

FI0000003973

(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



500184835575

500184835575
08/31/10--01016--012 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP -7 AM 9:55

W1-41269

bm 9/7/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Baller Herbst Law Group, PC

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:

James Baller

Name of Person

Baller Herbst Law Group, PC

Firm/Company

2014 P Street, NW, Suite 200

Address

Washington, DC 20036

City/State and Zip code

Jim@Baller.com

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

For further information concerning this matter, please call:

James Baller

Name of Person

at (202) 833-1144

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2010

JAMES BALLER
2014 P STREET NW SUTIE 200
WASHINGTON, DC 20036

SUBJECT: BALLER HERBST LAW GROUP, PC
Ref. Number: W10000041269

We have received your document for BALLER HERBST LAW GROUP, PC 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 must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 510A00020942

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

**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. Baller Herbst Law Group, PC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Baller Herbst Law Group, LLC or Baller Herbst Law Group, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. District of Columbia 3. 52-1354253
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 26, 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2014 P Street, NW, Suite 200, Washington, DC 20036
(Principal office address)

Same
(Current mailing address)
8. Consultation on federal communications issues
(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: Northwest Registered Agent LLC

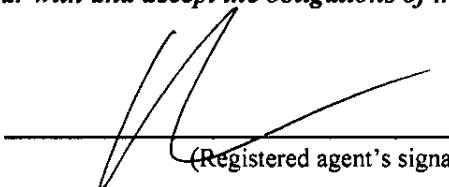
Office Address: 2022-2 Raymond Diehl Rd

Tallahassee, Florida 32301
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP -7 AM 9:56

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) Dan Keen-Manager

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: James Baller

Address: 2014 P Street, NW, Suite 200, Washington, DC 20036

Vice Chairman: Adrian Herbst

Address: 377N Grain Exchange, 301 Fourth Street South, Minneapolis, MN 55415

Director: Sean Stokes

Address: 2014 P Street, NW, Suite 200, Washington, DC 20036

Director: Casey Lide

Address: 2014 P Street, NW, Suite 200, Washington, DC 20036

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP - 7 AM 9:56

B. OFFICERS

President: James Baller

Address: 2014 P Street, NW, Suite 200, Washington, DC 20036

Vice President: Adrian Herbst

Address: 377N Grain Exchange, 301 Fourth Street South, Minneapolis, MN 55415

377N Grain Exchange, 301 Fourth Street South, Minneapolis, MN 55415

Secretary: Sean Stokes

Address: 2014 P Street, NW, Suite 200, Washington, DC 20036

Treasurer: James Baller

Address: 2014 P Street, NW, Suite 200, Washington, DC 20036

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

13. James Baller

(Signature of Director or Officer listed in number 12 of the application)

14. James Baller, PRESIDENT

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

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **26th day of July, 1984** *Articles of Incorporation of:*

BALLER HERBST LAW GROUP, A PROFESSIONAL CORPORATION (THE)

WE FURTHER CERTIFY that the above named corporation is in Good Standing and duly incorporated and existing according to the records of Corporations Division, having filed all reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **27th day of August, 2010**.

LINDA K. ARGO
Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP - 7 AM 9:56

Business and Professional Licensing Administration


PATRICIA E. GRAYS

Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor