

4/16/2019

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
J.D.G. Management Group, Ltd. Corporation

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4/17/19 ys *FR*

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. J.D.G. Management Group, Ltd. Corporation
(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. Missouri 3. 82-4978131
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/28/2018 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/05/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 40 S.W. 13th Street, Suite 201-A, Miami, FL 33130
(Principal office address)

same
(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: _____



(Registered agent's signature)

Peter Trawinski
Assistant Secretary

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.

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

A. DIRECTORS

Chairman: Jerry D. Guess

Address: 40 S.W. 13th Street, Suite 201-A

Miami, FL 33130

Vice Chairman: Michelle Stewart

Address: 40 S.W. 13th Street, Suite 201-A

Miami, FL 33130

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: Michelle Stewart

Address: 40 S.W. 13th Street, Suite 201-A

Miami, FL 33130

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. _____

Jerry D. Guess
Signature of Director or Officer

The officer or director signing this document (and who is listed in number II 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.

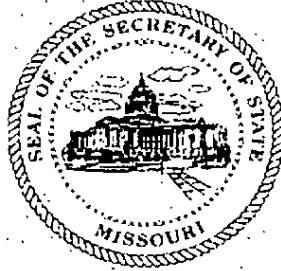
13. Jerry D. Guess, Chief Executive Officer

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

**Attachment to Florida
Officers & Directors**

1 Full Name:	Jerry D. Guess
Officer/Director:	Officer, Director
Officer's Title:	Chief Executive Officer
Director's Title:	Chairman
Business Address:	40 S.W. 13th Street, Suite 201-A
City:	Miami
State:	FL
ZIP Code:	33130

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

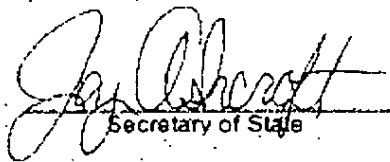
CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

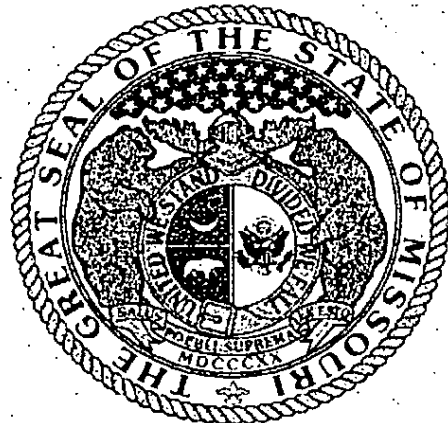
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

J.D.G. Management Group, Ltd.
001373770

was created under the laws of this State on the 28th day of March, 2018, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 16th day of April, 2019.


Secretary of State



Certification Number: CERT-04162019-0070