

FO9000004354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

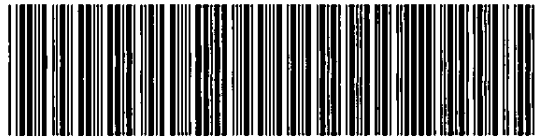
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 NOV -4 PM 12:40

FILED

W09-40471

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Blue Lake Rancheria Economic Development Corporation  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Michael Peart

Name of Person

Blue Lake EDCO/Mainstay Business Solutions

Firm/Company

605 Coolidge Dr., Suite 210

Address

Folsom, CA 95630

City/State and Zip Code

michael.peart@mainstayca.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Peart

Name of Person

at ( 916 ) 294-6751

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

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

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

September 9, 2009

MICHAEL PEART  
605 COOLIDGE DR., SUITE 210  
FOLSOM, CA 95630

SUBJECT: BLUE LAKE RANCHERIA ECONOMIC DEVELOPMENT  
CORPORATION  
Ref. Number: W09000040471

We have received your document for BLUE LAKE RANCHERIA ECONOMIC DEVELOPMENT CORPORATION 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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 709A00029900

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Blue Lake Rancheria Economic Development Corporation  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. California 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 29, 2004 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 605 Coolidge Dr., Suite 210, Folsom CA 95630  
(Principal office address)  
605 Coolidge Dr., Suite 210, Folsom CA 95630  
(Current mailing address)
8. Per Article VII, Section A - To engage in, carry on and conduct any type of lawful business  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)  
Name: NRAI Services, Inc.  
Office Address: 2731 Executive Park Drive, Suite 4  
Weston, Florida 33331  
(City) (Zip Code)

FILED  
09 NOV -4 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.*

NRAI Services, Inc.

by: Lindsey Klemencic

(Registered agent's signature)  
Lindsey Klemencic, Assistant Secretary

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jody Brundin

Address: 428 Chartin Road, Blue Lake CA 95525

Director: Jason Ramos

Address: 428 Chartin Road, Blue Lake CA 95525

**B. OFFICERS**

President: Eric Ramos

Address: 605 Coolidge Dr., Suite 210, Folsom CA 95630

Vice President: Michael Hansen

Address: 605 Coolidge Dr., Suite 210, Folsom CA 95630

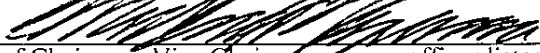
Secretary: Thomas Frank

Address: 428 Chartin Road, Blue Lake CA 95525

Treasurer: Phil Aycock

Address: 525 Main Street, Ferndale CA 95536

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Hansen - Vice President  
(Typed or printed name and capacity of person signing application)



IN REPLY REFER TO:

**United States Department of the Interior**

**BUREAU OF INDIAN AFFAIRS**  
Pacific Regional Office  
2800 Cottage Way  
Sacramento, California 95825

**CERTIFICATE OF GOOD STANDING AND COMPLIANCE****IT IS HEREBY CERTIFIED THAT THE:****BLUE LAKE RANCHERIA ECONOMIC DEVELOPMENT CORPORATION**

a corporation chartered pursuant to Section 17 of the Act of June 18, 1934 (48 Stat. 984, 988; 25 U.S.C. § 477), as amended, of the laws of the United States of America is duly authorized to transact business and to exercise the powers, privileges and immunities granted by said Act and embodied in its Federal Charter of Incorporation, approved by the Acting Assistant Secretary - Indian Affairs on December 29, 2004, and ratified pursuant to 25 U.S.C. § 477 by the Blue Lake Rancheria Business Council on January 31, 2005.

IT IS FURTHER CLARIFIED that the aforesaid corporation is in good corporate standing and duly authorized to transact business, as its corporate charter has not been rescinded by Act of Congress or surrendered by the Blue Lake Rancheria, of California. This certification is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices.

This certificate of good standing and compliance shall remain effective until rescinded by the Act of Congress.

This certificate is issued by virtue of the authority granted to the Secretary of the Interior by the Act of June 18, 1934 (48 Stat. 984), as amended, and delegated to the Pacific Regional Director, Bureau of Indian Affairs.

  
Regional Director

4-27-09  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 NOV -4 PM 12:41

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TAKE PRIDE  
IN AMERICA

