

F17000002512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

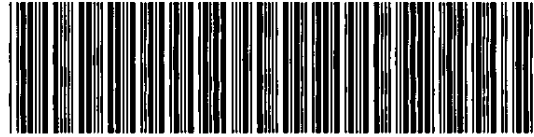
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/19/17--01019--023 **70.00

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17 JUN -2 AM 8:48
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

JUN 02 2017

Y SULKER

FILED - 17 JUN 12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2017

DAVID ROBBINS
1100 US BANK PLAZA
200 S 6TH ST
MINNEAPOLIS, MN 55402

SUBJECT: CATIONMAX, INCORPORATED
Ref. Number: W17000043412

We have received your document for CATIONMAX, INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 817A00010227

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CaptionMax, Incorporated

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:

David Robbins

Name of Person

Meyer & Njus, P.A.

Firm/Company

1100 US Bank Plaza
200 S. 6th St.

Address

Minneapolis, MN 55402

City/State and Zip code

drobbins@meyernjus.com

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

For further information concerning this matter, please call:

David Robbins

at (612) 630-3245

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. CaptionMax, Incorporated
(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. 41-1881210
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/14/1991 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 08/03/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2438 27th Ave. S.
Minneapolis, MN 55406
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Northwest Registered Agent, LLC
- Office Address: 3030 N. Rocky Point Dr., STE 150A
- Tampa, Florida 33607
(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.

Tom Glover Tom Glover - Assistant Secretary
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mordecai Duckler

Address: 2438 27th Ave. S.

Minneapolis, MN 55406

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gerald Freda

Address: 2438 27th Ave. S.

Minneapolis, MN 55406

Vice President: Donna Horn

Address: 2438 27th Ave. S.

Minneapolis, MN 55406

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. Truck Morrison, CEO

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

FILED
17 JUN - 2 AM '88
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum
Officers

CEO Truck Morrison
2438 27th Ave. S.
Minneapolis, MN 55406

CFO Mordecai Duckler
2438 27th Ave. S.
Minneapolis, MN 55406

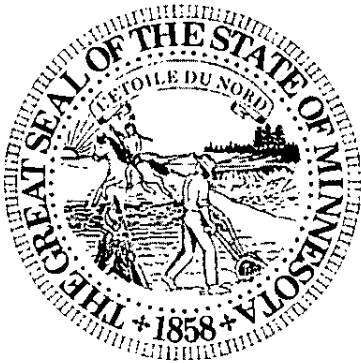
COO Gerald Freda
2438 27th Ave. S.
Minneapolis, MN 55406

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, 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:	CaptionMax, Incorporated
Date Filed:	07/14/1997
File Number:	9S-956
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 05/30/2017



Steve Simon

Steve Simon
Secretary of State
State of Minnesota