

F1800004609

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
Bella Mente Quantum Racing Association

Certificate of Status	0
Certified Copy	1
Page Count	04
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NP

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\*\*\*PLEASE HONOR ORIGINAL DATE 10-01-18\*\*\*

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October 3, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT

SUBJECT: BELLA MENTE QUANTUM RACING ASSOCIATION  
REF: W18000087784

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 name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please verify the filing type. The purpose appears to be more for a Profit.

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) 245-6052.

Neysa Culligan  
Regulatory Specialist II

FAX Aud. #: B18000284693  
Letter Number: 518A00020533

2018 OCT -4 AM 11:19

## APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. Bella Mente Quantum Racing Association Corp.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. n/a  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 23, 2017 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)
6. November 15, 2018  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 333 S. 7th St., Ste. 3100, Minneapolis, MN 55402  
(Principal office address)
- \_\_\_\_\_ (Current mailing address, if different)
8. Construction of sailing vessel and competing in amateur yacht races and any and all lawful business purposes.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation Florida 33324  
(City) (Zip Code)
10. 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.*
- CT CORPORATION SYSTEM, BY CHRIS RICKARD, ASSISTANT SECRETARY  
\_\_\_\_\_  
(Registered agent's signature)
11. 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  
 2018 OCT -1 AM 8:16  
 SECRETARY OF STATE  
 TALLAHASSEE, FL 32310

## 12. Names and addresses of officers and/or directors

**A. DIRECTORS**

John J. Fauth  
Chairman: \_\_\_\_\_  
333 S. 7th St., Ste. 3100, Minneapolis, MN 55402  
Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Douglas DeVos  
Director: \_\_\_\_\_  
126 Ottawa Ave. NW, Ste. 500, Grand Rapids, MI 49503  
Address: \_\_\_\_\_

Phil Lotz  
Director: \_\_\_\_\_  
37 W. 44th St., New York, NY 10036  
Address: \_\_\_\_\_

**B. OFFICERS**

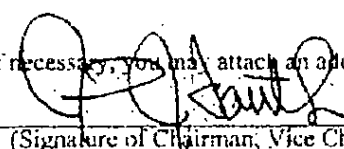
John J. Fauth  
President: \_\_\_\_\_  
333 S. 7th St., Ste. 3100, Minneapolis, MN 55402  
Address: \_\_\_\_\_

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Richard D. McNeil  
Secretary: \_\_\_\_\_  
2000 IDS Center, 80 S. 8th St., Minneapolis, MN 55402  
Address: \_\_\_\_\_

Mark Koetje  
Treasurer: \_\_\_\_\_  
126 Ottawa Ave. NW, Ste. 500, Grand Rapids, MI 49503  
Address: \_\_\_\_\_

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

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John J. Fauth President \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FL 32310

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "BELLA MENTE QUANTUM RACING  
ASSOCIATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF  
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE  
EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE  
FIRST DAY OF OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION  
IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED TO DATE.



6520798 8300C

SR# 20186911914

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203522658

Date: 10-01-18