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Premier Systems, Inc.

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Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

H190001272163

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.

(Enter using of corporation; must include "INCORPORA"	ATED." "COMPANY," "CORPORATION,"
"lnc" "Co.," "Corp," "lnc," "Co." or "Corp.")	
(If name unavailable in Florida, enter alternate converste	name adopted for the purpose of transacting business in Florida)
2. South Dakota (State or country under the law of which it is incorporate	3. 01-1038342 ed) (FEI number, if applicable)
•	
4. 8/23/2011	5. Perpetual (Date of duration, if other than perpetual)
(Date of incorporation) 5 Upon Qualification	(Date of adjuston, it outer than perpendit)
(Date first transacted busi	iness in Florida, if prior to registration) 607,1502, F.S., to determine penalty liability)
5421 W 41st St. Suite 201, Sioux Falls, Sou	ith Dakota 57106
/ ·	iness in Florida, if prior to registration) 607.1502, F.S., to determine penalty liability) ith Dakota 57106 Principal office address) t mailing address, if different)
(Curent	t mailing address, if different)
	Con
8. Name and street address of Florida registered agent	r: (P.O. Box NOT acceptable)
Name: Business Filings Incorporate	ed
Office Address: 1200 South Pine Island Road	d
Plantation	. Florida <u>33324</u>
(City)	(Zip code)
designated in this application. I hereby accept the ap	of service of process for the above stated corporation at the place oppointment as registered agent and agree to act in this capacity. I states relative to the proper and complete performance of my tions of my position as registered agent.
Makel Mark Williams	s, AVP, Business Filings Incorporated
	stered 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.

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VALLAMASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman;
Address;
Vice Chairman:
Address:
Director: Scott Meyer
Address: 5421 W 41St St. Suite 201, Sioux Falls, South Dakota 57106
Director:
Address:
B. OFFICERS
President: Scott Meyer
Address: 5421 W 41St St. Suite 201, Sioux Falls, South Dakota 57106
Vice President: Kelly Swee
Address: 5421 W 41st st. suite 201, Sioux Falls, South Dakota 57106
Secretary:
Address:
Tiensurer:
Address:
NOTE: If needsary, you may attach an addendum to the application listing additional officers and/or directors.
Signature of Director or Officer The officer and the design of the focus stated berein
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 \$.817.155, F.S.
13. Scott Meyer, President

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

State of South Dakota

Office of the Secretary of State

Certificate of Good Standing

Domestic Business Corporation

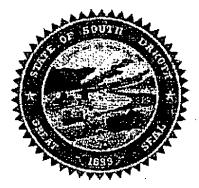
I, Steve Barnett, Secretary of State of the State of South Dakota, hereby certify that

PREMIER SYSTEMS, INC.

Business ID: DB056307

was authorized to transact business in this state on: August 23, 2011.

I, further certify that PREMIER SYSTEMS, INC. has complied with the laws of this State relative to the formation of Certificate of Good Standing/Authorizations of its kind and is now regularly and properly organized and existing under the laws of this State and is in Good Standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of its financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, April 17, 2019.

Steve Barnett

Steve Barnett Secretary of State

04/17/2019 6.16 PM

Verification #: 011663523