3. 41-1943154

(FEI number, if applicable)

4. 1999

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 13749 Shelter Cove Dr, Jacksonville, FL 32225
(Principal office address)

13749 Shelter Cove Dr, Jacksonville, FL 32225
(Current mailing address)

8. Administration and order fulfillment

(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:

JEFFREY GIRARD

Office Address:

13749 SHELTER COVE DR

JACKSONVILLE

(City)

, Florida

32225

(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.

Jeffrey Girard
(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.

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06 SEP 19 AM 9:15
HALL COUNTY, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jeffrey C Girard

Address: 13749 Shelter Cove Dr
Jacksonville, FL 32225

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06 SEP 19 AM 9:55
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey C Girard

Address: 13749 Shelter Cove Dr
Jacksonville, FL 32225

Vice President: Bridget G Girard

Address: 13749 Shelter Cove Dr
Jacksonville, FL 32225

Secretary: Jeffrey C Girard

Address: 13749 Shelter Cove Dr, Jacksonville, FL 32225

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. _____

(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.

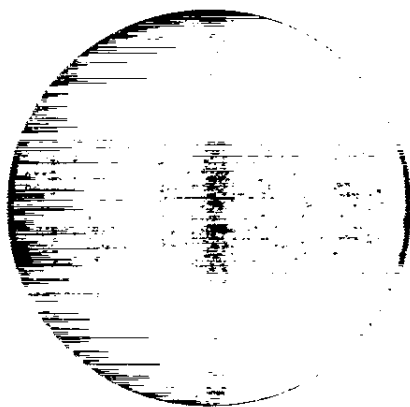
Name: BEAM DYNAMICS, INC.

Date Formed: 06/08/1999

Chapter Governed By: 302A

This certificate has been issued on 09/08/06.

FILED
06 SEP 19 AM 9:55
TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.