

F18000005H23

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

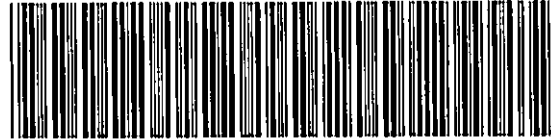
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



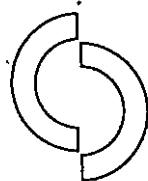
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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chestnut cambronne
ATTORNEYS AT LAW

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October 31, 2018

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: TJS Group, Inc. - Application by Foreign Corporation for
Authorization to Transact Business in Florida
Our File No. 20160079,000

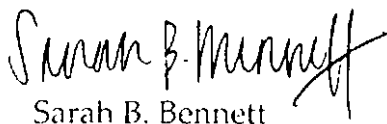
Dear Sir/Madam:

Enclosed herewith please find our cover letter, application by foreign corporation for authorization to transact business in Florida, the certified certificate of good standing for TJS Group, Inc. in Minnesota, and a check in the amount of \$70.00 which represents your filing fee.

We thank you in advance for your assistance with this matter. Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

CHESTNUT CAMBRONNE PA


Sarah B. Bennett

SBB/tab
Enclosures

cc: Jay Salmen (via e-mail only)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TJS Group, 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:

Sarah B. Bennett

Name of Person

Chestnut Cambronne PA

Firm/Company

17 Washington Avenue North, Suite 300

Address

Minneapolis, Minnesota 55401

City/State and Zip code

jaysalmen@gmail.com

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

For further information concerning this matter, please call:

Sarah B. Bennett

612

339-7300

at (_____) _____

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. TJS Group, 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. Minnesota ✓ 3. N/A

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 19, 2014 5. _____

(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A - Corporation has not transacted business prior to registration.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1575 Board Walk Court, Mendota Heights, Minnesota 55118

(Principal office address)

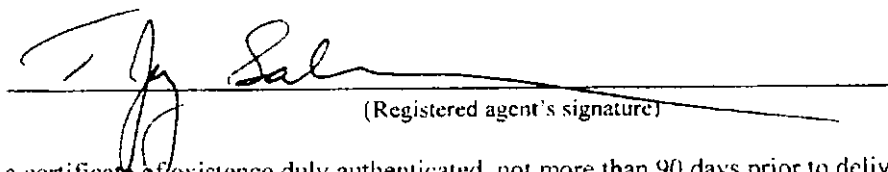
(Current mailing address, if different)

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

Name: T. Jay Salmen
Office Address: 3115 Gulf Shore Boulevard North, #412
Naples, Florida 34103
_____, Florida _____
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: T. Jay Salmen

Address: 1575 Board Walk Court

Mendota Heights, MN 55118

Director: _____

Address: _____

B. OFFICERS

President: T. Jay Salmen

Address: 1575 Board Walk Court

Mendota Heights, MN 55118

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: T. Jay Salmen

Address: 1575 Board Walk Court, Mendota Heights, MN 55118

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. T. Jay Salmen, Director, President and Treasurer

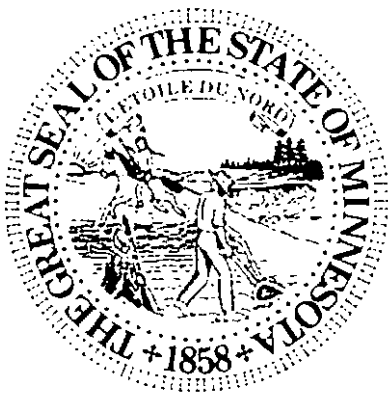
(Typed or printed name and capacity of person signing application)

**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: TJS Group, Inc.
Date Filed: 03/19/2014
File Number: 746510500029
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 10/31/2018



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

Steve Simon
Secretary of State
State of Minnesota