

F03000000827

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INDOFF, INCORPORATED
(Name of corporation - must include suffix)

W01-8970

Dear Sir or Madam: 00789-00524-00734-00671 400003995094--0
-04/12/01--01105--006

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. *****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

JIM MALRUS 400003995094
02/21/03--01001--011 ***8165.00
(Name of Person)

INDOFF, INCORPORATED
(Firm/Company)

1100 CORPORATE SQUARE DR., SUITE 150
(Address)

ST. LOUIS, MO 63132
(City/State and Zip code)

For further information concerning this matter, please call:

JIM MALRUS at (314) 997-1122
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
03 FEB 18 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Name Registration Section
Availability Division of Corporations
Document 409 E. Gaines St.
Examiner Tallahassee, FL 32399

Updater Enclosed is a check for the following amount:

Updater ☐ \$70.00 Filing Fee
Verifier DCC

Acknowledgement DCC

P. Verifier DCC

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

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee
Certificate of Status &
Certified Copy \$1165.00

Penalty 7,000.00
AR 1,165.00

DUE



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 20, 2001

JIM MALKUS
INDOFF, INCORPORATED
1100 CORPORATE SQUARE DR., SUITE 150
ST. LOUIS, MO 63132

SUBJECT: INDOFF INCORPORATED
Ref. Number: W01000008970

We have received your document for INDOFF INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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/uniform business 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/uniform business report and penalty fees is \$8,165.00.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 401A00023373



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2001

JIM MALKUS
INDOFF, INCORPORATED
1100 CORPORATE SQUARE DR., SUITE 150
ST. LOUIS, MO 63132

1/1/94
4/20/01

SUBJECT: INDOFF INCORPORATED
Ref. Number: W01000008970

We have received your document for INDOFF INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not change the Date First Transacted Business in Florida. You previously stated on the application, in #6, that the corporation began transacting business 1/1/94, therefore, they owe penalty fees of \$8,165.00. If the date listed is incorrect, you must submit an affidavit signed by an officer or director stating that the information entered on line 6 was incorrect and that the corporation has not yet transacted business in Florida.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 901A00029395



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 8, 2003

JIM MALKUS
INDOFF, INCORPORATED
1100 CORPORATE SQUARE DR., STE 150
ST LOUIS, MO 63132

SUBJECT: INDOFF INCORPORATED
Ref. Number: W01000008970

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 INDOFF INCORPORATED.

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1994. You were notified by letter dated April 20, 2001, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$8165.00 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) 487-6051.

Diane Cushing
Corporate Specialist Letter No. 403A00001013

Enclosure

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. INDOFF, INCORPORATED

(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. 43-0964848

(FEI number, if applicable)

4. 4/20/71

(Date of incorporation)

5. Perpetual

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

6. 1/1/94

(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. 1100 CORPORATE SQUARE DR. SUITE 150 ST. LOUIS, MO 63132

(Principal office address)

SAME

(Current mailing address)

8. RESALE OF MATERIAL HANDLING EQUIPMENT, OFFICE INTERIORS, OFFICE SUPPLIES

(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: LEANN PASHINA

Office Address: 1989 PIEDMONT PARK Blvd.

Apopka

(City)

Florida 32703

(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.

LeAnn Pashina

(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.

Copy of original submitted 4/12/01

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

A. DIRECTORS

Chairman: JOHN S. ROSS

Address: 4 BELLERIVE COUNTRY CLUB GROUNDS
ST. LOUIS, MO 63141

Vice Chairman: _____

Address: _____

Director: John M. Temple

Address: 13525 PINE WOOD TRAIL
ST. LOUIS, MO 63128

Director: _____

Address: _____

B. OFFICERS

President: JIM MALKUS

Address: 12113 FAIR PARK
ST. LOUIS, MO 63146

Vice President: _____

Address: _____

Secretary: John S. Ross

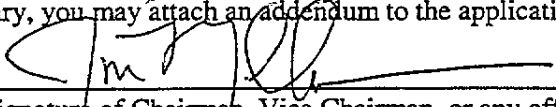
Address: #4 Bellerive, St Louis MO 63141

Treasurer: _____

Address: _____

FILED
03 FEB 18 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. JIM MALKUS - PRESIDENT
(Typed or printed name and capacity of person signing application)

No. 00147607

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

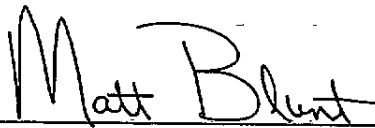
CERTIFICATE OF CORPORATE GOOD STANDING

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

INDOFF, INCORPORATED

was incorporated under the laws of this State on the 20th day of APRIL, 1971, 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 28th day of MARCH, 2001.


Secretary of State



03 FEB 18 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED