

F06000002155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

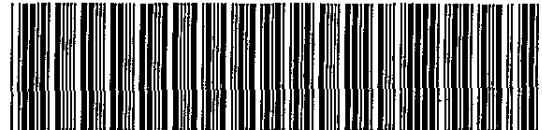
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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06 APR -1, PM 3:07

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The Law Firm Of



A Professional Corporation

**Vickie Hill
Paralegal**

vhill@stklaw.com
Direct Dial (816) 218-1241
Direct Fax (816) 817-0185
Fax (816) 374-0509

April 3, 2006

VIA FEDERAL EXPRESS

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Amino Bros. Co., Inc.
Application for Authority to Transact Business in Florida

Dear Sir/Madam:

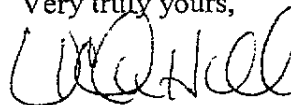
I am enclosing the following documentation to be filed in order to transact business in Florida regarding the above Corporation:

1. Cover Letter;
2. Application By Foreign Corporation for Authorization to Transact Business in Florida with attached Addendum;
3. Acceptance of Appointment by C T Corporation System to act as registered agent in the State of Florida;
4. Certificate of Good Standing (Existence) issued by the State of Kansas issued March 27, 2006;
5. Firm check in the amount of \$87.50 payable to Florida Department of State covering the filing fee, certificate of status and certified copy; and
6. Pre-addressed federal express envelope for your ease in returning the file-stamped documents to me.

Florida Department of State
April 3, 2006
Page 2

Thank you for your assistance in this matter and if you have any questions, please feel free to contact me at 816/218-1241.

Very truly yours,

A handwritten signature in black ink, appearing to read "Vickie Hill", written in a cursive style.

VICKIE HILL
Paralegal

VH
Enclosures
cc: G. Edgar James, Esq.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Amino Bros. Co., 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:

Vickie L. Hill

(Name of Person)

Shughart Thomson & Kilroy, P.C.

(Firm/Company)

120 West 12th Street, Suite 1600

(Address)

Kansas City, Missouri 64105

(City/State and Zip code)

For further information concerning this matter, please call:

G. Edgar James

(Name of Person)

at (816) 421-3355

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Amino Bros. Co., 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. Kansas

(State or country under the law of which it is incorporated)

3. 48-0626195

(FEI number, if applicable)

4. March 28, 1957

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8110 Kaw Drive, Kansas City, Kansas 66111-1746

(Principal office address)

8110 Kaw Drive, Kansas City, Kansas 66111-1746

(Current mailing address)

8. Heavy construction, highway construction, hauling, grading and the performance of all operations incidental thereto.

(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: C T Corporation System

Office Address: 1200 S. Pine Island Road

Plantation

(City)

, Florida 33324

(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.

See attached

(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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ALL APPLICANTS
STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See Attached Addendum

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Denise Janes

Address: 8110 Kaw Drive

Kansas City, Kansas 66111-1746

Vice President: _____

Address: _____

Secretary: Denise Janes

Address: 8110 Kaw Drive, Kansas City, Kansas 66111-1746

Treasurer: Denise Janes

Address: 8110 Kaw Drive, Kansas City, Kansas 66111-1746

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. Denise Janes, President

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

AMINO BROS. CO., INC.

DIRECTORS

Denise Janes
8110 Kaw Drive
Kansas City, Kansas 66111

David Seeman, Jr.
8110 Kaw Drive
Kansas City, Kansas 66111

Albert Seeman
8110 Kaw Drive
Kansas City, Kansas 66111

Mary Sullivan
8110 Kaw Drive
Kansas City, Kansas 66111

ACCEPTANCE OF APPOINTMENT

RE: Amino Bros. Co., Inc.

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

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: March 30, 2006

C T CORPORATION SYSTEM

By John J. Linnihan
John J. Linnihan, Asst. Vice President

FILED
06 APR -4 PM 3:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

AMINO BROS. CO., INC.

is a regularly and properly organized corporation under the laws of the State of KANSAS, having been incorporated in Kansas on the 28th day of March, A.D. 1957 and has paid all fees due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
27th day of March, A.D. 2006



RON THORNBURGH
SECRETARY OF STATE