

F11000005145

(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



300215465333

300215465333
12/22/11--01043--003 **78.75

2011 DEC 22 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. Shivers DEC 27 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dimensional Graphics Corp
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:

Michelle Thorson
Name of Person
Dimensional Graphics Corp
Firm/Company
325 N Jackson Ave
Address
Mason City, IA 50401
City/State and Zip code
mthorson@dimensionalgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Thorson at (641) 423-8931
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

2011 DEC 22 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. Dimensional Graphics Corporation
(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. Iowa 3. 42-1289025
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/20/1987 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. 325 N Jackson Ave Mason City IA 50401
(Principal office address)

325 N Jackson Ave Mason City IA 50401
(Current mailing address)

8. 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: Carolyn Gold

Office Address: 535 Cheval Drive

Venice, La 304, Florida 34292
(City) (Zip code)

2011 DEC 22 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Carolyn Gold
(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:

Paul M. Gold

Address:

535 Cheval Drive
Venice, FL 34292

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Adam S. Gold

Address:

180 Pebble Creek Drive
Mason City, IA 50401

Vice President:

Address:

Secretary:

Jeremy R. Latham

Address:

345 Woodbine Rd Mason City Ia 50401

Treasurer:

Adam S. Gold

Address:

180 Pebble Creek Drive Mason City, IA 50401

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

13.

Jeremy R. Latham

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.

Jeremy Latham, Secretary

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

FILED
2011 DEC 22 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**IOWA SECRETARY OF STATE
MATT SCHULTZ**



Certificate Validation

The following certificate was issued by the Iowa Secretary of State:

Certificate ID: CS61528

Validation Date: 12/21/2011

Date: 12/21/2011

CERTIFICATE OF EXISTENCE

Name: DIMENSIONAL GRAPHICS CORPORATION (490 DP - 113230)

Date of Incorporation: 1/20/1987

Duration: PERPETUAL

FILED
2011 DEC 22 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Matt Schultz, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report required has been filed by the Secretary of State, and that articles of dissolution have not been filed.

A handwritten signature of Matt Schultz in black ink.

Matt Schultz
Iowa Secretary of State