

F0700005229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

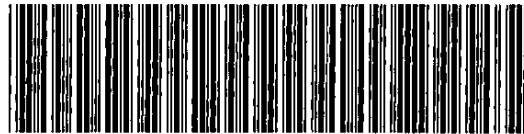
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900110828169

10/19/07--01023--015 \*\*87.50

FILED

07 OCT 19 AM 10:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KS

10/23/07

**WILLIAMSPARKER**  
HARRISON DIETZ & GETZEN

ATTORNEYS AT LAW  
200 SOUTH ORANGE AVENUE  
SARASOTA, FLORIDA 34236  
T: (941) 536-2038  
F: (941) 954-3172  
mwengerd@williamsparker.com

October 17, 2007

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Kesselring Holding Corporation. - Foreign Corporation Application**

Dear Sir or Madam:

My firm represents Kesselring Holding Corporation. and we have been retained by Kesselring Holding Corporation to apply in the State of Florida as a foreign corporation. Enclosed are the following documents:

1. Original executed Application by Foreign Corporation for Authorization to Transact Business in Florida with attached Certificate of Good Standing.
2. One (1) copy of the original Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. Check made payable to the Florida Department of State in the amount of \$87.50.

Please process this application at your earliest convenience and call me if you have any questions or concerns. Once the application has been approved please send me a Certificate of Status and a Certified Copy of the Application and any other documentation we need for our files.

Thank you for your consideration.

Sincerely,



Mindy Wengerd  
Paralegal for John L. Moore

Encl.

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Kesselring Holding Corporation

(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:

John L. Moore, Esquire

(Name of Person)

Williams Parker Harrison Dietz & Getzen

(Firm/Company)

200 South Orange Avenue

(Address)

Sarasota, FL 34236

(City/State and Zip code)

For further information concerning this matter, please call:

John L. Moore, Esquire

(Name of Person)

at ( 941 ) 366-4800

(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. Kesselring Holding Corporation

(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. Delaware

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

3. 20-4838580

(FEI number, if applicable)

4. April 11, 2006

(Date of incorporation)

5. Perpetual

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

6. May 18, 2007

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

7. 6710 Professional Parkway West, Suite, 301, Sarasota, FL 34240

(Principal office address)

6710 Professional Parkway West, Suite, 301, Sarasota, FL 34240

(Current mailing address)

8. Management of construction, building restoration and operations of building services companies

(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: John L. Moore, Esquire

Office Address: 200 South Orange Avenue

Sarasota

(City)

, Florida 34236

(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.*

John L. Moore, Esquire

By: 

(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.

FILED  
07 OCT 19 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: See Attached Exhibit "A"

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

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

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

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

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

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

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

**B. OFFICERS**

President: CEO - Douglas P. Badertscher

Address: 6710 Professional Parkway West, Suite, 301, Sarasota, FL 34240

Vice President: None

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

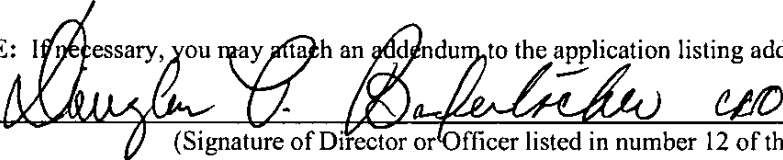
Secretary: Clifford H. Wildes

Address: 6710 Professional Parkway West, Suite, 301, Sarasota, FL 34240

Treasurer: CFO - Laura Camisa

Address: 6710 Professional Parkway West, Suite, 301, Sarasota, FL 34240

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

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

14. Douglas P. Badertscher - CEO and Director

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

FILED  
07 OCT 19 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EXHIBIT "A"**  
**List of Directors for**  
**Kesselring Holding Corporation**

1. Douglas P. Badertscher – Director and CEO  
6710 Professional Parkway West, Suite 301  
Sarasota, FL 34240
2. Clifford H. Wildes – Chairman of the Board and Secretary  
6710 Professional Parkway West, Suite 301  
Sarasota, FL 34240
3. Kenneth C. Craig – Director  
6710 Professional Parkway West, Suite 301  
Sarasota, FL 34240
4. Gary King – Director  
King Door and Hardware  
602 West Valley Mall Boulevard  
Union Gap, WA 98901
5. Virgil L. Sandifer, Jr. – Director  
Sayle and Sandifer  
2037 Highway 82 East  
Greenville, MS 38703
6. Benjamin J. Bond, III – Director  
1001 N. Washington Blvd., Suite 106  
Sarasota, FL 34236
7. James K. Toomey – Director  
Coast Bank of Florida  
1301 6<sup>th</sup> Avenue West  
Bradenton, FL 34205

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KESSELRING HOLDING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KESSELRING HOLDING CORPORATION" WAS INCORPORATED ON THE ELEVENTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
07 OCT 19 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4140867 8300

071105813



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6065609

DATE: 10-11-07