

F12000003329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

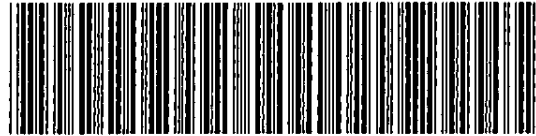
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 13 2012

Felhaber Larson Fenlon & Vogt

A Professional Association - Attorneys at Law

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Reply to Minneapolis Office

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August 6, 2012

Florida Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**RE: ECJ Consulting, Inc.
Our File No. 16383.000**

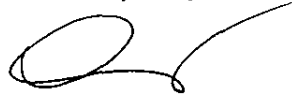
Dear Sir or Madam:

Enclosed please find the following with regard to the above entity:

1. Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
3. Certificate of Good Standing issued by the Secretary of State of the State of Minnesota.

Also enclosed is a check in the amount of \$70 for the filing fee. If you have any questions or need additional documentation, please contact the undersigned. Thank you.

Yours very truly,



Daniel R. Kelly

Enclosures
cc: Eric Jenson

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ECJ Consulting 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:

Daniel R. Kelly

Name of Person

Felhaber, Larson, Fenlon & Vogt

Firm/Company

220 South Sixth Street, Suite 2200

Address

Minneapolis, MN 55402

City/State and Zip code

dkelly@felhaber.com

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

For further information concerning this matter, please call:

Daniel R. Kelly

Name of Person

at (612) 373-8512

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. ECJ Consulting 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 25, 1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 220 South Sixth Street, Suite 2200, Minneapolis, MN 55402
(Principal office address)

220 South Sixth Street, Suite 2200, Minneapolis, MN 55402
(Current mailing address)

8. business consulting 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: Eric C. Jenson

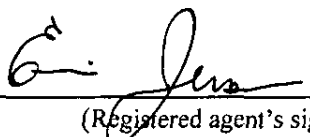
Office Address: 11603 Grove Street

Seminole, Florida 33772
(City) (Zip code)

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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.

 CEO
(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: Eric C. Jenson

Address: 11603 Grove Street
Seminole, FL 33772

Director: _____

Address: _____

B. OFFICERS

President: Eric C. Jenson

Address: 11603 Grove Street
Seminole, FL 33772

Vice President: _____

Address: _____

Secretary: Eric C. Jenson

Address: 11603 Grove Street, Seminole, FL 33772

Treasurer: Eric C. Jenson

Address: 11603 Grove Street, Seminole, FL 33772

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

13.  CEO

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. Eric C. Jenson, President

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

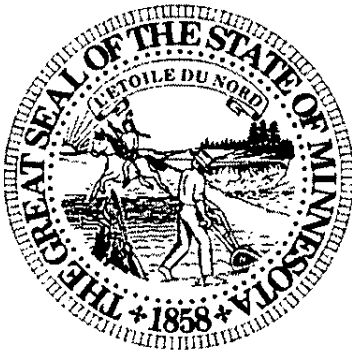
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: ECJ Consulting Services, Inc.
Date Filed: 08/25/1997
File Number: 9U-296
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 06/12/2012



Mark Ritchie
Mark Ritchie
Secretary of State
State of Minnesota

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA