

F12000004317

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(Address)

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~~W2000040810~~

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Jorgenson Consulting, 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:

Todd Jorgenson

Name of Person

Jorgenson Consulting, Inc.

Firm/Company

2618A Battleground Ave, #149

Address

Greensboro, NC 27408

City/State and Zip code

todd@jci-inc.net

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

For further information concerning this matter, please call:

Todd Jorgenson

at (410) 384-7243

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



Todd W. S. Jorgenson
Managing Director & Principal
336-370-6360
todd@jci-inc.net

August 10, 2012

Florida Department of State
Division of Corporations
Tallahassee, Florida 32314

Dear Sir/Madam:

Jorgenson Consulting, Inc (JCI) received letter number 612A00020273 on August 3, 2012 regarding JCI's application to transact business in the state of Florida (Ref. number W12000040810). We mistakenly entered April 2003 as the 'date first transacted business in Florida', as JCI was at one time incorporated in Florida (JCI withdrew our incorporation and business registration with the Division of Corporations in late 2009). After speaking with someone in your Division of Corporations to clarify the information required, it was brought to my attention that we should entered 'upon qualification', not April 2003, as we have not secured the RFP. Prior to being approved by Collier County, we must be registered to do business with the Florida Department of State. We have made the change to the application and appreciate you assistance.

Sincerely,

Todd Jorgenson

850.245.6052 - copy of rejection letter
must be included.
Jessica.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

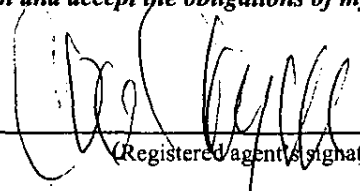
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Jorgenson Consulting, 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. North Carolina 3. 52-1874549
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 2, 2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April, 2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2618A Battleground Ave, #149, Greensboro, NC 27408
(Principal office address)
2618A Battleground Ave, #149, Greensboro, NC 27408
(Current mailing address)
8. To conduct business in the State of Florida
(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: Joan Jorgenson
- Office Address: 17026 Passage North
Jupiter, Florida 33477
(City) (Zip code)

12 OCT 22 PM 2:55

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Todd Jorgenson

Address: 2618A Battleground Ave, #149

Greensboro, NC 27408

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Todd Jorgenson

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

12 OCT 22 PM 2:55



NORTH CAROLINA

Department of the Secretary of State

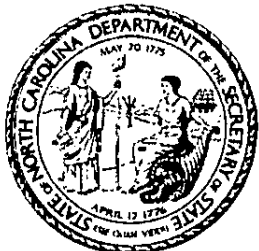
CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

JORGENSEN CONSULTING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 2nd day of September, 2010, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of August, 2012.

Elaine F. Marshall

Secretary of State

12 OCT 22 PM 2:55