

F2300000 4450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

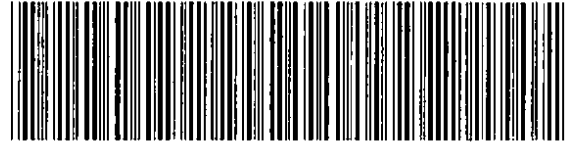
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
2023 JUL 24 PM 3:58
SOUTHERN DISTRICT OF NEW YORK



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached are the forms and instructions to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

- ✓ Pursuant to section 607.1503(1), Florida Statutes, the attached application must be completed in its entirety.
- ✓ The corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the state or country under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.
- ✓ There is a \$70.00 registration fee and a letter of acknowledgment will be issued free of charge upon registration. *Ch # 26303 (MM personal check)*
- ✗ Certification fees are optional. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy of the application is \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50). Please check the appropriate box on the COVER letter and send one check for the total amount made payable to the Florida Department of State.
- ✓ The COVER letter included in this packet should be completed and submitted along with the certificate, application and check. Both the mailing address and courier address are noted in the COVER letter.
- ✓ **Important Information About the Requirement to File an Annual Report**
All Profit Corporations must file an Annual Report yearly to maintain "active" status. The first report is due in the year following formation. The report must be filed electronically online between January 1st and May 1st. The fee for the annual report is \$150. After May 1st a \$400 late fee is added to the annual report filing fee. "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after January 1st, go to our website at www.sunbiz.org. There is no provision to waive the late fee. Be sure to file before May 1st.

Any further inquiries concerning this matter should be directed to the Registration Section by calling (850) 245-6051 or writing the Registration Section, Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEADOUS 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:

MICHAEL MEHR
Name of Person

LEADOUS INC
Firm/Company

200 SOUTHDALE CENTER
Address

EDINA, MN. 55435-5543
City/State and Zip code

BILLING@LEADOUS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL MEHR at (612) 916-0651
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. LEADOUS 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. MINNESOTA 3. 82-3947521
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DEC 22, 2017 5. DEC 31, 2024
(Date of incorporation) (Date of duration, if other than perpetual)

6. SEPT 7, 2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 SOUTHALE CENTER, EDINA, MN 55435
(Principal office street address)

(Current mailing address, if different)

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

Name: REGISTERED AGENTS INC.
SUNSHINE CORPORATE FILINGS LLC

(PHONE No.
813-575-1161)

Office Address: 7901 4th ST. N. STE 300
ST. PETERSBURG, FLORIDA Florida 33702
(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.

15/ DAVID ROBERTS
(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: DAMON R. LAWSON
☐ Vice Chairman Address: 14814 102ND STREET
CIRCLE NORTH
☐ Director _____
☐ President STILLWATER, MN.
☐ Vice President 55082
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

☐ Chairman Name: TRACEY ELLIS
☐ Vice Chairman Address: 1345 QUAIL CREEK
CIRCLE
☐ Director _____
☐ President EAGAN, MN.
☐ Vice President 55123
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

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

☐ Chairman Name: MICHAEL H. MEHR
☐ Vice Chairman Address: 1293 BERRY RIDGE ROAD
EAGAN, MN. 55123
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other DIRECTOR FINANCE ☐ 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. _____

MICHAEL H. MEHR, DIRECTOR-FINANCE

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



Billing Inquiry <billing@leadous.com>

Thank You for Your Order with Sunshine Corporate Filings LLC

1 message

Sunshine Corporate Filings LLC <agent@floridaregisteredagent.com>

Thu, Jul 20, 2023 at 3:56 PM

To: billing@leadous.com

**You must use this registered agent
name:**

Registered Agents Inc

Your registered office address:

7901 4th St N, STE 300
St. Petersburg , FL 33702

Hello Michael,

Thank you for placing your order with us.

Your Order Details:

Order placed on Jul 20, 2023

- Registered Agent Service in Florida
- Phone Service
- Renewal Service

Filings

Special Instructions: When doing an online filing, you'll be prompted to list an officer of our registered agent company, please list **David Roberts**.

Our intention is to provide you everything you need to make a filing with any Secretary of State or Corporations Division.

How to use your account?

With your online account you can make a filing, monitor company documents, pay an invoice, utilize the tools and pro filing tips we provide you, and so much more.

We will use the following email address to communicate with you, so it is advisable to set this address as trusted in your inbox, so emails from us don't land in your junk box:

agent@floridaregisteredagent.com

Want to Save on Credit Card Processing?

We finally got so sick of the card payment industry that we created a service to help our clients minimize their credit card processing fees. We work with a number of payment processors to match the best (and cheapest) options available to your business's needs.

How does the service work? We start with a **free in-house phone consultation**, take the time to understand your business, and help you apply for credit card processing at *our* rates and with *our* pre-negotiated contract terms. We can also regularly audit your monthly statements to keep the processor honest, and we'll be there to field your questions when they arise.

To learn more, log in to your online account and follow these simple steps (please disregard these instructions if you already requested your free credit card processing consultation):

1. Go to **"Hire Us"** in the top navigation.
2. Select **"Other Corporate Products and Services."**
3. Click **"Free Credit Card Processing Consultation"** and proceed to **"Checkout."**
4. We'll then reach out to you by email to set up a free phone consultation at your convenience.

Thank you for your business.

Sunshine Corporate Filings LLC

7901 4th St N STE 300

St. Petersburg, FL 33702

T: 813-575-1161

E: agent@floridaregisteredagent.com

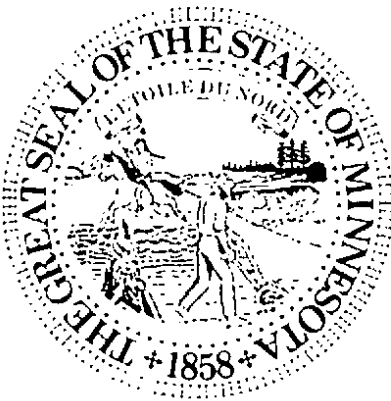
W: www.floridaregisteredagent.com

**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: | Leadous Inc |
| Date Filed: | 12/22/2017 |
| File Number: | 988486900056 |
| Minnesota Statutes, Chapter: | 302A |
| Home Jurisdiction: | Minnesota |

This certificate has been issued on: 07/20/2023



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

*See attached
email from
MN SOS office*



Billing Inquiry <billing@leadous.com>

Office of the Minnesota Secretary of State: Order 14007243 Completed

1 message

MN Secretary of State <business.services@state.mn.us>

Thu, Jul 20, 2023 at 4:22 PM

To: billing@leadous.com

You are receiving this message, because your email address was provided as the contact for notification of this completed transaction.

Order 14007243 has been received and processed.

Please be advised you will not receive any documents by mail.

To view or print your completed order click on the following temporary* link: <https://mblsportal.sos.state.mn.us/Document/DownloadInventory?orderid=1a46103a-4327-ee11-9074-00155d01c440>

*All order download links are temporary and expire soon after the order is processed.

Note: If the link does not open the window for this transaction, you can access the information by copying and pasting the link into your browser address bar, then hit enter.

Thank you for your order.

Office of the Minnesota Secretary of State

Should you need further assistance please contact:

- Business Services: business.services@state.mn.us
- UCC or CNS: ucc.dept@state.mn.us

NOTICE: E-mail correspondence to and from the Office of the Secretary of State of Minnesota may be public data subject to the Minnesota Data Practices Act and/or may be disclosed to third parties