

1/30/2018

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F1800003596542

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Silk Technologies, LTD. Corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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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.*

SILK TECHNOLOGIES, LTD. Corporation

1. _____
(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)
MINNESOTA 46-4135846

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
OCTOBER 13, 2015

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
NOVEMBER 15, 2017

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
3700 ANNAPOLIS LANE NORTH, SUITE 105, PLYMOUTH, MN 55447-5435

7. _____
(Principal office address)

(Current mailing address, if different)

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

BRIAN LAWRENCE

Name: _____

401 EAST JACKSON ST, STE 3300

Office Address: _____

TAMPA


33602

(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.

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

A. DIRECTORS

BRIAN LEVY

Chairman:

3700 ANNAPOLIS LANE NORTH, SUITE 105, PLYMOUTH, MN 55447-5435

Address:

Vice Chairman:

Address:

BRIAN LAWRENCE

Director:

3700 ANNAPOLIS LANE NORTH, SUITE 105, PLYMOUTH, MN 55447-5435

Address:

WILLIAM MOWER

Director:

3700 ANNAPOLIS LANE NORTH, SUITE 105, PLYMOUTH, MN 55447-5435

Address:

B. OFFICERS

BRIAN LAWRENCE

President:

3700 ANNAPOLIS LANE NORTH, SUITE 105, PLYMOUTH, MN 55447-5435

Address:

Vice President:

Address:

MARK DACKO

Secretary:

3700 ANNAPOLIS LANE NORTH, SUITE 105, PLYMOUTH, MN 55447-5435

Address:

MARK DACKO

Treasurer:

3700 ANNAPOLIS LANE NORTH, SUITE 105, PLYMOUTH, MN 55447-5435

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.

BRIAN LAWRENCE, PRESIDENT

13. _____

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA, addendum:**

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

A. DIRECTORS

Director: Alex Soltani

Address: 3700 Annapolis Lane North, Suite 105, Plymouth, MN 55447-5435

Director: Emmett Cunningham

Address: 3700 Annapolis Lane North, Suite 105, Plymouth, MN 55447-5435

Director: Paul Karpecki

Address: 3700 Annapolis Lane North, Suite 105, Plymouth, MN 55447-5435

Director: Christopher Aye

Address: 3700 Annapolis Lane North, Suite 105, Plymouth, MN 55447-5435

**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:	Silk Technologies, Ltd.
Date Filed:	10/02/2015
File Number:	844770500117
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 11/27/2017



A handwritten signature in cursive script that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota

850-617-6381

1/31/2018 9:45:04 AM PAGE

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Fax Server



January 31, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: SILK TECHNOLOGIES, LTD.
REF: W18000010071

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return the corrected original and one copy of 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.

Judy A Leggett
Regulatory Specialist II
Registration Section

FAX Aud. #: H18000035965
Letter Number: 018A00002042

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