

F120000003087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

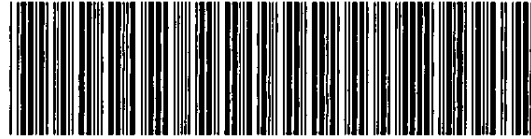
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W12-36439

Office Use Only



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07/09/12--01031--016 **87.50

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12 JUL 24 AM 11:14

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CLERK OF COURT
JULY 24, 2012

144

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OSTLER GROUP, INC., THE
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:

Theresa Olsen

Name of Person

The Ostler Group, Inc.

Firm/Company

6289 HAVENBROOK CIR

Address

Salt Lake City, UT 84121

City/State and Zip code

theresa@ostlergroup.com

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

For further information concerning this matter, please call:

Theresa Olsen

Name of Person

at (954) 609-6496

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

July 10, 2012

THERESA OLSEN
6289 HAVENBROOK CIR
SALT LAKE CITY, UT 84121

SUBJECT: OSTLER GROUP, INC., THE
Ref. Number: W12000036439

We have received your document for OSTLER GROUP, INC., THE and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed on line 14 of the application has to be the same name that is listed on line 13.

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 112A00018458

The name and title of the person signing the document must be noted beneath or opposite the signature.

**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. OSTLER GROUP, INC., THE

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

The Ostler Group, Inc.

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

2. Utah

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

3. 87-0635495

(FEI number, if applicable)

4. July 12, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2012

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

7. 6289 HAVENBROOK CIR, Salt Lake City, UT 84121

(Principal office address)

6289 HAVENBROOK CIR, Salt Lake City, UT 84121

(Current mailing address)

8. Advertising and Related Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Theresa Olsen

Office Address: 215 Imperial Lane

Fort Lauderdale

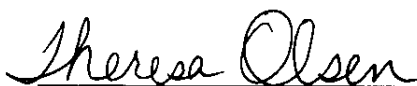
(City)

33308

(Zip code)

10. **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)

11. 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.

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

A. DIRECTORS

Chairman: Richard H. Ostler

Address: 6289 HAVENBROOK CIR, Salt Lake City, UT 84121

Vice Chairman: Thomas B. Burton

Address: 6289 HAVENBROOK CIR, Salt Lake City, UT 84121

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard H. Ostler

Address: 6289 HAVENBROOK CIR, Salt Lake City, UT 84121

Vice President: Thomas B. Burton

Address: 6289 HAVENBROOK CIR, Salt Lake City, UT 84121

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Richard H. Ostler

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. _____

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

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SECURITY DIVISION

RICHARD H. OSTLER



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

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12 JUL 24 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/25/2012
1457180-014206252012-428152

CERTIFICATE OF EXISTENCE

Registration Number:	1457180-0142
Business Name:	OSTLER GROUP, INC., THE
Registered Date:	July 12, 1999
Entity Type:	Corporation - Domestic - Profit
Current Status:	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code