

F03000003372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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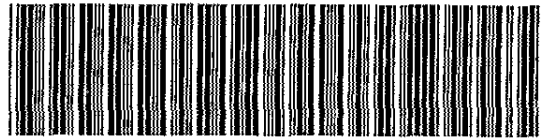
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

7/8
[Signature]

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gunther-Nash, 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:

Sara McClenning
(Name of Person)
Gunther-Nash, Inc
(Firm/Company)
2150 Kienlen Avenue
(Address)
St. Louis, MO 63121
(City/State and Zip code)

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For further information concerning this matter, please call:

Sara McClenning at (314) 261-2611 ext 2424
(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

**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. Gunther-Nash, 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. 43-0905809
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/27/1967 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. Two City Place, Suite 380 St. Louis, MO 63141
(Principal office address)
2150 Kienlen Avenue, St. Louis, MO 63121
(Current mailing address)

8. General Contracting, Construction
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

(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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STATE OF FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John S. Alberici

Address: 2150 Kienlen Avenue

St. Louis, MO 63121

Director: John J. Stawizynski

Address: 2150 Kienlen Avenue

St. Louis, MO 63121

B. OFFICERS

President: Michael E. Stoecker

Address: Two City Place, Suite 380

St. Louis, MO 63141

Vice President: James B. Brendel

Address: Two City Place, Suite 380

St. Louis, MO 63141

Secretary: James B. Brendel

Address: Two City Place, Suite 380 St. Louis, MO 63141

Treasurer: John J. Stawizynski

Address: 2150 Kienlen Avenue, St. Louis, MO 63121

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TALLAHASSEE, FLORIDA

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

13. Michael E. Stoecker

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

14. Michael E. Stoecker, President

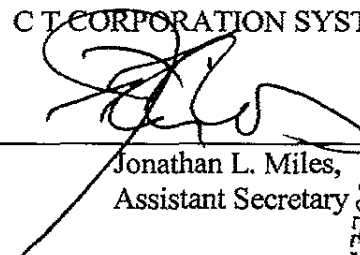
(Typed or printed name and capacity of person signing application)

ACCEPTANCE OF APPOINTMENT

RE: **Gunther-Nash, 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: June 23, 2003

C T CORPORATION SYSTEM
By 
Jonathan L. Miles,
Assistant Secretary
03 JUN 30 AM 9:31
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF MISSOURI



Matt Blunt
Secretary of State

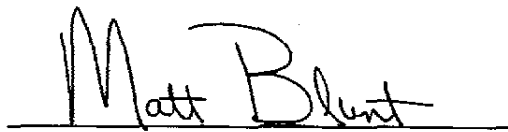
CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

GUNTHER-NASH, INC.
00126661

was created under the laws of this State on the 20th day of November, 1967, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and an imprinted the GREAT SEAL of the State of Missouri, on this, the 23rd day of June, 2003


Secretary of State



Certification Number: 5903657-10 Page 1 of 1 Reference:
Verify this certificate online at <http://www.sos.state.mo.us/businessentity/verification>