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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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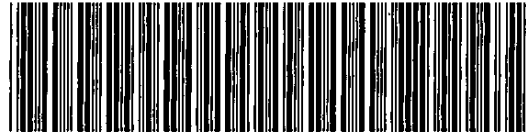
(Business Entity Name)

(Document Number)

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07 MAY 30 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-24206

D. McKnight MAY 30 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bares Consulting Services, 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:

Dennis J. Bares
(Name of Person)

Bares Consulting Services, Inc.
(Firm/Company)

26419 Lucky Stone Road, Suite 201
(Address)

Bonita Springs, FL 34135
(City/State and Zip code)

For further information concerning this matter, please call:

Dennis J. Bares at (239) 948-3238
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2007

DENNIS J BARES
26419 LUCKY STONE ROAD SUITE 201
BONITA SPRINGS, FL 34135

SUBJECT: BARES CONSULTING SERVICES, INC.
Ref. Number: W07000024206

We have received your document for BARES CONSULTING SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return the original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 207A00035187

**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. Bares Consulting Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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TALLAHASSEE, FLORIDA

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 41-1901677
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 9, 1998 5. Perpetual
(Date of incorporation) (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. 15600 Wayzata Blvd, suite 305, Wayzata, MN 55391
(Principal office address)

26419 Lucky Stone Road, suite 201, Bonita Springs, FL 34135
(Current mailing address)

8. Computer software development.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

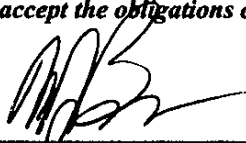
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Bares Consulting Services, Inc. R. Dennis J. Bares


Office Address: 26419 Lucky Stone Road, Suite 201
Bonita Springs, Florida 34135
(City) (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:

A. DIRECTORS

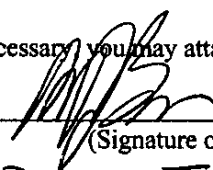
Chairman: Dennis J. Bares
Address: 26419 Lucky Stone Road, Unit 201
Bonita Springs, FL 34135
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

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B. OFFICERS

President: Dennis J. Bares
Address: 26419 Lucky Stone Road, Unit 201
Bonita Springs, FL 34135
Vice President: _____
Address: _____
Secretary: Dennis J. Bares
Address: same
Treasurer: Dennis J. Bares
Address: same

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. Dennis J. Bares, President
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

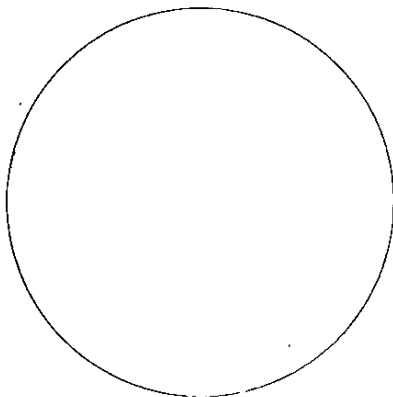
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: Bares Consulting Services, Inc.

Date Formed: 03/09/1998

Chapter Governed By: 302A

This certificate has been issued on 04/04/07.



07 MAY 30 PM 6:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES
AND
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Mark Ritchie
Secretary of State.