

F22000003058

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

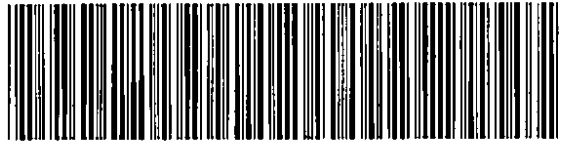
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 APR 18 PM 12:08

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18 APR 18 AM 10:40

APR 30 2018
J. HARRIS

LESLIE

CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 04/18/2018

Acc#I20160000072



Name:	Elness Swenson Graham Architects, Inc.
Document #:	
Order #:	10895942

Certified Copy of Arts & Amend:	☐		
Plain Copy:	☐		
Certificate of Good Standing:	☐		
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Examiner _____
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Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 4693.75

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elness Swenson Graham Architects, 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:

Steve Larson

Name of Person

Elness Swenson Graham Architects, Inc.

Firm/Company

500 Washington Avenue South, Suite 1080

Address

Minneapolis, MN 55415

City/State and Zip code

linda.kreckow@esgarch.com

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

For further information concerning this matter, please call:

Linda Kreckow

at (612) 524-4223

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2018

CT

SUBJECT: ELNESS SWENSON GRAHAM ARCHITECTS, INC.
Ref. Number: W18000037235

CORRECTED
PLEASE KEEP
ORIGINAL FILE DHT

We have received your document for ELNESS SWENSON GRAHAM ARCHITECTS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$4615.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Jenna D Harris
Regulatory Specialist II

Letter Number: 218A00008580

2018 APR 18 PM 12:05
FILED
10 APR 27 AM 10:10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2018

CT

SUBJECT: ELNESS SWENSON GRAHAM ARCHITECTS, INC.
Ref. Number: W18000037235

CORRECTED
PLEASE KEEP ORIGINAL
FILE DATE
THANK YOU

We have received your document for ELNESS SWENSON GRAHAM ARCHITECTS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$4615.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Jenna D Harris
Regulatory Specialist II

Letter Number: 918A00007947

18 APR 25 AM 10:45
OFFICE OF THE CLERK
STATE OF FLORIDA

**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. Elness Swenson Graham Architects, Inc.

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

CT Corporation System

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

2. Wyoming

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

3. 83-0232786

(FEI number, if applicable)

4. February 28, 1977

(Date of incorporation)

5. February 28, 1977

(Date of duration, if other than perpetual)

6. January 5, 1944

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

7. 500 Washington Avenue South, Suite 1080 Minneapolis, MN 55415

(Principal office address)

500 Washington Avenue South, Suite 1080 Minneapolis, MN 55415

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

CT Corporation System

By: Chantalle Rufen-Blanchette

(Registered agent's signature)

Assistant Secretary

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.

FILED
2010 APR 18 PM 12:05
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Aaron Roseth
Address: 500 Washington Avenue South, Suite 1080
Minneapolis, MN 55415

Vice Chairman: Mark Swenson
Address: 500 Washington Avenue South, Suite 1080
Minneapolis, MN 55415

Director: David Graham
Address: 500 Washington Avenue South, Suite 1080
Minneapolis, MN 55415

Director: Terrance Gruenhagen
Address: 500 Washington Avenue South, Suite 1080
Minneapolis, MN 55415

B. OFFICERS

President: Aaron Roseth
Address: 500 Washington Avenue South, Suite 1080
Minneapolis, MN 55415

Vice President: David Graham, Founding Principle
Address: 500 Washington Avenue South, Suite 1080
Minneapolis, MN 55415

Secretary: Mark Swenson - Founding Principle
Address: 500 Washington Avenue South, Suite 1080 - Minneapolis, MN 55415

Treasurer: Steve Larson - Chief Financial Officer
Address: 500 Washington Avenue South, Suite 1080

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Elness Swenson Graham Architects, Inc.

is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **January 3, 1977**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **1980-000139692**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 22nd day of March, 2018 at 1:34 PM. This certificate is assigned 025938432.




Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.