

F20000002926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

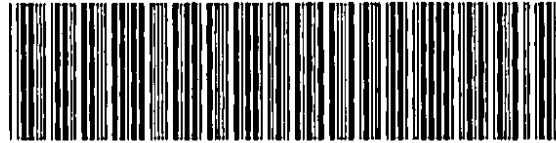
Special Instructions to Filing Officer:

4/29 Received Corrected
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W2-61289

6/30/00

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FILED
20 JUN 29 AM 7:30
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Proforma Fund, 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:

Kirk Bowman

Name of Person

Proforma Fund, Inc.

Firm/Company

7803 Clayton Road, Suite A

Address

St. Louis, Missouri 63117

City/State and Zip code

kirk@proformafund.com

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

For further information concerning this matter, please call:

Alana Pease

at (314) 882-3430

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. Proforma Fund, Inc.
(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. Delaware 3. 84-2259285
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 28, 2019 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7803 Clayton Road, Suite A St. Louis MO 63117
(Principal office street address)

(Current mailing address, if different)

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


Name: URS Agents, LLC

Office Address: 3458 Lakeshore Dr.

Tallahassee, Florida 32312
(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.


(Registered agent's signature)

Kristen Ellison, Asst. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

Chairman Name: Kirk Bowman
Vice Chairman Address: 7803 Clayton Rd, Ste. A
St. Louis, Missouri 63117
Director _____
President _____
Vice President _____
Secretary _____ Treasurer _____
CEO and Chairman
Other _____ Other _____

Chairman Name: Phillip Hamilton
Vice Chairman Address: 7803 Clayton Rd, Ste. A
St. Louis, Missouri 63117
Director _____
President _____
Vice President _____
Secretary _____ Treasurer _____
Other _____ Other _____

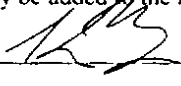
Chairman Name: _____
Vice Chairman Address: _____
Director _____
President _____
Vice President _____
Secretary _____ Treasurer _____
Other _____ Other _____

Chairman Name: Byron Sletten
Vice Chairman Address: 7803 Clayton Rd, Ste. A
St. Louis, Missouri 63117
Director _____
President _____
Vice President _____
Secretary _____ Treasurer _____
Other _____ Other _____

Chairman Name: _____
Vice Chairman Address: _____
Director _____
President _____
Vice President _____
Secretary _____ Treasurer _____
Other _____ Other _____

Chairman Name: _____
Vice Chairman Address: _____
Director _____
President _____
Vice President _____
Secretary _____ Treasurer _____
Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Kirk Bowman, CEO and Chairman
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROFORMA FUND, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF APRIL, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROFORMA FUND, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202793051

Date: 04-20-20

7501480 8300

SR# 20202966450

You may verify this certificate online at corp.delaware.gov/authver.shtml



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2020

KIRK BOWMAN
PROFORMA FUND, INC.
7803 CLAYTON ROAD, SUITE A
ST. LOUIS, MO 63117 US

SUBJECT: PROFORMA FUND, INC.
Ref. Number: W20000061289

We have received your document for PROFORMA FUND, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The titles you have listed for the individuals or business entities which will manage the Foreign Corporation are not acceptable. We can not accept the term "Co-Founder". Please choose from one of the titles that are listed.,

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Laura D Chang
Regulatory Specialist II

Letter Number: 520A00011950

Received 6/29/20