

FD 9000001878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

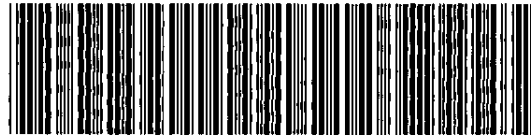
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300155516063

05/07/09--01013--017 **78.75

FILED

2009 MAY -7 P 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 11 2009
D. A. WHITE

COVER LETTER

FILED

TO: New Filing Section
Division of Corporations

2009 MAY -7 P 12: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Advanced Materials Engineering, 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:

John D Culter

(Name of Person)

(Firm/Company)

1231 Silver Lakes Blvd, PMB 132

(Address)

Naples FL 34114-9232

(City/State and Zip code)

For further information concerning this matter, please call:

John D Culter

(Name of Person)

at (239) 821-5122

(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. Advanced Materials Engineering, Inc.

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

AMEI, Inc.

(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. 41-1638982

(FEI number, if applicable)

4. 3/20/1989

(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. 1231 Silver Lakes Blvd, PMB 132

(Principal office address)

4548 30th Av S, Minneapolis, MN 55204-3733

(Current mailing address)

8. 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: John D Culter

Office Address: 1231 Silver Lakes Blvd, PMB 132

Naples, Florida 34114-9232
(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.

FILED
2009 MAY -7 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

FILED

Chairman: _____

Address: _____

2009 MAY -7 P 12: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John D Culter

Address: 1231 Silver Lakes Blvd, PMB 132

Naples FL 34114-9232

Vice President: _____

Address: _____

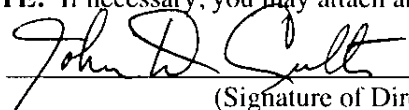
Secretary: Shirley A. Culter

Address: 1231 Silver Lakes Blvd, PMB 132, Naples FL 34114

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. John D Culter
(Typed or printed name and capacity of person signing application)

State of Minnesota

FILED

SECRETARY OF STATE

2009 MAY -7 P 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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; that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

Name: ADVANCED MATERIALS ENGINEERING, INC.

Date Formed: 03/20/1989

Chapter Governed By: 302A

Amendments Filed On:
03/20/1989 ORIG FILING 7116 Gleason Rd

NAME	Edina	MN 55435-
	ADVANCED MATERIALS ENGINEERING, INC.	



Mark Ritchie
Secretary of State.

State of Minnesota

SECRETARY OF STATE

-2-

11/19/1997 REG OFF

Rt 1 Bx 226A
New Prague

MN 56071-

04/26/2000 REG OFF

4548 30th Ave S
Mpls

MN 55406-3733

This certificate has been issued on 04/28/09.



Mark Ritchie
Secretary of State.