

FOI 060004530⁸ 5.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hanke & Company, 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", 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:

1 00004496021--8

-07/25/01--01085--005

*****78.75 *****78.75

Shelli Hanke
(Name of Person)
Contractors Spray Insulation
(Firm/Company)
1432 Wantauba Beach Rd
(Address)
Gulf Breeze, FL 32563
(City/State and Zip code)

For further information concerning this matter, please call:

W01-17271

Shelli Hanke at 850 934-3645
(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

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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01 AUG 28 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2001

SHELLI HANKE
1432 NANTAHALA BEACH RD.
GULF BREEZE, FL 32563

SUBJECT: HANKE & COMPANY, INC.
Ref. Number: W01000017271

We have received your document for HANKE & COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 801A00043588

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TALLAHASSEE, FLORIDA

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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. Hanke & Company, 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 3. 43-1845323
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. Dec. 30 1998 5. per
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 15, 2001
(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. 1432 Nantahala Beach Rd.
(Principal office address)
Gulf Breeze, FL 32563
(Current mailing address)
8. Install Insulation
(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: Shellie Hanke
Office Address: 1432 Nantahala Beach Rd
Gulf Breeze, Florida FL 32563
(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.

Shellie Hanke
(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

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

A. DIRECTORS

Chairman: Ed Hanke
 Address: 1432 Nantahala Beach Rd
Gulf Breeze, FL 32563

Vice Chairman: Shelli Hanke
 Address: 1432 Nantahala Beach Rd
Gulf Breeze, FL 32563

Director: _____
 Address: _____

Director: _____
 Address: _____

B. OFFICERS

President: Ed Hanke
 Address: 1432 Nantahala Beach Rd
Gulf Breeze, FL 32563

Vice President: _____
 Address: _____

Secretary: Shelli Hanke
 Address: 1432 Nantahala Beach Rd
Gulf Breeze, FL 32563

Treasurer: _____
 Address: _____

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

13. Shelli Hanke
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Shelli Hanke Secretary
 (Typed or printed name and capacity of person signing application)

No. 00464151

STATE OF MISSOURI



Matt Blunt
Secretary of State

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

HANKE & COMPANY, INC.

was incorporated under the laws of this State on the 15th day of DECEMBER, 1998, 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 6th day of JULY, 2001.


Secretary of State



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TALLAHASSEE, FLORIDA