

F13000000147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

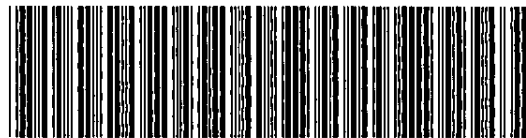
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/10/12--01008--006 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 JAN 10 AM 10:17

FILED

J. Shivers JAN 11 2013

69124-213



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2012

DANIEL KELLY
220 S SIXTH ST SUITE 2200
MINNEAPOLIS, MN 55402

SUBJECT: AESIR, INC.
Ref. Number: W12000042103

We have received your document for AESIR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 212A00020833

Felhaber Larson Fenlon & Vogt

A Professional Association – Attorneys at Law

MINNEAPOLIS
220 South Sixth Street | Suite 2200
Minneapolis, MN 55402-4504
612 339 6321 | Fax 612 338 0535

Reply to Minneapolis Office

Daniel R. Kelly
(612) 373-8512
Fax: (612) 338-0535
E-mail: dkelly@felhaber.com

ST. PAUL
444 Cedar Street | Suite 2100
St. Paul, MN 55101-2136
651 222 6321 | Fax 651 222 8905

August 6, 2012

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

RE: Aesir, Inc.
Our File No. 21178.000

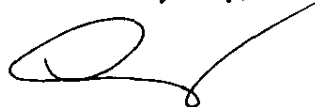
Dear Sir or Madam:

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: Aesir, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN 10 AM 10:17

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**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. Aesir, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Aesir (MN Corporation), Inc.

(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. _____

(FEI number, if applicable)

4. April 26, 2005

(Date of incorporation)

5. perpetual

(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 Jenson

Office Address: 11603 Grove Street

Seminole

(City)

, Florida 33772

(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)

CEO/President

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN 10 AM 10:18

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Eric Jenson

Address: 11603 Grove Street

Seminole, FL 33772

Director: _____

Address: _____

B. OFFICERS

President: Eric Jenson

Address: 11603 Grove Street

Seminole, FL 33772

Vice President: _____

Address: _____

Secretary: Eric Jenson

Address: 11603 Grove Street, Seminole, FL 33772

Treasurer: Eric 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/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. Eric Jenson, President
(Typed or printed name and capacity of person signing application)

13 JAN 10 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

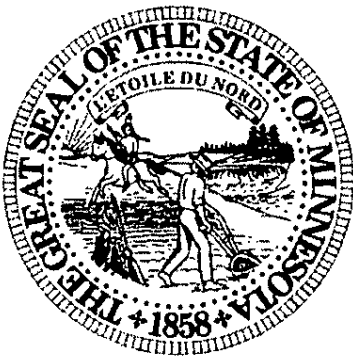
FILED

**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: Aesir, Inc.
Date Filed: 04/26/2005
File Number: 1335581-2
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 06/04/2012



Mark Ritchie
Mark Ritchie
Secretary of State
State of Minnesota

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN 19 AM 10:18

01/19