

F130000000990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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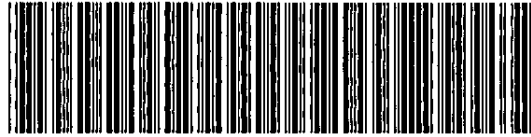
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
3/6/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Biwabik Technical 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:

William Ramsey -Vice President

Name of Person

Same

Firm/Company

562 Grasslands Village Circle

Address

Lakeland, Florida 33803

City/State and Zip code

wmramsey@msn.com

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

For further information concerning this matter, please call:

William Ramsey at (863) 430-4974

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

**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. Biwabik Technical 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. Ohio 3. 26-3284190

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. August 26, 2008

(Date of incorporation)

5. Perpetual

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

6. ASAP

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 585 Riverbend Ct., Fairfield, Ohio 45014

(Principal office address)

Same

(Current mailing address)

8. Corporation for profit

(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:

William H. Ramsey

Office Address:

562 Grasslands Village Circle
Lakeland, Florida 33803

_____, Florida _____

(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.

William H. Ramsey
Required Signature/Registered Agent

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: Darryl Miller

Address: 8293 Sea Mist Ct., West Chester, Ohio 45069

Vice Chairman: William Ramsey

Address: 562 Grasslands Village Circle, Lakeland, Florida 33803

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Darryl Miller

Address: 8293 Sea Mist Ct., West Chester, Ohio 45069

Vice President: William Ramsey

Address: 562 Grasslands Village Circle, Lakeland, Florida 33803

Secretary: William Ramsey

Address: Same as above

Treasurer: Darryl Miller

Address: Same as above

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

13. William H. Ramsey

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. William Ramsey -Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United States of America
State of Ohio
Office of the Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BIWABIK TECHNICAL SERVICES, INC., an Ohio corporation, Charter No. 1802442, having its principal location in Cincinnati, County of Butler, was incorporated on August 26, 2008 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 6th day of March, A.D. 2013*

Jon Husted

Ohio Secretary of State

Validation Number: V201365MED903