

F0400000 3629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

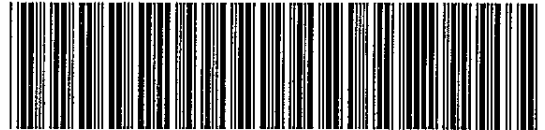
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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# LAW OFFICES OF STEVEN M. COCKRIEL, L.L.C.

## ATTORNEYS AT LAW

10805 SUNSET OFFICE DRIVE, SUITE 401  
ST. LOUIS, MISSOURI 63127-1026

(314) 821-4200  
FAX (314) 821-4264

Steven M. Cockriel  
scockriel@diamondusa.com

Philip J. Christofferson  
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Michael J. Rolwes  
mrolwes@diamondusa.com

June 24, 2004

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Rundquist Propeller Tools, Inc.

Dear Sir or Madam:

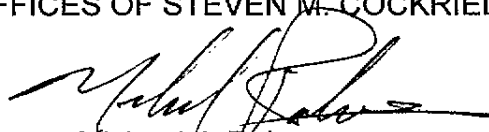
Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida to be filed with the Department of State's office on behalf of Rundquist Propeller Tools, Inc. Also enclosed is a check in the amount of \$87.50 made payable to the Florida Department of State.

Should you have any questions, please feel free to contact me.

Very truly yours,

LAW OFFICES OF STEVEN M. COCKRIEL, L.L.C.

By:

  
Michael J. Rolwes

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosures

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rundquist Propeller Tools, 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:

Steven M. Cockriel  
(Name of Person)  
Law Offices of Steven M. Cockriel, L.L.C.  
(Firm/Company)  
10805 Sunset Office Drive, Suite 401  
(Address)  
St. Louis, Missouri 63127  
(City/State and Zip code)

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SECRETARY OF STATE

For further information concerning this matter, please call:

Steven M. Cockriel at ( 314 ) 821-4200  
(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. Rundquist Propeller Tools, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. 431083586  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/07/1976 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7730 Water St., St. Louis, MO 63111  
(Principal office address)

7730 Water St., St. Louis, MO 63111  
(Current mailing address)

8. To engage in any lawful business including the manufacturing, buying and selling of boat propeller tools.  
(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 NOT acceptable)


Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

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.

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

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: F. William Rundquist

Address: 32 Fox Meadows

St. Louis, MO 63127

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: F. William Rundquist

Address: 32 Fox Meadows

St. Louis, MO 63127

Vice President: John Rundquist

Address: 17482 Radcliffe Place Drive

Wildwood, MO 63025

Secretary: Rita Rundquist

Address: 32 Fox Meadows, St. Louis, MO 63127

Treasurer: F. William Rundquist

Address: 32 Fox Meadows, St. Louis, MO 63127

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TALLAHASSEE, FLORIDA

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. F. William Rundquist, President

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

# 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

**RUNDQUIST PROPELLER TOOLS, INC.**  
**00184759**

was created under the laws of this State on the 7th day of July, 1976, 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 22nd day of June, 2004

  
Secretary of State



Certification Number: 6805422-1 Reference:

Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>