

F16000002945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

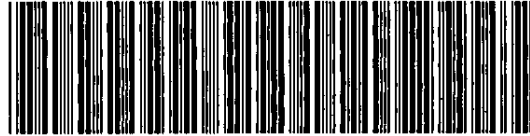
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/04/16--01038--001 **87.50

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16 JUN 29 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 8, 2016

MICHAEL NYSTROM

10816 WASHAM POTTS RD.

CORNELIUS, NC 28031

SUBJECT: NYSTROM CONSTRUCTION, INC.

Ref. Number: W16000026271

We have received your document for NYSTROM CONSTRUCTION, INC.
and your check(s) totaling \$87.50. However, the enclosed
document has not been filed and is being returned for the
following correction(s):

The registered agent designated must be an active Florida entity
Nor a foreign entity authorized to transact business in Florida.

Please correct the document.

Please return 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) 245-6051.

Dionne M Scott

Regulatory Specialist II Letter Number: 516A00007246

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida
32314

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16 JUN 29 PM 12:16
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Nystrom Construction, 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 Nystrom
Name of Person

Nystrom Construction, Inc
Firm/Company

10816 Washam Potts Rd.
Address

Cornelius NC 28031
City/State and Zip code

Nystrom contracting@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Nystrom at (704) 400 2996
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

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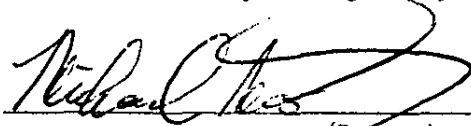
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Nystrom Construction, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Nystrom Construction Services, Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. North Carolina
(State or country under the law of which it is incorporated)
4. 8/20/2013
(Date of incorporation)
5. 7-1-16
(Date of duration, if other than perpetual)
6. Michael Nystrom
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10816 Washam Potts Rd Cornelius NC 28031
(Principal office address)
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Michael Nystrom
Office Address: 1416 NE 28th St
Pompano Bch, FL, Florida 33064
(City) (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)

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael NystromAddress: 10816 Washam Potts Rd Cornelius NC 28031

Director: _____

Address: _____

B. OFFICERSPresident: Lisa NystromAddress: 10816 Washam Potts Rd Cornelius NC 28031Vice President: Michael NystromAddress: 10816 Washam Potts Rd Cornelius NC 28031

Secretary: _____

Address: _____

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 11 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 Nystrom DVP

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

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CLERK OF STATE
ALLAHSEE, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

NYSTROM CONSTRUCTION, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of August, 2013, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 1st day of February, 2016.

Elaine F. Marshall

Secretary of State



Scan to verify online.