

**F1000002089**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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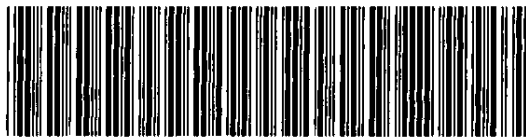
(Business Entity Name)

(Document Number)

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FILED  
2010 APR 23 P 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*01-5-2010*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
2000 APR 23 P 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 5, 2010

KEN WEGMAN  
SCHELL & KAMPETER, INC.  
4TH & OLIVE ST.  
META, MO 65058

SUBJECT: SCHELL & KAMPETER, INC. D/B/A DIAMOND FEEDS  
Ref. Number: W10000011350

We have received your document for SCHELL & KAMPETER, INC. D/B/A DIAMOND FEEDS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 910A00005530

RECEIVED  
10 APR 23 PM 4:58  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

FILED  
2000 APR 23 P 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SCHELL & KAMPETER, 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:

KEN WEGMAN

Name of Person

SCHELL & KAMPETER, INC.

Firm/Company

4TH & OLIVE STREET

Address

META, MO 65058

City/State and Zip code

KWEGMAN@DIAMONDPET.COM

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

For further information concerning this matter, please call:

KEN WEGMAN

Name of Person

at (800) 442-0402

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

**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. SCHELL & KAMPETER, 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. MISSOURI 3. 43-0951994  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 2, 1970 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4TH & OLIVE STREET, META, MO 65058  
(Principal office address)

4TH & OLIVE STREET, META, MO 65058  
(Current mailing address)

8. ANY LAWFUL BUSINESS  
(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: GARY SCHELL

Office Address: 8591 MAGNOLIA BAY LANE

DESTIN , Florida 32550  
(City) (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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: GARY SCHELL

Address: 8591 MAGNOLIA BAY LANE  
DESTIN, FL 32550

Vice Chairman: MARK SCHELL

Address: 4TH & OLIVE STREET  
META, MO 65058

Director: MICHAEL KAMPETER

Address: 4TH & OLIVE STREET  
META, MO 65058

Director: THOMAS KAMPETER

Address: 4TH & OLIVE STREET  
META, MO 65058

**B. OFFICERS**

President: MICHAEL KAMPETER

Address: 4TH & OLIVE STREET  
META, MO 65058

Vice President: MARK SCHELL

Address: 4TH & OLIVE STREET  
META, MO 65058

Secretary: KEN WEGMAN

Address: 4TH & OLIVE STREET, META, MO 65058

Treasurer: KEN WEGMAN

Address: 4TH & OLIVE STREET, META, MO 65058

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

13. *Ken Wegman Secretary*  
(Signature of Director or Officer listed in number 12 of the application)

14. KEN WEGMAN  
(Typed or printed name and capacity of person signing application)

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

SCHELL & KAMPETER, INC.  
00141281

was created under the laws of this State on the 3rd day of April, 1970, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 20th day of April, 2010

*Robin Carnahan*

Secretary of State

