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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.
- 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				
CHINI	SJM Enterprises, Inc.				
SUBJ	IECT:	a of corporation	13311	st include suffix	
	Nam	e or corporation	- 111u:	st include sumx	
Dear S	Sir or Madam:				
"Certi	nclosed "Application by Foreign (ficate of Existence," or "Certificate referenced foreign corporation to	ite of Good Stan	ding"	and check are subm	
Please Sara M	return all correspondence concer eyers	ming this matter	to the	e following:	
	-	Name of	Persoi		
SJM E	nterprises, Inc.				
10054	Hidden Pines Lane	Firm/Com	pany		
		Addre	SS		
Bonita	Springs, FL 34135-7067				
		City/State ar	rd Zir		
bsrmey	ers@msn.com	City/State at	iu zij	Code	
	E mail adda		an fire		(4Tanklam)
	E-man addre	iss: (10 be used 1	or tue	ure annual report no	uncation)
For fu	rther information concerning this	matter, please c	all:		
Sara M	eyers	612 at (. 889	9-2035	
	Name of Person	Area Code	_/ _ <u></u>	Daytime Telepho	ne Number
	STREET/COURIER ADDRE Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 8			MAILING AD Registration Sec Division of Con P.O. Box 6327 Tallahassee, FL	etion porations
	Tallahassee, FL 32303				
Please	ted is a check for the following armake check payable to: FLORIDA 0.00 Filing Fee	DEPARTMENT		TATE 75 Filing Fee &	■ \$87.50 Filing Fee.
•.•	Certificate	_		ified Copy	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. SJM Enterprises, Inc. i. (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) Minnesota 41-1987809 _____3. _____ 2. (FEI number, if applicable) (State or country under the law of which it is incorporated) 5. (Date of duration, if other than perpetual) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 10054 Hidden Pines Lane Bonita Springs, FL 34135 (Principal office street address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Sara Mevers Name: 10054 Hidden Pines Lane) i i Office Address: Bonita Springs (City) 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

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

under the law of which it is incorporated.

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

A. DIRECTORS				
□Chairman	Bradley P. Meyers Name:	□Chairman	Name:	
□Vice Chairman	10054 Hidden Pines Lane Address:	□Vice Chairman	Address:	
□Director	Bonita Springs, FL 34135-7067	□Director		
■ President		□President		
□Vice President		□Vice President	-	
☐ Secretary	□Treasurer	☐ Secretary		∃Treasurer
•		·		
Other	Other	□Other	<u>. </u>	Other
□Chairman	Sara J. Meyers Name:	□Chairman	Name:	
□Vice Chairman	10054 Hidden Pines Lane Address:	□Vice Chairman	Address:	
□Director	Bonita Springs, FL 34135-7067	□Director		
□President		□President		
□Vice President		□Vice President		<u></u>
■ Secretary	■ Treasurer	□ Secretary		∃Treasurer
□Other		□Other		Other
□Chairman	Name:	□ Chairman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	
□Director		□Director		
□President		□President		
□Vice President		□Vice President		
☐Secretary	□Treasurer	□ Secretary	0	∃Treasurer
□Other		□Other		Other
individuals may be	Jse an attachment to report more than six (6). The added to the index when filing your Florida Department of Direct Signature of Direct	artment of State Annual Re	port form.	•

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 of she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$.817.155, F.S.

Sara J. Meyers

Office of the Minnesota Secretary of State Certificate of Good Standing

1. 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: SJM Enterprises, Inc.

Date Filed: 10/23/2000

File Number: 11J-454

Minnesota Statutes, Chapter: 302A

Home Jurisdiction: Minnesota

This certificate has been issued on: 10/31/2023

Ateve Pinn Steve Simon

Secretary of State

State of Minnesota

Minnesola docs