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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

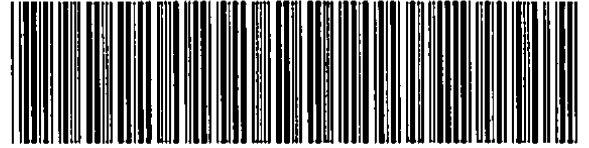
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/23/19--01029--016 **70.00

2019 MAY 31 AM 11:43
FILED
AND
FILED

T GLASS

JUN 04 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2019

ACCOUNTING
5944 VANDERVOORT DRIVE
LINCOLN, NE 68516 US

SUBJECT: PEN-LINK, LTD.
Ref. Number: W19000043361

2019 MAY 03 PM 3:06

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

Please provide alternate name under line one

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.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 219A00008952

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DIVISION OF CORPORATIONS
MAY 31 2019

COVER LETTER

TO: Registration Section
Division of Corporations

Pen-Link, Ltd

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:

Accounting

Name of Person
Pen-Link, Ltd.

Firm/Company
5944 VanDervoort Drive

Address
Lincoln, NE 68516

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:

Cory O'Donnell on behalf of Pen-Link, Ltd

402 421-8857

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

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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. Pen-Link, Ltd.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Pen-Link Ltd Corp.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

NE

47-0707585

2. (State or country under the law of which it is incorporated)

6/16/87

3. (FEI number, if applicable)

Perpetual

4. (Date of incorporation)

Upon Filing

5. (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)

5944 VanDervoort Drive, Lincoln, NE 68516

(Principal office address)

5944 VanDervoort Drive, Lincoln, NE 68516

(Current mailing address, if different)

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

InCorp Services, Inc.

Name:

17888 67th Court North

Office Address:

Loxahatchee

33470

, 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.

Jackie DeFilippis

Jackie DeFilippis on behalf of InCorp Services, Inc.

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

A. DIRECTORS

Philip K. Pope

Chairman:

5944 VanDervoort Drive, Lincoln, NE 68516

Address:

Vice Chairman:

Address:

Director: Brian Olson

5944 VanDervoort Drive, Lincoln, NE 68516

Address:

Director: Reginald Kuhn

5944 VanDervoort Drive, Lincoln, NE 68516

Address:

B. OFFICERS

President: Philip K. Pope

5944 VanDervoort Drive, Lincoln, NE 68516

Address:

Vice President: Brian Olson

5944 VanDervoort Drive, Lincoln, NE 68516

Address:

Secretary: James Creigh

5944 VanDervoort Drive, Lincoln, NE 68516

Address:

Treasurer: Brian Olson

5944 VanDervoort Drive, Lincoln, NE 68516

Address:

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. Brian Olson, Director

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

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CLERK OF DISTRICT COURT
JANUARY 1, 19

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

PEN-LINK, LTD.

**incorporated on June 16, 1987 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;**

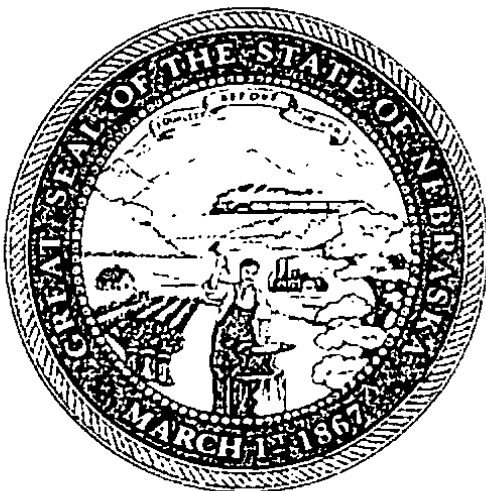
**that no annual or biennial report required to be forwarded by the
Corporation to the Secretary of State has become delinquent;**

that Articles of Dissolution have not been filed.

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*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 23, 2019

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

Secretary of State