

7/24/2019

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

Phone : (307)200-2803

Fax Number : (855)330-1010

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

DDJ Myers Ltd

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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JUL 26 2019

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

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

2. Arizona 3. 86-0760794
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/22/1994 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. 4455 E Camelback Road, C138 Phoenix AZ 85018
(Principal office address)

4455 E Camelback Road, C138 Phoenix AZ 85018
(Current mailing address, if different)

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


Name: Northwest Registered Agent LLC

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(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.

 Tom Glover Northwest Registered Agent LLC
(Registered agent's signature) 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.

FILED
19 JUL 25 PM 4:00
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Elizabeth Myers

Address: 4455 E Camelback Road, C138

Phoenix AZ 85018

Director: _____

Address: _____

B. OFFICERS

President: Elizabeth Myers

Address: 4455 E Camelback Road, C138

Phoenix AZ 85018

Vice President: _____

Address: _____

Secretary: Elizabeth Myers

Address: 4455 E Camelback Road, C138 Phoenix AZ 85018

Treasurer: Elizabeth Myers

Address: 4455 E Camelback Road, C138 Phoenix AZ 85018

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

12. Elizabeth Myers _____

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. Elizabeth Myers - President _____

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

FILED
19 JUL 25 PM 4:05
CLERK OF SUPERIOR COURT
PHOENIX, ARIZONA

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:

DDJ MYERS, LTD.

ACC file number: 07165166

was incorporated under the laws of the State of Arizona on 04/22/1994;

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: **07/23/2019**



Matthew Neubert

Matthew Neubert, Executive Director

19 JUL 25 PM 4:06
STATE OF ARIZONA
CORPORATION COMMISSION