

F17000002704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

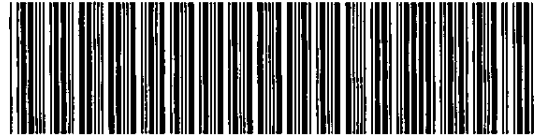
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700299966867

701
copy

F17-2704

06/12/17--01032--003 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 12 AM 8:48

N. CAUSSEAU

JUN 15 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lightowler Johnson Associates 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:

Collette Jerstad
Name of Person
Lightowler Johnson Associates Incorporated
Firm/Company
700 Main Ave
Address
Fargo, ND 58103
City/State and Zip code
cjerstad@lja-1.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Collette Jerstad at (701) 293-1350
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. Lightowler Johnson Associates 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. North Dakota

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

3. 450384094

(FEI number, if applicable)

4. August 01, 1984

(Date of incorporation)

5. perpetual

(Date of duration, if other than 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. 700 Main Avenue Fargo, ND 58103

(Principal office address)

PO Box 2464, Fargo, ND 58108

(Current mailing address, if different)

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

Name:

Corporation Service Company

Office Address:

1201 - Hays Street

Tallahassee, Florida 32301 (Leon County)

(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.

**Chelsey Martine
Asst Vice President**

(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
JUN 12 AM 8:48

11. Names and business addresses of officers and/or directors: **SEE ATTACHED SHEET**

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Troy M. Tooz 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. Troy M. Tooz, President

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2011 JUN 12 AM 8:49

Application for Certificate of Authority to Transact Business in Florida as a Foreign Corporation

President:

Executive Vice President

Vice President(s)

Chairman of the Board:

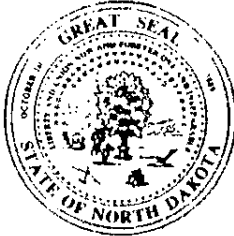
Directors:

- Troy Tooz 700 Main Ave Fargo, ND 58103
- Todd Jelinski 700 Main Ave Fargo, ND 58103
- Nathan Anderson 700 Main Ave Fargo, ND 58103
- Mark Schneider 1135 2nd Ave W., Suite 207 Williston, ND 58801
- Aaron Faiman – Treasurer 700 Main Ave Fargo, ND 58103
- Kya Schroeder – Secretary 700 Main Ave Fargo, ND 58103
- Winton D. Johnson 700 Main Ave Fargo, ND 58103

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUN 12 AM 8:49

State of North Dakota

SECRETARY OF STATE



SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JUN 12 AM 8:49

CERTIFICATE OF GOOD STANDING OF

LIGHTOWLER JOHNSON ASSOCIATES INCORPORATED

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that LIGHTOWLER JOHNSON ASSOCIATES INCORPORATED, a North Dakota BUSINESS CORPORATION, was incorporated in this office on August 1, 1984 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

LIGHTOWLER JOHNSON ASSOCIATES INCORPORATED

Issued: April 5, 2017

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

Alvin A. Jaeger
Secretary of State