

F09000004898

(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



700162642967

11/30/09--01020--015 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC -2 PM 1:35

FILED

W09000053658

EP 12/10/09

Optima Graphics, Inc.
1725 Roe Crest Drive
North Mankato, MN 56003
507-625-2828

November 23, 2009

Florida Department of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Request for Registration of Foreign Corporation

Dear Sir or Madam:

Enclosed for filing with your office is an originally executed Application by Foreign Corporation for Authorization in Florida, along with our check in the amount of \$70 for your filing fee. Also enclosed is a self-addressed, stamped envelope for your convenience in returning the filed Foreign Qualification.

If you have any questions or need additional information, please do not hesitate to contact me at (507) 386-3274.

Sincerely,
Optima Graphics, Inc.

A handwritten signature in black ink, appearing to read 'Robin Evans', with a long horizontal flourish extending to the right.

Robin Evans
enclosure(s):

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Optima Graphics, 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," or "Certificate of Good Standing" 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:

Robin Evans

Name of Person

Optima Graphics, Inc.

Firm/Company

1725 Roe Crest Drive

Address

North Mankato, MN 56003

City/State and Zip code

rmevans@taylorcorp.com

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

For further information concerning this matter, please call:

Robin Evans

at (507) 386-3274

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 Cop ☐ \$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. Optima Graphics, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Minnesota Optima Graphics, Inc.

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

2. Minnesota 3. 26-0876505
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/07/2007 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. 1725 Roe Crest Drive, North Mankato, MN 56003 U.S.
(Principal office address)

1725 Roe Crest Drive, PO Box 3728, North Mankato, MN 56003
(Current mailing address)

8. Custom printing & sales
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: C T Corporation System
Jeanne Nelson
(Registered agent's signature)

Jeanne Nelson
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.

FILED
09 DEC -2 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Glen Taylor

Address: 1725 Roe Crest Drive, North Mankato, MN 56003

Vice Chairman: Jean Taylor

Address: 1725 Roe Crest Drive, North Mankato, MN 56003

Director: Larry Taylor

Address: 1725 Roe Crest Drive, North Mankato, MN 56003

Director: _____

Address: _____

B. OFFICERS

President: James Hoffman

Address: 1725 Roe Crest Drive, North Mankato, MN 56003

Vice President: Suzanne Spellacy

Address: 1725 Roe Crest Drive, North Mankato, MN 56003

Secretary: Gregory W. Jackson

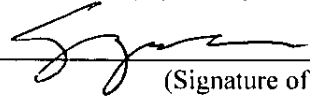
Address: 1725 Roe Crest Drive, North Mankato, MN 56003

Treasurer: Thomas A. Johnson

Address: 1725 Roe Crest Drive, North Mankato, MN 56003

FILED
09 DEC -2 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Gregory W. Jackson - Secretary

(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.

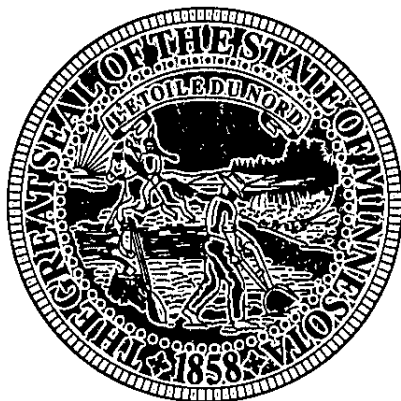
Name: Optima Graphics, Inc.

Date Formed: 08/07/2007

Chapter Governed By: 302A

This certificate has been issued on 11/18/09.

FILED
09 DEC -2 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mark Ritchie
Secretary of State.