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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

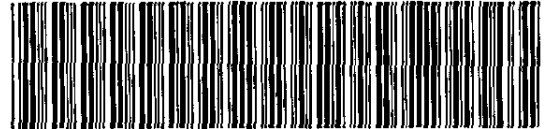
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/08/05--01060--007 **78.75

TALLAHASSEE, FLORIDA

OSHR-8 PM 3:49

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dairy Service & Mfg., Inc. d/b/a DSI Process Systems
(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:

J. W. Luechtefeld

(Name of Person)

Dairy Service & Mfg., Inc.

(Firm/Company)

4630 W. Florissant Ave.

(Address)

St. Louis MO 63115

(City/State and Zip code)

For further information concerning this matter, please call:

J. W. Luechtefeld

(Name of Person)

at (314) 382-1525

(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

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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. Dairy Service & Mfg., 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. 43-0691646
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 12, 1954 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1726 Kingsley Ave., Suite 19 Orange Park FL 32073
(Principal office address)

Same
(Current mailing address)

8. Distributor/Contractor
(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)

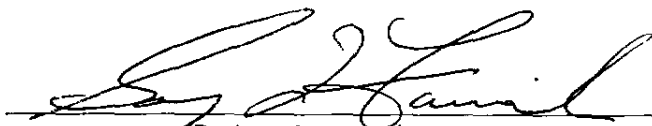
Name: Gary Furnish

Office Address: 1726 Kingsley Ave., Suite 19

Orange Park, Florida 32073
(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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A. DIRECTORS

Chairman: J. W. Luechtefeld
Address: 4908 McPherson St. Louis MO 63108

Vice Chairman: _____
Address: _____

Director: Gary R. Rinck
Address: 14492 Ladue Rd. Chesterfield MO 63017

Director: Llewellyn Sale III
Address: 211 North Broadway, Suite 3600 St. Louis MO 63102-2750

B. OFFICERS

President: J. W. Luechtefeld
Address: Same as above

Vice President: Gary R. Rinck
Address: Same as above

Secretary: J. W. Luechtefeld
Address: Same as above

Treasurer: G. R. Rinck
Address: Same as above

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

13. *J. W. Luechtefeld, President*
(Signature of Director or Officer listed in number 12 of the application)

14. J. W. Luechtefeld
(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

DAIRY SERVICE & MFG., INC.
00083015

was created under the laws of this State on the 12th day of July, 1954, 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 15th day of November, 2004


Secretary of State



Certification Number: 7170510-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>