

F20000002102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

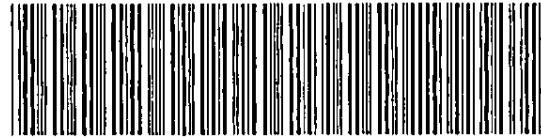
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2020 MAY 15 AM 11:31

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RECEIVED

535
5/6/20

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 279680 4328337
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 78.75

ORDER DATE : May 4, 2020
ORDER TIME : 12:23 PM
ORDER NO. : 279680-005
CUSTOMER NO: 4328337

2020 MAY 25 AM 11:31

FOREIGN FILINGS

NAME: SCHAUBENBURG FLEXADUX
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

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. Schauenburg Flexadux Corporation
(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. Colorado 3. 84-1306035
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/30/1995 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. March 2, 2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2233 Sanford Drive, Grand Junction, CO 81505
(Principal office street address)
25 Rodeo Drive, Fairmont, WV 26554
(Current mailing address, if different)

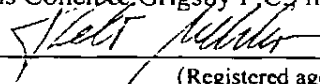
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Dentons Cohen & Grigsby P.C., Inc.
Office Address: 9110 Strada Place, Suite 6200
Naples, Florida 34108
(City) (Zip code)

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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.

Dentons Cohen & Grigsby P.C., Inc.
By: 
(Registered agent's signature)
Felix A. Mehler, Esq.

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: Eric Salmon
 Vice Chairman Address: 25 Rodeo Drive
 Director Fairmont, WV 26554
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Susan Corle
 Vice Chairman Address: 744 Horizon Court, Suite 115
 Director Grand Junction, CO 81506
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____


Chairman Name: Florian Schauenburg
 Vice Chairman Address: Weseler Str. 35
 Director Muelheim-Ruhr, Germany 45478
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Joachim Simon
 Vice Chairman Address: Weseler Str. 35
 Director Muelheim-Ruhr, Germany 45478
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 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. Eric Salmon, President
 (Typed or printed name and capacity of person signing application)

2009-11-16 09:11:31

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

SCHAUENBURG FLEXADUX CORPORATION

is a

Corporation

formed or registered on 04/30/1995 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19951056040 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/16/2020 that have been posted, and by documents delivered to this office electronically through 04/17/2020 @ 11:59:32 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 04/17/2020 @ 11:59:32 in accordance with applicable law. This certificate is assigned Confirmation Number 12254788 .



Jena Griswold

Secretary of State of the State of Colorado

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*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."