

F24 000006335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

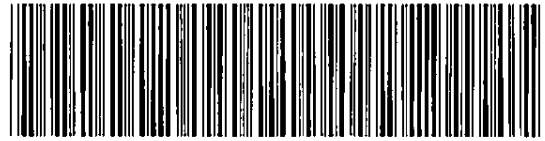
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700439546127

11/14/24--01020--009 \*\*70.00

FILED

2024 NOV 14 PM 10:34

SECRETARY OF STATE  
TALLAHASSEE, FL



November 13, 2024

Christopher J. Lent  
[Chris.Lent@woodsfuller.com](mailto:Chris.Lent@woodsfuller.com)  
605-336-3890 Ext. 609

**Via Fed-Ex Overnight**

Florida Department of State  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: Registering a Foreign Profit Corporation

Greetings:

Enclosed for registering Border Auto Imports, Inc., a foreign profit corporation, with the Florida Department of State are the following documents:

1. Original Certificate of Good Standing of Border Imports, Inc. from the North Dakota Secretary of State;
2. Cover Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida; and
3. Our firm's check in the amount of \$70.00 for the registration fee.

Please advise if you need any further information. Thank you for your assistance.

Sincerely,

WOODS, FULLER, SHULTZ & SMITH P.C.

Christopher J. Lent

Enclosures



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 1<sup>st</sup> and May 1<sup>st</sup>. The fee for the annual report is \$150. After May 1<sup>st</sup> 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 1<sup>st</sup>, go to our website at [www.sunbiz.org](http://www.sunbiz.org). There is no provision to waive the late fee. Be sure to file before May 1<sup>st</sup>.

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:** Border Auto Imports, Inc. - d/b/a Border Auto Imports  
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:

Trevor Franzmann

Name of Person

Border Auto Imports, Inc d/b/a Border Auto Imports

Firm/Company

710 ND-59

Address

Pembina, ND 58271

City/State and Zip code

TrevorF@borderbrokers.com

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

For further information concerning this matter, please call:

Trevor Franzmann

at (204) 633-7207

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. Border Auto Imports, 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. North Dakota 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/1/2019 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 652 Highway 59 Pembina, ND 58271-4312  
(Principal office street address)
- 710 ND-59 Pembina, ND 58271  
(Current mailing address, if different)

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

Name: Karen Maiera

Office Address: 6310 N. Nebraska Ave.

Tampa, Florida 33604  
(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  
2024 NOV 14 PM 10:09  
SECRETARY OF STATE  
TALLAHASSEE

**A. DIRECTORS**

☐ Chairman Name: Chad Cosley  
☐ Vice Chairman Address: 710 ND-59  
☒ Director Pembina, ND 58271  
☒ President United States  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Royal Unruh  
☐ Vice Chairman Address: 710 ND-59  
☐ Director Pembina, ND 58271  
☐ President United States  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other VP of Finance ☐ Other \_\_\_\_\_

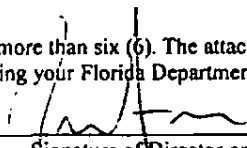
☐ Chairman Name: Shannon Cosley  
☐ Vice Chairman Address: 710 ND-59  
☐ Director Pembina, ND 58271  
☐ President United States  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Trevor Franzmann  
☐ Vice Chairman Address: 710 ND-59  
☒ Director Pembina, ND 58271  
☐ President United States  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other VP of Operations ☐ Other \_\_\_\_\_

☐ Chairman Name: Sarah Belanger  
☐ Vice Chairman Address: 710 ND-59  
☐ Director Pembina, ND 58271  
☐ President United States  
☐ 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. Trevor Franzmann  
(Typed or printed name and capacity of person signing application)

# *State of North Dakota*

## SECRETARY OF STATE



### Certificate of Good Standing of Border Auto Imports, Inc.

SOS Control ID#: 0002890587

Certificate #: 026165120-1

The undersigned, as Secretary of State of the state of North Dakota, hereby certifies that, according to the records of this office,

Border Auto Imports, Inc.

a Corporation - Business - Domestic was formed under the laws of NORTH DAKOTA and filed with this office effective September 18, 2019. This entity has, as of the date set forth below, complied with all applicable North Dakota laws.

**ACCORDINGLY**, the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing.

**DATE:** November 12, 2024

A handwritten signature in cursive script that reads "Michael Howe".

Michael Howe  
Secretary of State