

F190000000364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

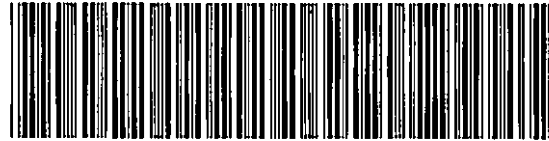
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2019 JAN 15 PM 1:56
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N. CAUSSEAU

JAN 22 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EDELMANN MANAGEMENT COMPANY

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:

Paul A. Zimmer

Name of Person

Courey, Kosanda & Zimmer, P.A.

Firm/Company

505 Highway 169 North, Suite 350

Address

Minneapolis, MN 55441

City/State and Zip code

mark@edelman.com

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

For further information concerning this matter, please call:

Paul A. Zimmer

763

398-0441

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.*

EDELMANN MANAGEMENT COMPANY

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)

2. Minnesota 3. 41-1989789
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/01/2000 5. _____
(Date of incorporation) (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. 13542 Palmetto Grove Drive, Fort Myers, FL 33905
(Principal office address)

(Current mailing address, if different)

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

Name: Mark W. Edelman
Office Address: 13542 Palmetto Grove Drive
Fort Myers, Florida 33905
(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
FLORIDA

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

A. DIRECTORS

Chairman: Mark W. Edelmann

Address: 13542 Palmetto Grove Drive
Fort Myers, FL 33905

Vice Chairman:

Address:

Director: Mark W. Edelmann

Address: 13542 Palmetto Grove Drive
Fort Myers, FL 33905

Director:

Address:

B. OFFICERS

President: Mark W. Edelmann

Address: 13542 Palmetto Grove Drive
Fort Myers, FL 33905

Vice President:

Address:

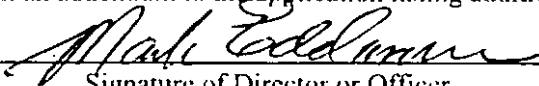
Secretary: Mark W. Edelmann

Address: 13542 Palmetto Grove Drive, Fort Myers, FL 33905

Treasurer: Mark W. Edelmann

Address: 13542 Palmetto Grove Drive, Fort Myers, FL 33905

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. Mark W. Edelmann, President

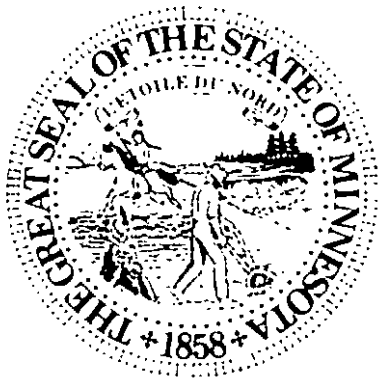
(Typed or printed name and capacity of person signing application)

**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:	EDELMANN MANAGEMENT COMPANY
Date Filed:	12/01/2000
File Number:	11K-603
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 01/11/2019

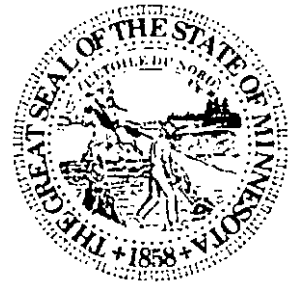


Steve Simon

Steve Simon
Secretary of State
State of Minnesota

2019 JAN 16 PM 1:56

Office of the Minnesota Secretary of State
Minnesota Business Corporation/Annual Renewal
Minnesota Statutes, Section 5.34



Annual Renewal Year: 2019

Annual Renewal Filing Date: 1/11/2019

Corporation Name: EDELMANN MANAGEMENT COMPANY

Original Filing Number: 11K-603

Home Jurisdiction: Minnesota

Filing Party Information:

Party Type:	Name:	Address:
Chief Executive Officer	Mark Edelmann	13542 Palmetto Grove Drive Fort Myers FL 33905
Registered Office Address		135 Inland Ln N Plymouth MN 55447
Principal Executive Office Address		13542 Palmetto Grove Drive Fort Myers FL 33905



Work Item 1062068800029
Original File Number 11K-603

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
01/11/2019 11:59 PM

Steve Simon

Steve Simon
Secretary of State