

FI9000002646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

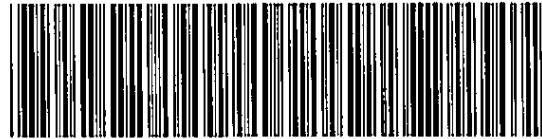
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05/29/19--01027--006 **87.50

FILED
MAY 29 2019
TALLAHASSEE, FLORIDA

2019 MAY 29 A 3:37

FILED

D SCOTT

JUN 10 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ProForce Marketing, 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:

Andrew C. Kramer

Name of Person

ProForce Marketing, Inc.

Firm/Company

2625 Stearman Rd.

Address

Prescott, AZ 86301

City/State and Zip code

drew.kramer@davidsonsinc.com

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

For further information concerning this matter, please call:

Andrew C. Kramer

Name of Person

at (928) 776-8055

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. ProForce Marketing, Inc.

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

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

2. Arizona

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

3. 86-1022874

(FEI number, if applicable)

4. 03/12/2001

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. No 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. 2625 Stearman Rd., Prescott, AZ 86301

(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

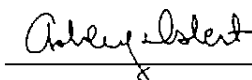
Tallahassee, Florida 32301

(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.



Ashley Isbert, Assistant VP

(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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MAY 29 A 3:37
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bryan L. Tucker

Address: 2625 Stearman Rd.

Prescott, AZ 86301

Director: _____

Address: _____

B. OFFICERS

President: Bryan L. Tucker

Address: 2625 Stearman Rd.

Prescott, AZ 86301

Vice President: Daniel T. Rooney

Address: 2625 Stearman Rd.

Prescott, AZ 86301

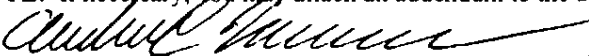
Secretary: Andrew C. Kramer

Address: 2625 Stearman Rd., Prescott, AZ 86301

Treasurer: Bryan L. Tucker

Address: 2625 Stearman Rd., Prescott, AZ 86301

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. Andrew C. Kramer, Secretary

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

FILED
MAR 29 A 3:37
CLERK OF THE COURT
JULIA A. SULLIVAN

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

(APPLICANT: ProForce Marketing, Inc.)

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

B. OFFICERS

Assistant Secretary: Hilda Gschwend
Address: 2625 Stearman Rd., Prescott, AZ 86301

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2013 MAY 29 AM 9:37

TALLAHASSEE, FL

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

PROFORCE MARKETING, INC.

ACC file number: 09822348

was incorporated under the laws of the State of Arizona on 03/12/2001;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 05/22/2019



Matthew Neubert

Matthew Neubert, Executive Director

FILED
2019 MAY 29
ARIZONA
CORPORATION COMMISSION