

F12000005167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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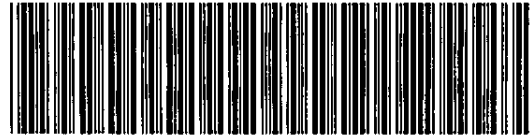
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 DEC 26 PM 4:29

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12 DEC 26 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FL 32399

DEC 27 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: J. BRYAN NUGEN, ATTORNEY AT LAW, P.C.
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:

J. BRYAN NUGEN

Name of Person

J. BRYAN NUGEN, ATTORNEY AT LAW, P.C.

Firm/Company

PO BOX 6067

Address

AUBURN INDIANA 46706

City/State and Zip code

BRYAN@NUGENLAW.COM

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

For further information concerning this matter, please call:

DERA PEASE

Name of Person

at (260) 925-3738

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. J. BRYAN NUGEN, ATTORNEY AT LAW, P.C.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NUGEN LAW, PROFESSIONAL CORPORATION

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. INDIANA 3. 35-2054990
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 31, 1998 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. 12000 BISCAYNE BLVD SUITE 206 MIAMI FL 33181
(Principal office address)

221 S. MAIN STREET PO BOX 6067 AUBURN IN 46706
(Current mailing address)

8. LAW OFFICE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

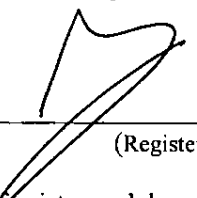
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: J. BRYAN NUGEN

Office Address: 375 NE 99TH STREET
MIAMI SHORES, Florida 33138
(City) (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: J. BRYAN NUGEN

Address: 375 NE 99TH STREET
MIAMI SHORES FLORIDA 33138

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: J. BRYAN NUGEN

Address: 375 NE 99TH STREET
MIAMI SHORES FL 33138

Vice President: J. BRYAN NUGEN

Address: 375 NE 99TH STREET
MIAMI SHORES FL 33138

Secretary: J. BRYAN NUGEN

Address: 375 NE 99TH STREET MIAMI SHORES FL 33138

Treasurer: J. BRYAN NUGEN

Address: 375 NE 99TH STREET MIAMI SHORES FL 33138

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

13. _____

J. Bryan Nugen, President
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. J. BRYAN NUGEN, PRESIDENT

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

FILED
12 DEC 26 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED
12 DEC 26 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FL 32307

To Whom These Presents Come, Greetings:

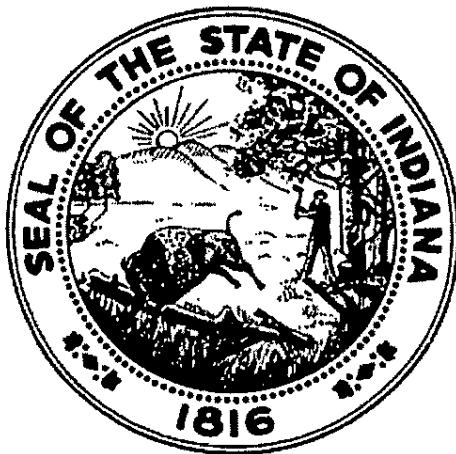
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

J. BRYAN NUGEN, ATTORNEY AT LAW, P.C.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on August 31, 1998, and was in existence or authorized to transact business in the State of Indiana on December 18, 2012.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Eighteenth Day of December, 2012.

Connie Lawson

Connie Lawson, Secretary of State

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