

F98000003073

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Arning Industries Inc
(Name of corporation - must include suffix)

400002372784--1
-12/16/97--01026--003
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

W97-28674

Please return all correspondence concerning this matter to the following:

Sonya Hayward
(Name of Person)
Arning Industries Inc
(Firm/Company)
PO Box F
(Address)
Cassville Mo 65625
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN - 1 AM 9:50

mtm
6/1

Should you need to call someone concerning this matter, please call:

Sonya Hayward at (417) 847-3131
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1997

SONYA HAYWARD
ARNING INDUSTRIES INC
PO BOX F
CASSVILLE, MO 65625

SUBJECT: ARNING INDUSTRIES, INC.
Ref. Number: W97000028074

We have received your document for ARNING INDUSTRIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2365.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 397A00059188

98 JUN - 1 AM 9:50

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 6, 1998

SONYA HAYWARD
ARNING INDUSTRIES INC
PO BOX F
CASSVILLE, MO 65625

SUBJECT: ARNING INDUSTRIES, INC.
Ref. Number: W97000028074

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for ARNING INDUSTRIES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since December 11, 1995. You were notified by letter dated December 17, 1997, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2365.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Michael Mays
Document Specialist Letter No. 698A00018191

Enclosure

98 JUN -1 AM 9:50
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DIVISION OF CORPORATIONS

Johns, Angel & Company
Certified Public Accountants

708H West Street
P.O. Box 368
Cassville, Missouri 65623
(417) 847-3177 FAX: (417) 847-3892

DAN E. ANGEL, CPA
GREGORY A. MEADOWS, CPA
GREGORY E. BOWMAN, CPA
MICHAELA RITARY

December 30, 1997

Mr. Michael Mays
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Arning Industries, Inc.
Letter Dated December 17, 1997
Ref. Number: W97000028074

Dear Mr. Mays,

In response to the above referenced letter and related APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS (copies attached), we would like to provide the following clarification. Arning Industries, Inc., in an effort to properly register to conduct business in the state of Florida, indicated the date they first transacted business in Florida on their application as December 11, 1995. The business conducted on that date was an isolated transaction to perform minor fascia repair work that took approximately 2 days to complete. We feel this transaction qualifies for an exception to obtaining a certificate of authority under Florida Statutes, Section 607.1501(2)(f) and request the penalties noted in the above reference letter be waived.

To date, Arning Industries, Inc. has not "transacted business" in the State of Florida, but recently filed an application under the premise that they have bid on some jobs in Florida and might be conducting business in the state sometime during 1998. We request that the date entered on line 6 of the original application be corrected to indicate "Unknown" or "To Be Determined". The affidavit as required in your letter is attached.

We appreciate your attention to this matter. Please feel free to contact us with any additional questions you may have.

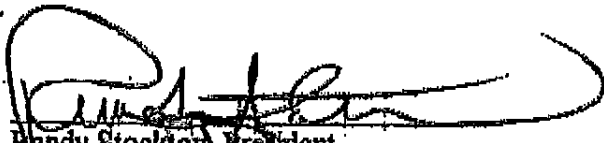
Best regards,
Johns, Angel & Company, CPA's


Greg Meadows

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DIVISION OF CORPORATIONS
98 JUN - 1 AM 9:50

AFFIDAVIT

Under penalties of perjury, I hereby swear that the original APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA filed by Arning Industries, Inc. included erroneous information as to the date business was first transacted in Florida. The date of December 11, 1995, as indicated in the initial application, was incorrect and should have read "Unknown" or "To Be Determined". In addition, the business conducted in Florida prior to the year the application was submitted did not constitute "transacting business" pursuant to section 607.1501 or 617.1501, Florida Statutes.


Randy Stockton, President

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DIVISION OF CORPORATIONS
98 JUN - 1 AM 9:50

**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. Arning Industries Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Missouri
(State or country under the law of which it is incorporated)

3. 43-1287060
(FEI number, if applicable)

4. May 4, 1983
(Date of Incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 12-11-95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. PO Box F
Cassville Mo 65625
(Current mailing address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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8. To engage in the sale & installation of canopy systems including but not limited to service station canopies and building facia's
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

See attachment

(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Fred Arning
Address: 11th Street & County Farm Road Cassville Mo 65625

Vice Chairman: _____
Address: _____

Director: Fred Arning
Address: 11th Street & County Farm Road Cassville Mo 65625

Director: Anneece Arning
Address: 11th Street & County Farm Road Cassville Mo 65625

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

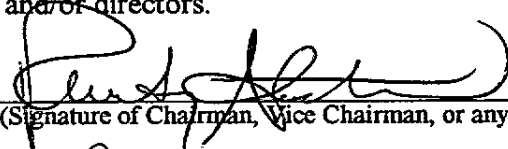
President: Randy Stockton
Address: 11th Street & County Farm Road
Cassville Mo 65625

Vice President: Kenyon Atkinson
Address: 11th Street & County Farm Road
Cassville Mo 65625

Secretary: Tammy Johnson
Address: 11th Street & County Farm Road
Cassville Mo 65625

Treasurer: Tammy Johnson
Address: 11th Street & County Farm Road
Cassville Mo 65625

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Randy Stockton
(Typed or printed name and capacity of person signing application)

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DIVISION OF REGISTRATIONS
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ACCEPTANCE OF APPOINTMENT

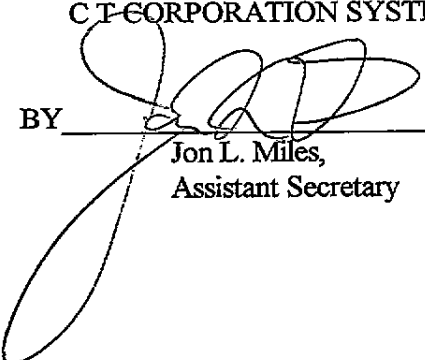
RE: ARNING INDUSTRIES, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: December 8, 1997

C T CORPORATION SYSTEM

BY


Jon L. Miles,
Assistant Secretary

98 JUN -1 AM 9:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE
OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE
AND IN MY CARE AND CUSTODY REVEAL THAT
ARNING INDUSTRIES INC.

98 JUN 1 AM 9:51

DIVISION OF CORPORATIONS

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 4TH
DAY OF MAY, 1983, 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
12TH DAY OF NOVEMBER, 1997.

Rebecca McDowell Cook
Secretary of State

