

F11000000680

(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

copy 3



400194065334

02/15/11--01005--015 **70.00

FILED
2011 FEB 14 PM 4:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

E Burch FEB 15 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ComplyRight Distribution Services, 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:

Sara Nelson

Name of Person

ComplyRight Distribution Services, Inc.

Firm/Company

1725 Roe Crest Drive

Address

North Mankato, MN 56003

City/State and Zip code

snelson@taylorcorp.com

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

For further information concerning this matter, please call:

Sara Nelson

at (507) 386-3296

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.

RECEIVED
FLORIDA
STATE
SECRETARY
OF
TREASURY

2011 FEB 14 PM 4: 41

FILED

1. ComplyRight Distribution Services, 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

(State or country under the law of which it is incorporated)

3. 20-4057386

(FEI number, if applicable)

4. 12/15/2005

(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. 1725 Roe Crest Drive, North Mankato, MN 56003

(Principal office address)

1725 Roe Crest Drive, North Mankato, MN 56003

(Current mailing address)

8. Sales Representative

(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

(City)

, Florida 33324

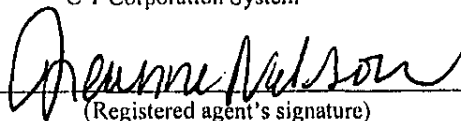
(Zip code)

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.

C T Corporation System

By:


(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.

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

A. DIRECTORS

Chairman: Glen A. Taylor

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

Vice Chairman: _____

Address: _____

Director: Larry D. Taylor

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

Director: Larry D. Lorenzen

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

B. OFFICERS

President: Richard L. Roddis

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

Vice President: Suzanne M. 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

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

13.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Gregory W. Jackson, Secretary

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

FILED
2011 FEB 14 PM 4:41
STATE
MANKATO, MN
COUNTY OF
IDAHO

State of Minnesota

SECRETARY OF STATE

2011 FEB 14 PM 4: 41
RECEIVED
STATE
SECRETARY

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: ComplyRight Distribution Services, Inc.

Date Formed: 12/15/2005

Chapter Governed By: 302A

This certificate has been issued on 02/03/11.



Mark Ritchie
Secretary of State.