

F09000001076

(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:



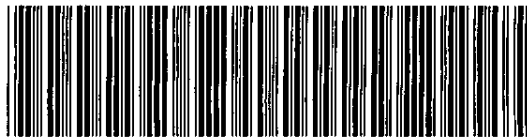
Office Use Only

734

1150.00

W08-49594

W09-249



000137354440

10/28/08--01026--003 **70.00

03/16/09--01034--005 **500.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 MAR 10 PM 4:28

3/17/09

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DIVISION OF CORPORATIONS

COVER LETTER

2009 MAR 10 PM 4:28

TO: New Filing Section
Division of Corporations

SUBJECT: PB EDUCATIONAL 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:

PAUL JOACHIM

(Name of Person)

PB EDUCATIONAL SERVICES

(Firm/Company)

PO BOX 623305

(Address)

OVIEDO FL 32762

(City/State and Zip code)

For further information concerning this matter, please call:

PAUL JOACHIM

(Name of Person)

at (407) 603 4043

(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



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DEPARTMENT OF STATE

09 MAR 10 PM 12:50

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2009

PAUL JOACHIM
POST OFFICE BOX 623305
OVIEDO, FL 32762

SUBJECT: PB EDUCATIONAL SERVICES, INC
Ref. Number: W09000000249

We have received your document for PB EDUCATIONAL SERVICES, 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):

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4) or 617.1502(4), Florida Statutes, "a foreign corporation which transacts business or conducts its affairs in this state without authority to do so shall be liable to this state, for the years of parts thereof during which it transacted business or conducted its affairs in this state without authority, in an amount equal to all fees and taxes which would have been imposed . . . and in addition to the payment thus prescribed, such corporation shall forfeit to this state an amount not less than \$500 or more than \$1000 for each year or part thereof."

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 709A00000177

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DIVISION OF CORPORATIONS
2009 MAR 10 PM 4:28



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2009 MAR 10 PM 4:28

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2008

PAUL JOACHIM
428 WILINGTON CIRCLE
OVIEDO, FL 32765

SUBJECT: PB EDUCATIONAL SERVICES, INC.
Ref. Number: W08000049594

We have received your document for PB EDUCATIONAL SERVICES, 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 document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 108A00055524


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DEPARTMENT OF STATE
08 DEC 30 AM 7:50

PB Educational Services, Inc.
104 Forest Oaks Court
Winona, MN 55987
Florida Phone: 407-603-4043

To Clarentha Golden,

Attached is the foreign entity form filled out legibly. I have had a Florida corporate, 540 Interactive, Inc. for 8 years now. Last year I decided to partner up with a friend in Minnesota and create a corporation. He went ahead and incorporated up there. Please understand that PB Educational Services, Inc is a small, new business, just the two of us with limited revenue. The penalties you outlined will be very difficult for us to pay. If there is anyway we can pay a lower penalty that would help very much.

Sincerely,


Paul Joachim

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08 DEC 30 AM 8:24

**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. PMB PB EDUCATIONAL SERVICES, 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. 20-5804606
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/22/07 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7/19/07
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 104 FOREST OAKS CT, WINONA MN 55987
(Principal office address)
104 FOREST OAKS CT, WINONA MN 55987
(Current mailing address)
8. WEB CONSULTING
(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: PAUL JOACHIM
- Office Address: 428 WILMINGTON CIRCLE
OVIEDO, Florida 32765
(City) (Zip code)

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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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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BRANDON CARLSON

Address: 104 FOREST OAKS COURT

WINONA, MN 55987

Vice President: PAUL JOACHIM

Address: 428 WILMINGTON CIRCLE

OVIEDO FL 32765

Secretary: _____

Address: _____

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. PAUL JOACHIM VICE 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: PB Educational Services, Inc

Date Formed: 01/22/2007

Chapter Governed By: 302A

This certificate has been issued on 09/18/08.



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Mark Ritchie
Secretary of State.