

F170000000 949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

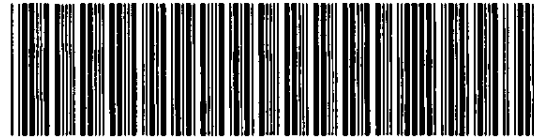
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600295950006

02/27/17--01008--027 **70.00

FILED
17 FEB 27 AM 11:00

SECRETARY OF STATE
DIVISION OF CORPORATION

MAR 02 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTHLAND TRAVEL, 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:

MARLA BETH "M.B." SCHMIDT
Name of Person
NORTHLAND TRAVEL INC
Firm/Company
206 E BROADWAY
Address
BISMARCK ND 58501
City/State and Zip code
mbeschmidt@northlandtul.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

M.B. SCHMIDT at (701) 227 8696
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

**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. NORTHLAND TRAVEL, 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. 20-1649919
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPT 9 2004 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. (NONE YET)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 206 E BROADWAY AVE, ELIZABETH NJ 08501
(Principal office address)

(Current mailing address, if different)

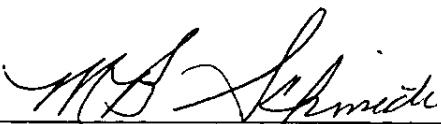
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: SHEYL ASH

Office Address: 2821 PLACIDA RD
ENGLWOOD FL. 34224, Florida 34224
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB 27 AM 11:01

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

A. DIRECTORS

Chairman:

MARLA BETH SCHMIAT

Address:

2019 UTAH DR
BISMARCK NJ 08523

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

MARLA BETH SCHMIAT

Address:

2019 UTAH DR
BISMARCK NJ 08523

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

FILED
SECRETARY OF STATE
17 FEB 27 AM 11:01

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

12.

M.B. Schmidt

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.

MARLA BETH SCHMIAT

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

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF INCORPORATION OF

NORTHLAND TRAVEL INC
Secretary of State ID#: 20,038,700

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that Articles of Incorporation for the incorporation of

NORTHLAND TRAVEL INC

duly signed and verified pursuant to the North Dakota statutes governing a North Dakota BUSINESS CORPORATION, have been received in this office and are found to conform to law.

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

NORTHLAND TRAVEL INC

Effective date of incorporation: September 9, 2004

Issued: September 9, 2004

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

Alvin A. Jaeger
Secretary of State