

F21000003907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

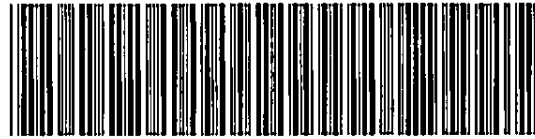
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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21 JUL -6 PM 12:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

TL
7/13/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gulf Coast Compliance, 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:

Joel A. Arends

Name of Person

Arends Law, P.C.

Firm/Company

6901 S. Lyncrest Place, Suite 103

Address

Sioux Falls, SD 57108

City/State and Zip code

joel@arendslaw.com

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

For further information concerning this matter, please call:

Joel Arends at (605) 254-2624
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*

Gulf Coast Compliance, Inc.

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

Gulf Coast Compliance Operations, Inc.

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

South Dakota

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

(FEI number, if applicable)

June 24, 2021

(Date of incorporation)

(Date of duration, if other than perpetual)

Have not yet transacted business in FL

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607-1501 & 607-1502, F.S., to determine penalty liability)

9345 Dresden Lane, Port Richey, FL 34668

(Principal office street address)

2708 E. Thomas Circle, Sioux Falls, SD 57103

(Current mailing address, if different)

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

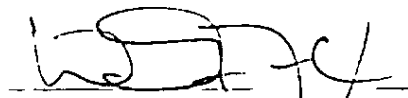
Name Walter F. Cox

Office Address: 9345 Dresden Lane

Port Richey, Florida 34668
(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)

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)

FILED
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CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: David B. X

☐ Vice Chairman Address: 2708 E. Thomas Cir

☐ Director Sioux Falls, SD

☒ President 57103

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Sandra L. Reese

☐ Vice Chairman Address: 2708 E. Thomas Cir

☐ Director Sioux Falls, SD

☐ President 57103

☒ 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 _____

☐ 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] _____
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. David B. X _____
(Typed or printed name and capacity of person signing application)

State of South Dakota

Office of the Secretary of State

Certificate of Good Standing

Domestic Business Corporation

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that

Gulf Coast Compliance, Inc.

Business ID: DB205347

was authorized to transact business in this state on: June 24, 2021.

I further certify that **Gulf Coast Compliance, Inc.** has complied with the laws of this State relative to the formation of Certificate of Good Standing/Authorizations of its kind and is now regularly and properly organized and existing under the laws of this State and is in Good Standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of its financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, June 25, 2021.

Steve Barnett

Steve Barnett
Secretary of State

06/25/2021 12:06 PM

Verification #: 014606315



OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

JOEL ARENDS
6901 S. LYNCREST PLACE
STE 103
SIOUX FALLS, SD 57108

June 25, 2021

Request Type: Certificate of Good Standing/Authorization

Request #: 0159757

Issuance Date: 06/25/2021

Copies Requested: 1

Document Receipt

Receipt # : 001878600 **Filing Fee:** \$20.00

Payment-Credit Card - JOEL ARENDS, SIOUX FALLS, SD #: 0145213227 **\$20.00**

Regarding: Gulf Coast Compliance, Inc.

Filing Type: Domestic Business Corporation

Formation/Qualification Date: 06/24/2021

Status: Good Standing

Duration Term: Perpetual

Business County:

Business ID : DB205347

Date Formed:

Formation Locale: South Dakota

Inactive Date:
