

L010000002114

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

400003803024--9
-03/06/01--01110--002
***70.00 ***70.00

SUBJECT: SHAPCO CO.
(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", 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:

Roger A. Beckermann *L01-2114*
(Name of Person)
SHAPCO CO. *W-1-5400*
(Firm/Company)
89 Silver Oaks Circle, #5101
(Address)
Naples, FL 34119
(City/State and Zip code)

For further information concerning this matter, please call:

Herman Rapert, CPA at (314) 821-0776
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 APR 16 PM 3:58

FILED

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

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 2001

ROGER A. BECKERMAN
SHAPCO CO.
89 SILVER OAKS CIRCLE #5101
NAPLES, FL 34119

SUBJECT: SHAPCO CO.
Ref. Number: W01000005400

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

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this adopted name is for use in Florida, and does not affect your filing in Missouri in any way. You may wish to call the number below to check the availability of any name you wish to adopt.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 301A00014560

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Roger A. Beckermann, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Shapco Co.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Missouri

was duly adopted on April 16

April 16,

Be it resolved, that Shapco Co.
(Corporate Name)

organized and existing in the State of Missouri, hereby adopts the name

Shapco Atmospheric Cabinet Co. for use in Florida.

Dated: April 16, 2001

T A B
Signature of either Chairman, Vice Chairman or any officer

Roger A. Beckermann

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. SHAPCO CO.
(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 3. 43-0822284
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/14/64 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5132 Quail Creek Estates Ct., St. Louis, MO 63128
(Principal office address)
5132 Quail Creek Estates Ct., St. Louis, MO 63128
(Current mailing address)
8. Sale of Cabinets for Concrete Testing
(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 or Mail Drop Box NOT acceptable)
Name: Roger A. Beckermann
Office Address: 89 Silver Oaks Circle, #5101
Naples, Florida 34119
(City) (Zip code)

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TALLAHASSEE FLORIDA

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.

T. A. B.
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Roger A. Beckermann

Address: 89 Silver Oaks Circle, #5101

Naples, FL 34119

Vice Chairman: Carol Lois Daniels

Address: 2455 Pine Wood Circle

Naples, FL 34105

Director: Janet M. Laut

Address: 1186 Highway AA

Farmington, MO 63640

Director: _____

Address: _____

B. OFFICERS

President: Roger A. Beckermann

Address: 89 Silver Oaks Circle, #5101

Naples, FL 34119

Vice President: Carol Lois Daniels

Address: 2455 Pine Wood Circle

Naples, FL 34105

Secretary: Janet M. Laut

Address: 1186 Highway AA, Farmington, MO 63640

Treasurer: Janet M. Laut

Address: 1186 Highway AA, Farmington, MO 63640

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

13. Carol Lois Daniels

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

14. Carol Lois Daniels, Vice-President

(Typed or printed name and capacity of person signing application)

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01 APR 15 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

No. 00111429

STATE OF MISSOURI



Matt Blunt
Secretary of State

01 APR 16 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION DIVISION


CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, 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

SHAPCO CO.

was incorporated under the laws of this State on the 14th
day of JANUARY, 1964, 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 JANUARY, 2001.


Secretary of State

