

F13000003556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

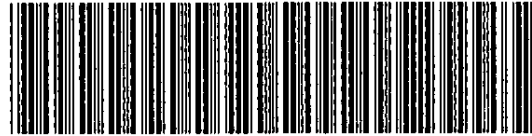
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

8/20

[Handwritten signature]



550 N. Old Crystal Bay Road
Orono, MN 55356
Phone 952-473-5012
Fax 952-473-6930

8/09/2013

Florida New Filing Section Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Representative:

Enclosed is the Application by Foreign Corporation for Authorization to Transact Business in Florida for the corporation named JEM Technical Marketing Co., Inc., dba as JEM Technical.

If there are any questions with this application, please refer them to me.

Sincerely,

A handwritten signature in cursive script, appearing to read "Polly Andersen".

Polly Andersen, *CGMA*

Controller

550 N. Old Crystal Bay Rd. | Orono, MN 55356-5612
(Ph) 952.473.5012 | (Fax) 952.473.6930 | (Direct) 952-259-5354
polly.andersen@jemtechnical.com | www.jemtechnical.com



enclosures including filing fee

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JEM Technical Marketing Co. 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:

Andrea Tysdal
Name of Person
JEM Technical Marketing Co. Inc
Firm/Company
550 N. Old Crystal Bay Road
Address
Drono Mn 55356
City/State and Zip code
andrea.tysdal@jemtechnical.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Tysdal at (952) 473-5012
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. Jem Technical Marketing Co. 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. 12/19/89 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 550 Old Crystal Bay Rd. N. Orono, MN 55356
(Principal office address)
550 Old Crystal Bay Rd. N. Orono, MN 55356
(Current mailing address)

8. Sales of Hydraulic Parts (Wholesale)
(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: John Menge

Office Address: 9528 Argyle Forest Blvd., Ste. B2 #302
Jacksonville, Florida 32222
(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.

X [Signature]
(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: John Menge
Address: 315 Wolf Point Trail
Long Lake MN 55356

Vice Chairman: Andrea Tysdal
Address: 920 Brown Road
Wayzata, MN 55391

Director: Sheryl Menge
Address: 315 Wolf Point Trail
Long Lake, MN 55356

Director: _____
Address: _____

B. OFFICERS

President: John Menge
Address: 315 Wolf Point Trail
Long Lake, MN 55356

Vice President: Andrea Tysdal
Address: 920 Brown Road
Wayzata, MN 55391

Secretary: Sheryl Menge
Address: 315 Wolf Point Trail, Long Lake, MN 55356

Treasurer: _____
Address: _____

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

x13. Andrea Tysdal _____
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.

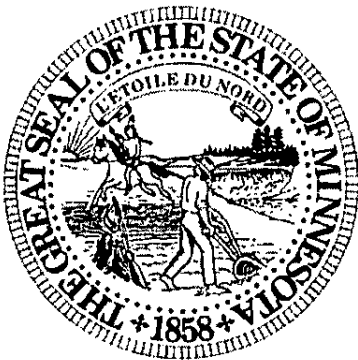
14. Andrea Tysdal - Vice President _____
(Typed or printed name and capacity of person signing application)

**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: JEM Technical Marketing Co., Inc.
Date Filed: 12/19/1989
File Number: 6M-996
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 07/23/2013



Mark Ritchie
Mark Ritchie
Secretary of State
State of Minnesota

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SECRETARY OF STATE
DIVISION OF CORPORATIONS