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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Bureau APR 23 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Keystone Wealth Advisors, 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:

Steven Carlson

Name of Person

Keystone Wealth Advisors, Inc.

Firm/Company

33 South 6th Street, Suite 4100

Address

Minneapolis, MN 55402

City/State and Zip code

scarlson@keystonewa.com

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

For further information concerning this matter, please call:

Steven Carlson

Name of Person

at (612) 465-8118

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.

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TALLAHASSEE, FLORIDA

1. Keystone Wealth Advisors, 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. 272300847

(FEI number, if applicable)

4. April 25, 2010

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Have not yet transacted business in Florida

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

7. 33 South Sixth Street, Suite 4100, Minneapolis, MN 55402

(Principal office address)

9115 Capistrano St. South, #8206, Naples, FL 34113

(Current mailing address)

8. Provide advisory and consultation services.

(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: Steven Carlson

Office Address: 9115 Capistrano St. South #8206

Naples

(City)

, Florida 34113

(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.

(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: Steven Carlson

Address: 9115 Capistrano St. South #8206
Naples, FL 34113

Vice Chairman: Berthel Olsen

Address: 5423 Abbott Place
Edina, MN 55410

Director: Steven Carlson

Address: 9115 Capistrano St. South #8206
Naples, FL 34113

Director: Berthel Olsen

Address: 5423 Abbott Place
Edina, MN 55410

B. OFFICERS

President: Steven Carlson

Address: 9115 Capistrano St. South #8206
Naples, FL 34113

Vice President: Berthel Olsen

Address: 5423 Abbott Place
Edina, MN 55410

Secretary: Berthel Olsen

Address: 5423 Abbott Place, Edina, MN 55410

Treasurer: Steven Carlson

Address: 9115 Capistrano St. South #8206, Naples, FL 34113

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. Steven Carlson, Director

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

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TALLAHASSEE, FLORIDA

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Keystone Wealth Advisors, Incorporated

Date filed: 04/06/2010

File Number: 3788083-2

Minnesota Statutes, Chapter: 302A

Home Jurisdiction: Minnesota

This certificate reflects data thru: 03/01/2012

This certificate has been issued on: 03/30/2012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota