

FA1000001571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

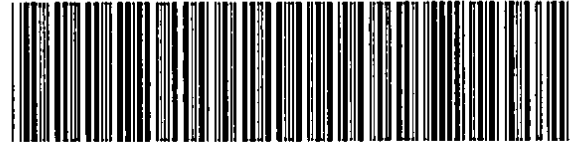
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US
3/21/21

COVER LETTER

TO: Registration Section
Division of Corporations
The ZaneRay Group, Inc.

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:
Mick Quinlivan

Name of Person
The ZaneRay Group, Inc.

Firm/Company
231 1st St. Unit D

Address
Whitefish, MT 59937

City/State and Zip code
mick.quinlivan@zaneray.com

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

For further information concerning this matter, please call:

Dean Hamilton 406 8638000

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

**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.*

The ZaneRay Group, Inc.

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

2. _____ 3. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Montana 81-0532713
(State or country under the law of which it is incorporated) (FEI number, if applicable)
04/03/2000

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
March 1, 2021

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
231 1st St. Unit D, Whitefish, MT 59937

7. _____
(Principal office address)

(Current mailing address, if different)

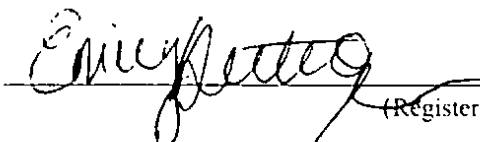
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Emily Duttinger

Office Address: 3906 Palladium Lake Dr
Boynton Beach 33436
(City) , Florida (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)

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

Reed Gregerson ✓

Chairman:

231 1st St Unit D

Address:

Whitefish, MT 59937

Dean Hamilton ✓

Vice Chairman:

231 1st St Unit D

Address:

Whitefish, MT 59937

Henry Roberts ✓

Director:

231 1st St Unit D

Address:

Whitefish, MT 59937

Director:

Address:

B. OFFICERS

Reed Gregerson ✓

President:

231 1st St Unit D

Address:

Whitefish, MT 59937

Dean Hamilton ✓

Vice President:

231 1st St Unit D

Address:

Whitefish, MT 59937

Henry Roberts ✓

Secretary:

231 1st St Unit D, Whitefish, MT 59937

Address:

CFO - Mick Quinlivan ✓

Treasurer:

231 1st St Unit D, Whitefish, MT 59937

Address:

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

12. 

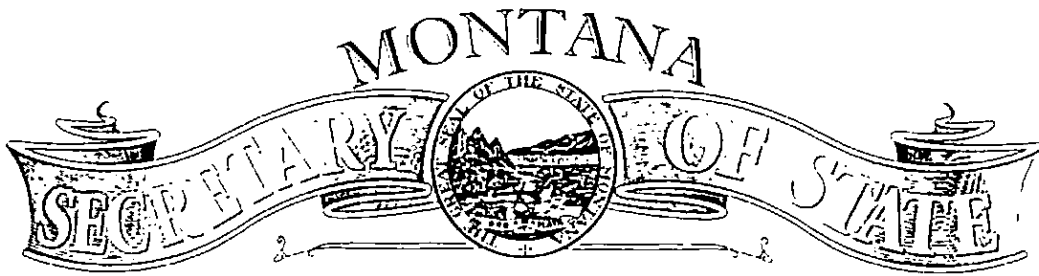
Signature of Director or Officer

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. Dean M. Hamilton, Vice President

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

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STATE OF FLORIDA



CERTIFICATE OF EXISTENCE

I, **CHRISTI JACOBSEN**, Secretary of State for the State of Montana, do hereby certify that:

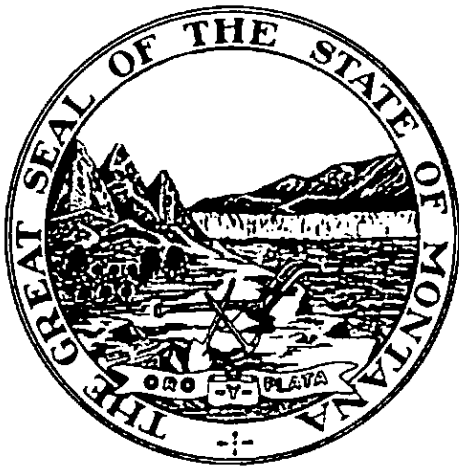
THE ZANERAY GROUP, INC.

duly filed its **System Amendment** in this office on **March 29, 2000**, and on that date was authorized to transact business in this state for a term of perpetual duration.

Payment is reflected in the records of the Secretary of State for all fees owed to Secretary of State.

No articles of dissolution have been placed on the record in this office by said corporation and the records indicate the corporation is in good standing under the laws of the State of Montana.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on the tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 28th day of January, 2021.

Christi Jacobsen

Christi Jacobsen
Montana Secretary of State

Certificate Number: 7427729

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