



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2019

JOHN DEACON
140 GRAND ST., STE 300
WHITE PLAINS, NY 10601

SUBJECT: AMBER ENTERPRISES, INC.
Ref. Number: W19000042671

We have received your document for AMBER ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

An individual must sign on behalf of the business entity you have designated as the registered agent.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 719A00008759

RECEIVED
MAY 30 2019

COVER LETTER

TO: Registration Section
Division of Corporations

Amber Enterprises, Inc.

SUBJECT: _____
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:

John Deacon

Name of Person
LicenseLogix, LLC

Firm/Company
140 Grand St., Suite 300

Address
White Plains, NY 10601

City/State and Zip code
documents@incorp.com

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

For further information concerning this matter, please call:

John Deacon on behalf of LicenseLogix, LLC at (800) 292-0909

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:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|--|---|--|---|

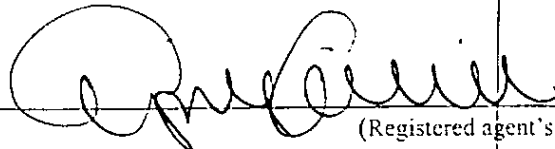
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. <u>Amber Enterprises, Inc.</u>	
(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. <u>Nebraska</u>	3. <u>47-0723983</u>
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. <u>06/08/1998</u>	5. <u>Perpetual</u>
(Date of incorporation)	(Date of duration, if other than perpetual)
6. <u>Upon Filing</u>	
(Date first transacted business in Florida, if prior to registration)	
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
7. <u>10004 So. 152nd Street, Ste. A. Omaha, NE 68138</u>	
(Principal office address)	

(Current mailing address, if different)	
8. Name and <u>street</u> address of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)	
Name:	<u>Corporate Creations Network Inc.</u>
Office Address:	<u>11380 Prosperity Farms Road #221E</u>
<u>Palm Beach Gardens</u>	<u>33410</u>
(City)	Florida (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) on behalf of Incorp Services, Inc.

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

Chairman _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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.

Michael P. Jurgens, Secretary

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

Board of Directors

Name	Title	Address
Randall B. Edeker	Chairman	5820 Westown Parkway West Des Moines, IA 50266
Michael R. Agostino	Director	10004 S. 152 nd Street Omaha, NE 68135
Michael P. Jurgens	Director	5820 Westown Parkway West Des Moines, IA 50266
Sheila M. Laing	Director	5820 Westown Parkway West Des Moines, IA 50266
Michael D. Skokan	Director	5820 Westown Parkway West Des Moines, IA 50266
Jay T. Marshall	Director	5820 Westown Parkway West Des Moines, IA 50266
Kristin K. Williams	Director	5820 Westown Parkway West Des Moines, IA 50266
Matt Ludwig	Director	5820 Westown Parkway West Des Moines, IA 50266
Aaron Wiese	Director	5820 Westown Parkway West Des Moines, IA 50266
Karen L. Boriskey	Director	5820 Westown Parkway West Des Moines, IA 50266
Angela Nelson	Director	5820 Westown Parkway West Des Moines, IA 50266

03/07/11 03:41:38

STATE OF NEBRASKA

United States of America, } ss.
State of Nebraska }

Secretary of State
State Capitol
Lincoln, Nebraska

I, Robert B. Evnen, Secretary of State of the
State of Nebraska, do hereby certify that

AMBER ENTERPRISES, INC.

**incorporated on February 8, 1989 and is duly incorporated under the law of
Nebraska;**

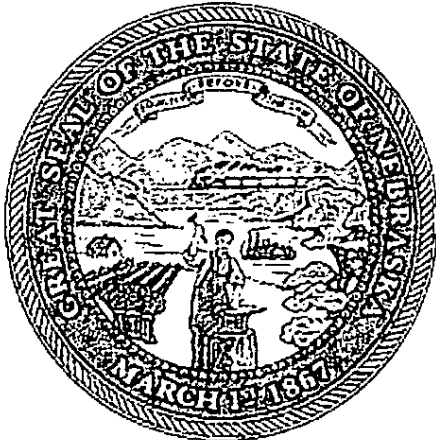
**that no occupation taxes due from and assessable against the Corporation are
unpaid and have become delinquent;**

**that no annual or biennial report required to be forwarded by the
Corporation to the Secretary of State has become delinquent;**

that Articles of Dissolution have not been filed.

*This certificate is not to be construed as an endorsement,
recommendation, or notice of approval of the entity's financial
condition or business activities and practices.*

In Testimony Whereof,



I have hereunto set my hand and
affixed the Great Seal of the
State of Nebraska on this date of

April 17, 2019

A handwritten signature in black ink, appearing to read "Robert B. Evnen".

Secretary of State