

F0700000218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

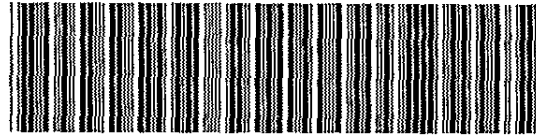
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200083746522

01/12/07--01014--010 **137.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 11 PM 2:33

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RMC INTERNATIONAL, 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:

PAAL ROMDAHL

(Name of Person)

RMC INTERNATIONAL, INC

(Firm/Company)

662 CRANE PRAIRIE WAY

(Address)

OSPREY, FL 34229

(City/State and ZIP code)

For further information concerning this matter, please call:

PAAL ROMDAHL

(Name of Person)

at

941-966-3088

(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

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. RMC INTERNATIONAL, 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. 411786691
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/25-1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NONE YET
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 662 CRANE PRAIRIE WAY, OSPREY, FL 34229
(Principal office address)
P.O. BOX 807, OSPREY, FL 34229
(Current mailing address)
8. IMPORT AND WHOLESALE OF SWEATERS AND GIFT ITEMS FROM NORWAY.
(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: PAAL ROMDALL
Office Address: 662 CRANE PRAIRIE WAY
OSPREY, Florida 34229
(City) (ZIP code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 11 PM 2:33

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: PAAL ROMDAHL
Address: 662 CRANE PRAIRIE WAY
OSPREY, FL 34229
Vice Chairman: GERD S. ROMDAHL
Address: 662 CRANE PRAIRIE WAY
OSPREY, FL 34229

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 JAN 11 PM 2:33

Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: _____
Address: _____
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. Paal Romdahl
(Signature of Director or Officer listed in number 12 of the application)
14. PAAL ROMDAHL, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, 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: RMC International, Inc.

Date Formed: 04/25/1994

Chapter Governed By: 302A

This certificate has been issued on 01/03/07.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 11 PM 2:34


Mark Ritchie
Secretary of State.