

F19 000005286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

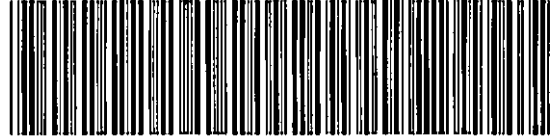
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W19000098142

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SBF
11/26/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Davis & Associates, 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:

James L. Davis, President

Name of Person
Davis & Associates, Inc.
Firm/Company
6446 Flying Cloud Drive
Address
Eden Prairie, MN 55xxx
City/State and Zip code
jim.davis@davisassociatesinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jim Davis	612	802-9596
Name of Person	at ()	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.

Davis & Associates, Inc.

1.

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

DAVIS & ASSOCIATES LIGHTING, INC.

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

Minnesota

2.

41-0975255

3.

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

(FEI number, if applicable)

10/01/1971

4.

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

01/01/2019

6.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

6446 Flying Cloud Drive, Eden Prairie, MN 55344

7.

(Principal office address)

same

(Current mailing address, if different)

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

Name:

James L. Davis

Office Address:

160 Island Estates Parkway

Palm Coast

(City)

, Florida

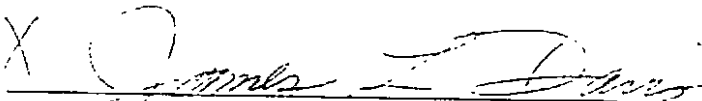
32137

(Zip code)

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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.

X 

(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.

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

A. DIRECTORS

Chairman: James L. Davis ✓
Address: 160 Island Estates Parkway
Palm Coast, FL 32137

Vice Chairman: Shawn Meyer ✓
Address: 1077 Overlook Drive
Mendota Heights, MN 55118-3652

Director: John Tyzsko ✓
Address: 50 - 125th Street East
Burnsville, MN 55337

Director: Greg Schmidt ✓
Address: 18620 Fairlawn Avenue
Prior Lake, MN 55372-2807

B. OFFICERS

President: James L. Davis ✓
Address: 160 Island Estates Parkway
Palm Coast, FL 32137

Vice President: Shawn Meyer ✓
Address: 1077 Overlook Drive
Mendota Heights, MN 55118-3652

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

12. X James L. Davis ✓
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. ✓

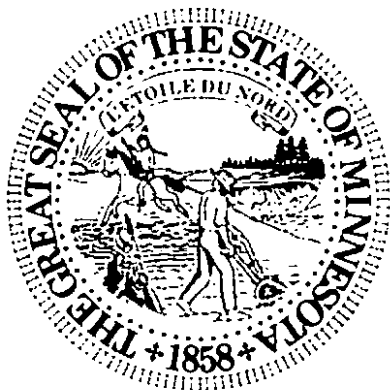
13. James L. Davis
(Typed or printed name and capacity of person signing application)

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Davis & Associates, Incorporated
Date Filed:	09/22/1971
File Number:	2A-229
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 10/22/2019



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

2019 NOV 25 PM 8:59



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2019

JAMES L. DAVIS
6446 FLYING CLOUD DRIVE
EDEN PRAIRIE, MN 55344

SUBJECT: DAVIS & ASSOCIATES, INCORPORATED
Ref. Number: W19000098142

We have received your document for DAVIS & ASSOCIATES, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 519A00022984

RECEIVED
NOV 25 2019

*Re-sent
11-20-2019*

FSP

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314