

F15000001722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

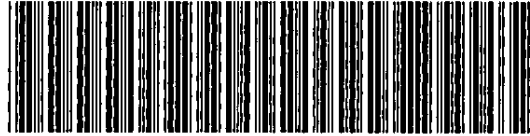
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/20/15--01046--013 **70.00

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TALLAHASSEE, FLORIDA



THE
LAW STATION

MELISSA SARRIS KAUTTU, P.A. • ATTORNEYS AT LAW

April 15, 2015

New Filing Section
Division of Corporations
P. Box 6327
Tallahassee, Florida 32314

Re: **Bureau of Dangerous Goods, Ltd., Inc.**

Dear Division of Corporations:

Enclosed you will find the Cover letter completed by my client, Michael Bowen, on behalf of Bureau of Dangerous Good, Ltd., Inc., along with the Application by Foreign Corporation for Authorization to Transact Business in Florida and the Certificate of Good Standing from the Delaware Secretary of State along with my trust account check in the amount of \$70.00 for the required filing fee. I have also enclosed a self-addressed stamped envelope for your convenience.

Thank you for your assistance in this matter and should there be any questions please do not hesitate to contact me directly.

Sincerely,

MELISSA SARRIS KAUTTU

MSK:dm

cc: Michael Bowen
Enclosures as stated



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bureau of Dangerous Goods, Ltd., 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:

Michael Bowen

Name of Person

Bureau of Dangerous Goods, Ltd., Inc.

Firm/Company

P.O. Box 398

Address

Cranbury, NJ 08512

City/State and Zip code

michael@bureaudg.com

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

For further information concerning this matter, please call:

Michael Bowen

Name of Person

at (732) 266-3312

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. **Bureau of Dangerous Goods, Ltd., Inc.**

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

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

2. **Delaware**

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

3. **232325095**

(FEI number, if applicable)

4. **2/16/1984**

(Date of incorporation)

5. _____

(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. **4 Corporate Drive, Building 4, Suite #D, Cranbury, NJ 08512**

(Principal office address)

P.O. Box 398, Cranbury, NJ 08512

(Current mailing address)

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

Name: **Melissa Sarris Kauttu, P.A.**

Office Address: **1510 N. Ponce de Leon Blvd., Ste. B**

St. Augustine, Florida

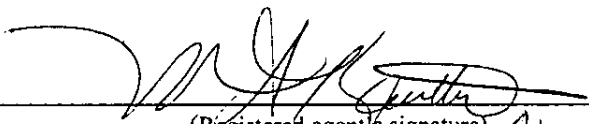
(City)

, Florida **32084**

(Zip code)

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) *Owner/PA*

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Bowen

Address: 9 Versaggi Drive

St. Augustine, Florida 32080

Vice President: _____

Address: _____

Secretary: Sung Bowen

Address: 9 Versaggi Drive, St. Augustine, Florida 32080

Treasurer: _____

Address: _____

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. Michael Bowen, President and CEO

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

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STATE OF FLORIDA
TALLAHASSEE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUREAU OF DANGEROUS GOODS, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BUREAU OF DANGEROUS GOODS, LTD." WAS INCORPORATED ON THE SIXTEENTH DAY OF FEBRUARY, A.D. 1984.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

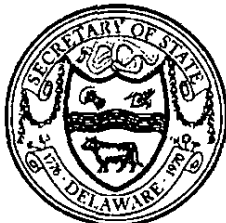
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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STATE OF DELAWARE
TALLAHASSEE, FLORIDA

2028496 8300

150501806

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2284664

DATE: 04-13-15