

F10000001459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entry Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400167247894

03/23/10--01022--017 **1550.00

02/22/10--01058--020 **87.50

FILED
10 MAR 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/24/10

W10000009214



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2010

THOMAS O. MARSNIK **2nd mailing**
8401 GOLDEN VALLEY ROAD
SUITE 300
GOLDEN VALLEY, MN 55427

SUBJECT: MILESTONE SYSTEMS, INC.
Ref. Number: W10000009214

We have received your document for MILESTONE SYSTEMS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1550.00.

Please return 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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 010A00004532

RECEIVED
10 MAR 19 PM 4: 21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2010

THOMAS O. MARSNIK
8401 GOLDEN VALLEY ROAD
GOLDEN VALLEY, MN 55427

SUBJECT: MILESTONE SYSTEMS, INC.
Ref. Number: W10000009214

We have received your document for MILESTONE SYSTEMS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1550.00.

Please return 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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 010A00004532

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Milestone Systems, Incorporated

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:

Thomas O. Marsnik

Name of Person

Milestone Systems, Inc.

Firm/Company

8401 Golden Valley Road

Address

Golden Valley, MN 55427

City/State and Zip code

Tom.Marsnik@milestonesystems.com

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

For further information concerning this matter, please call:

Tom Marsnik

at (763) 404-6211

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

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. Milestone Systems, 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. 41-1961338
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-31-2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/31/03
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8401 Golden Valley Road; Golden Valley, MN 55427
(Principal office address)

8401 Golden Valley Road; Golden Valley, MN 55427
(Current mailing address)

8. Sell IT Services and resell IT network Hardware
(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: Mark Chapman

Office Address: 2906 Pebble Creek Street

Melbourne, Florida 32935
(City) (Zip code)

FILED
10 MAR 19 PM 4:00
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.

Mark Chapman
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
10 MAR 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Michael Kohler (President / CEO)

Address: 8401 Golden Valley Road
Golden Valley, MN 55427

Vice President: Mark Greer (VP/CFO)

Address: 8401 Golden Valley Road
Golden Valley, MN 55427

Secretary: Tom Marsnik (Service Solutions Manger)

Address: 8401 Golden Valley Road; Golden Valley, MN 55427

Treasurer: Leigh Kohler

Address: 8401 Golden Valley Road; Golden Valley, MN 55427

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. Thomas O Marsnik Service Solutions Mgr.

(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

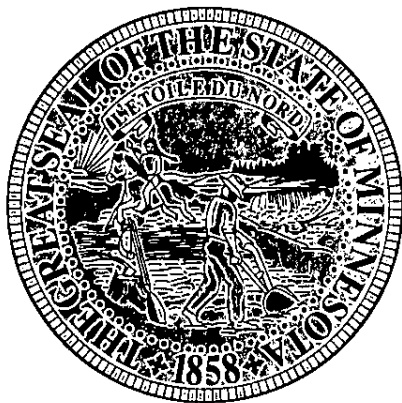
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the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

Date Formed: 01/24/2000

Chapter Governed By: 302A

This certificate has been issued on 02/16/10.



FILED
10 MAR 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mark Ritchie
Secretary of State.