

F15000000762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

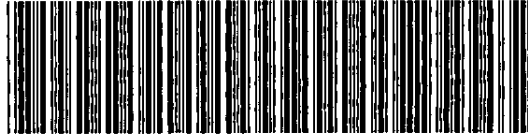
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

gf 2/24/15

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Pro-Mark 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:

Jason G. Luther, CPA

Name of Person

Volition Prime Accounting

Firm/Company

45 21st Ave. E. Unit B

Address

West Fargo, ND 58078

City/State and Zip code

Jason@123CPA.net

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

For further information concerning this matter, please call:

Jason Luther

Name of Person

at ( 701 ) 297-6991

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

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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. Pro-Mark 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. North Dakota 3. 45-0461091  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/15/2001 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. 45 21st Ave. E. Unit C, West Fargo, ND 58078  
(Principal office address)  
45 21st Ave. E. Unit C, West Fargo, ND 58078  
(Current mailing address)

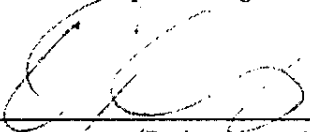
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Oswaldo Cruz  
Office Address: 12540 SW 130 St, Suite #3  
Miami, Florida 33186  
(City) (Zip code)

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**9. 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)

10. 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.

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

**A. DIRECTORS**

Chairman: n/a

Address: \_\_\_\_\_

Vice Chairman: n/a

Address: \_\_\_\_\_

Director: Connie Berg

Address: 5012 2nd St. E., West Fargo, ND 58078

Director: Kyle Berg

Address: 5012 2nd St. E., West Fargo, ND 58078

**B. OFFICERS**

President: Connie Berg

Address: 5012 2nd St. E., West Fargo, ND 58078

Vice President: Kyle Berg

Address: 5012 2nd St. E., West Fargo, ND 58078

Secretary: Connie Berg

Address: 5012 2nd St. E., West Fargo, ND 58078

Treasurer: Connie Berg

Address: 5012 2nd St. E., West Fargo, ND 58078

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

12. \_\_\_\_\_

  
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.

13. Connie Berg, President

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

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TALLAHASSEE, FLORIDA

# *State of North Dakota*

## SECRETARY OF STATE



### CERTIFICATE OF GOOD STANDING OF

PRO-MARK SERVICES, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that PRO-MARK SERVICES, INC., a North Dakota BUSINESS CORPORATION, was incorporated in this office on June 26, 2001 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

**ACCORDINGLY** the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

PRO-MARK SERVICES, INC.

Issued: February 13, 2015

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger  
Secretary of State

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