

F250000000692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

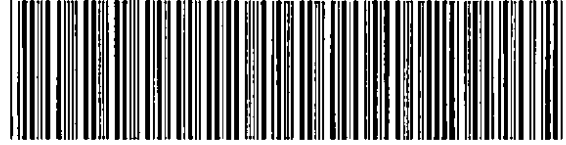
(Document Number)

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W250000000325

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DEC 02 2024

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 FEB -3 PM 3:15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2025

ELIZABETH A. CLUBB
1919 UNIVERSITY AVE W STE 300
SAINT PAUL, MN 55104 US

SUBJECT: EMMONS & OLIVIER RESOURCES, INC.
Ref. Number: W25000000325

We have received your document for EMMONS & OLIVIER RESOURCES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please select the title for Cecilio Olivier.

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 .

Emani D Manning
Regulatory Specialist II

Letter Number: 525A00000081

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FEB 03 2025

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Emmons & Olivier Resources, 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:

Elizabeth A. Clubb

Name of Person

Emmons & Olivier Resources, Inc.

Firm/Company

1919 University Ave W, Suite 300

Address

Saint Paul, MN 55104

City/State and Zip code

bclubb@eorinc.com

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

For further information concerning this matter, please call:

Elizabeth Clubb

at (651) 203-6020

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. Emmons & Olivier Resources, 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. Minnesota 3. 41-1957810
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/10/1999 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1919 University Ave W, Suite 300, Saint Paul, MN 55104
(Principal office street address)

(Current mailing address, if different)

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

Name: InCorp Services, Inc.

Office Address: 3458 Lakeshore Drive

Tallahassee, Florida 32312
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

Heather Glenn Heather Glenn on behalf of InCorp Services, Inc.
(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]:

A. DIRECTORS

☐ Chairman Name: Brett H. Emmons
☐ Vice Chairman Address: _____
☐ Director 1919 University Ave W, Suite 300
☒ President Saint Paul, MN 55104
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

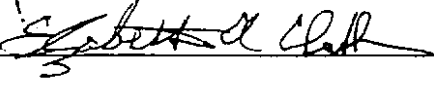
☐ Chairman Name: Gregory Graske
☐ Vice Chairman Address: _____
☐ Director 1919 University Ave W, Suite 300
☐ President Saint Paul, MN 55104
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☒ Other CFO

☐ Chairman Name: Susan Nelson
☐ Vice Chairman Address: _____
☐ Director 1919 University Ave W, Suite 300
☐ President Saint Paul, MN 55104
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Cecilio Olivier
☐ Vice Chairman Address: _____
☐ Director 1919 University Ave W, Suite 300
☐ President Saint Paul, MN 55104
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Elizabeth A. Clubb
☐ Vice Chairman Address: _____
☐ Director 1919 University Ave W, Suite 300
☐ President Saint Paul, MN 55104
☐ 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. Elizabeth A. Clubb, Corporate Treasurer
(Typed or printed name and capacity of person signing application)

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, 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:	Emmons & Olivier Resources, Inc.
Date Filed:	12/10/1999
File Number:	10X-956
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 11/20/2024



Steve Simon

Steve Simon
Secretary of State
State of Minnesota