

F22000005005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

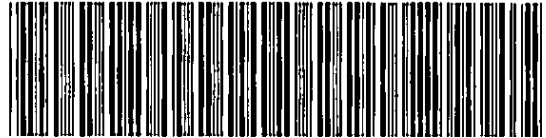
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Rec'd
8-5-22

Office Use Only



500390463005

07/13/22--01015--017 **87.50

2022 AUG -5 PM 2:16
JUL 13 2022

AUG - 9 2022
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Force Science, Ltd.

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:

Mary Becker

Name of Person

Force Science, Ltd.

Firm/Company

8500 Normandale Lake Blvd. Ste 350

Address

Bloomington MN 55437

City/State and Zip code

accounting@force-science.com

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

For further information concerning this matter, please call:

Mary Becker

at (800) 526-9444

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

2022 AUG -5 PM 2:10

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

rec'd
8/3/22

Force Science, Ltd. Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

rec'd
8/3/22

2. Minnesota 3. 75-3088179
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-26-2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 08-22-2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 124 E Walnut St., Ste 120, Mankato, MN 56001
(Principal office street address)

8500 Normandale Lake Blvd Ste 350 Bloomington MN 55437
(Current mailing address, if different)

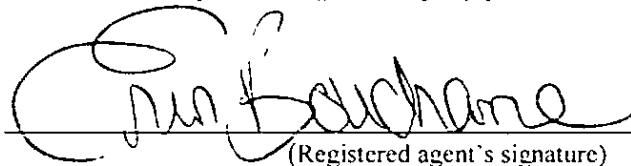
2022 AUG -5 PM 2:16

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

Name: Erin Bouchane
Office Address: 100 Marberry Tree
Santa Rosa Beach, Florida 32459-3375
(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]:

A. DIRECTORS

☐ Chairman Name: William Lewinski
☐ Vice Chairman Address: 1106 Warren St
☒ Director Mankato MN 56001
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Mary Becker
☐ Vice Chairman Address: 1250 Baker Bay Rd
☐ Director Kasota MN 56050
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ Other

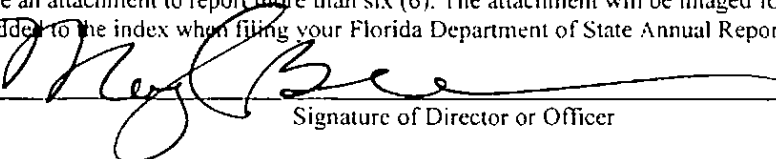
☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Patricia Thiem
☐ Vice Chairman Address: 124 W 9th St
☐ Director Mankato MN 56001
☐ 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.

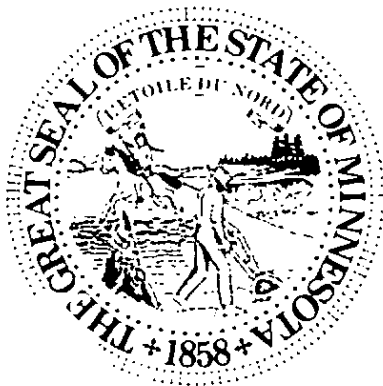
13. Mary Becker - Chief Financial Officer
 (Typed or printed name and capacity of person signing application)

**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:	Force Science, Ltd.
Date Filed:	11/26/2002
File Number:	12K-968
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 07/06/2022



Steve Simon

Steve Simon
Secretary of State
State of Minnesota



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2022

MARY BECKER
FORCE SCIENCE, LTD.
8500 NORMANDALE LAKE BLVD. STE 350
BLOOMINGTON, MN 55437

SUBJECT: FORCE SCIENCE, LTD.
Ref. Number: W22000095989

We have received your document for FORCE SCIENCE, LTD. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Line item number 1 must read exactly as on the Certificate of Good Standing, Force Science, Ltd. On the line beneath you will need to list as Force Scient, Ltd. with Corp or Inc at the end of the company's name.

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

Mel Solomon
Senior Section Administrator

Letter Number: 522A00016428

*Rec'd
8-5-22*