

F0500000 1600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

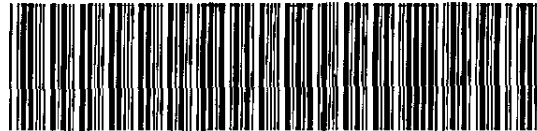
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W05-12747



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2005 MAR 14 PM 3:06

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ellerman Construction Systems, Incorporated
(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:

Patricia Crooks
(Name of Person)
PC Services
(Firm/Company)
5608 N. Antioch Road
(Address)
Kansas City, MO 64119
(City/State and Zip code)

For further information concerning this matter, please call:

Patricia Crooks at (816) 452-4349
(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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REGISTRATION SECTION
TALLAHASSEE, FL

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2005

PATRICIA CROOKS
5608 N. ANTIOCH ROAD
KANSAS CITY, MO 64119

SUBJECT: ELLERMAN CONSTRUCTION SYSTEMS, INC.
Ref. Number: W05000012747

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered 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.

Marsha Thomas
Document Specialist

Letter Number: 805A00016935

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2005 MAR 14 PM 3:06

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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. Ellerman Construction Systems, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Missouri 3. 43-1741328
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. March, 29, 1996 5. _____
(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. 4736 83rd Place Vero Beach, FL 32958
(Principal office address)

SAME

(Current mailing address)

8. Roofing - residential - temp. licenses
(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: Richard R. Ellerman

Office Address: 4736 83rd Place
Sebastian, Florida 32958
(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.

Richard R. Ellerman
(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:

SECRET
TALLAHASSEE, FLORIDA

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A. DIRECTORSChairman: Richard R. EllermanAddress: 4435 Ski Drive
Osage Beach, MO 65065

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Richard R. EllermanAddress: 4435 Ski Drive
Osage Beach, MO 65065

Vice President: _____

Address: _____

Secretary: _____

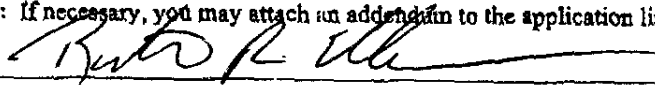
Address: _____

Treasurer: _____

Address: _____

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CLERK OF COURT
JULIA M. SEITZ

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. Richard R. Ellerman
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

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

ELLERMAN CONSTRUCTION SYSTEMS INCORPORATED
00424558

was created under the laws of this State on the 29th day of March, 1996, 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 8th day of March, 2005

Robin Carnahan

Secretary of State

