

F23000005974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

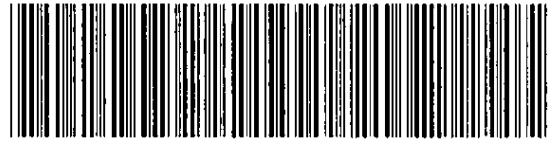
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2023

JULIE VANDENBERG
100 TIMPTE PARKWAY
DAVID CITY, NE 68632 US

SUBJECT: TIMPTE INDUSTRIES INC.
Ref. Number: W23000095368

We have received your document for TIMPTE INDUSTRIES 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):

The registered agent must sign accepting the designation.

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 (850) 245-6051.

Andrea Andrews
Regulatory Specialist II

Letter Number: 123A00015417

*Recd
8/1/23*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Timpte Industries 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:

Julie Vandenberg

Name of Person

Timpte Industries Inc.

Firm/Company

100 Timpte Parkway

Address

David City, NE 68632

City/State and Zip code

jvandenberg@timpte.com

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

For further information concerning this matter, please call:

Julie Vandenberg

Name of Person

at (4 0 2) 3 6 7 3 0 5 6

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 & \$78.75 Filing Fee & \$87.50 Filing Fee.

**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. Timpte Industries, 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. Delaware 3. 22-1696742
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 15, 1962 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. 1201 Hays Street, Tallahassee, FL 32301
(Principal office street address)
100 Timpte Parkway, PO Box 347, David City, NE 68632
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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.



(Registered agent's signature) Dawn McDevitt, Asst. Secretary

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.

A. DIRECTORS

Chairman Name: John T. Pfannenstein
 Vice Chairman Address: 1290 N. Broadway
 Director Suite 1150
 President Denver, CO 80203
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: David B. Gamel
 Vice Chairman Address: 1290 N. Broadway
 Director Suite 1150
 President Denver, CO 80203
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Dale D. Jones
 Vice Chairman Address: 100 Timpke Parkway
 Director PO Box 347
 President David City, NE 68632
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

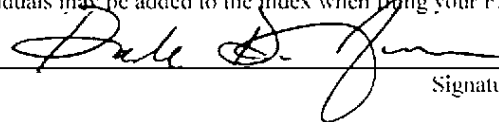
Chairman Name: Douglas E. Walliser
 Vice Chairman Address: 1290 N. Broadway
 Director Suite 1150
 President Denver, CO 80203
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: William R. Neff
 Vice Chairman Address: 1290 N. Broadway
 Director Suite 1150
 President Denver, CO 80203
 Vice President _____
 Secretary _____ Treasurer _____
 Other Assistant Secretary Other _____

Chairman Name: Jeff Thompson
 Vice Chairman Address: 100 Timpke Parkway
 Director PO Box 347
 President David City, NE 68632
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

See Page 2 of Directors (Attached)

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. Dale D. Jones
 (Typed or printed name and capacity of person signing application)

Page 2 of Directors

A. DIRECTORS

Chairman Name: Blake Walliser
 Vice Chairman Address: 1290 N. Broadway
 Director Suite 1150
 President Denver, CO 80203
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

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

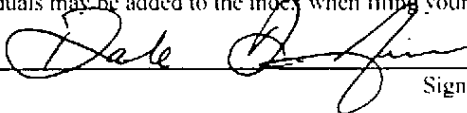
Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

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

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 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.

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13. Dale D. Jones
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "TIMPTE INDUSTRIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FIFTEENTH DAY OF JUNE, A.D. 1962, AT 10 O`CLOCK A.M.

CERTIFICATE OF AGREEMENT OF MERGER, FILED THE THIRTY-FIRST DAY OF JULY, A.D. 1962, AT 10 O`CLOCK A.M.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "ALPEX CORPORATION" TO "ALUMACRAFT MARINE PRODUCTS CORPORATION", FILED THE TWENTY-THIRD DAY OF OCTOBER, A.D. 1968, AT 10 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ALUMACRAFT MARINE PRODUCTS CORPORATION" TO "TIMPTE, INC.", FILED THE FIRST DAY OF OCTOBER, A.D. 1970, AT 3 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

585022 8310

SR# 20232747554

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203552084

Date: 06-14-23

Delaware

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The First State

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "TIMPTE, INC."
TO "TIMPTE INDUSTRIES, INC.", FILED THE TWENTY-FIRST DAY OF
OCTOBER, A.D. 1970, AT 10 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRD DAY OF MAY, A.D.
1971, AT 10 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE EIGHTEENTH DAY OF
SEPTEMBER, A.D. 1975, AT 10 O`CLOCK A.M.

CERTIFICATE OF AGREEMENT OF MERGER, FILED THE EIGHTEENTH DAY OF
AUGUST, A.D. 1977, AT 4 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTEENTH DAY OF JUNE,
A.D. 1979, AT 10 O`CLOCK A.M.

CERTIFICATE OF REDUCTION, FILED THE THIRTEENTH DAY OF JUNE,
A.D. 1979, AT 10 O`CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FIFTH DAY OF MARCH,
A.D. 1982, AT 10 O`CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FIFTH DAY OF MARCH,
A.D. 1982, AT 10 O`CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FIFTH DAY OF MARCH,
A.D. 1982, AT 10 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

Delaware

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The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-SIXTH DAY OF MARCH, A.D. 1982 AT 10 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FIFTH DAY OF MARCH, A.D. 1982, AT 10 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FIFTH DAY OF MARCH, A.D. 1982, AT 10:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-SIXTH DAY OF MARCH, A.D. 1982.


CERTIFICATE OF AMENDMENT, FILED THE TENTH DAY OF MAY, A.D. 1988, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE SECOND DAY OF OCTOBER, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE ELEVENTH DAY OF JUNE, A.D. 2003, AT 2 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWELFTH DAY OF JUNE, A.D. 2008, AT 12:08 O'CLOCK P.M.




Jeffrey W. Butlock, Secretary of State

Delaware

Page 4

The First State

CERTIFICATE OF MERGER, FILED THE FIFTEENTH DAY OF FEBRUARY,
A.D. 2012, AT 4:47 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "TIMPTE INDUSTRIES, INC."

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.




Jeffrey W. Butlock, Secretary of State