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(Requestor's Name)

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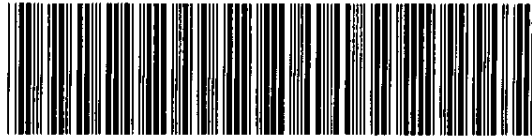
(Business Entity Name)

(Document Number)

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

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12/12/08--01039--011 \*\*78.75

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2008 DEC 12 PM 1:00

12/15/08

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**COVER LETTER**

2008 DEC 12 PM 1:00

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

**SUBJECT:** P1 Group International, 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:

Mariann Maring  
(Name of Person)

Lathrop & Gage L.C.  
(Firm/Company)

10851 Mastin Blvd. Ste. 1000  
(Address)

Overland Park, KS 66210  
(City/State and Zip code)

For further information concerning this matter, please call:

Mariann Maring at ( 913 ) 451-5155  
(Name of Person) (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



MARIANN MARING  
(913) 451-5155  
EMAIL: MMARING@LATHROP&GAGE.COM  
WWW.LATHROP&GAGE.COM

BUILDING 82, SUITE 1000  
10851 MASTIN BOULEVARD  
OVERLAND PARK, KANSAS 66210-1669  
(913) 451-5100, FAX (913) 451-0875

December 11, 2008

**VIA FEDEX**

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

Re: P1 Group International, Inc.

Dear Ladies and Gentlemen:

Enclosed for filing are one original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida, together with a Cover Letter, a good standing certificate and a \$78.75 check. **Please note the "1" in the company name is the number one rather than the letter I.**

Please return a certified copy of the Application to my attention using the enclosed return envelope.

Thank you.

Sincerely,

LATHROP & GAGE L.C.

By:

Mariann Maring  
Paralegal

:mm

Enclosures

cc: Michele Hartwick (w/cncs)

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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. Pl Group International, 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/07/2003 5. perpetual  
(Date of incorporation) (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. 16210 West 108th Street, Lenexa, KS 66219  
(Principal office address)

16210 West 108th Street, Lenexa, KS 66219  
(Current mailing address)

8. To provide mechanical and electrical construction services, including HVAC and  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
plumbing and such other activities as may be authorized by law.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

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**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.*

C T Corporation System

By: See Attached Acceptance  
(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.

## ACCEPTANCE OF APPOINTMENT


RE: P1 Group International, Inc.

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: 11/3/2008

C T CORPORATION SYSTEM

By

  
Jonathan L. Miles,  
Assistant Secretary

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

**A. DIRECTORS**

Chairman: Please see attachment.

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

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

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

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

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

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

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

**B. OFFICERS**

President: Please see attachment.

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

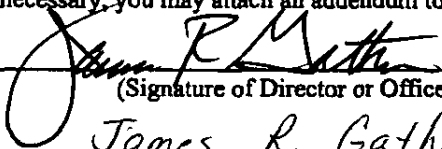
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

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

13.  12-10-08  
(Signature of Director or Officer listed in number 12 of the application)

14. James R. Gathen, COO  
(Typed or printed name and capacity of person signing application)

**P1 GROUP INTERNATIONAL, INC.**

**ATTACHMENT TO  
APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**Directors:**

Smitty G. Belcher	16210 West 108 <sup>th</sup> Street, Lenexa, KS 66219
James R. Gathen	16210 West 108 <sup>th</sup> Street, Lenexa, KS 66219
Michael A. Belcher	16210 West 108 <sup>th</sup> Street, Lenexa, KS 66219
Bruce G. Belcher	16210 West 108 <sup>th</sup> Street, Lenexa, KS 66219

**Officers:**

Smitty G. Belcher – CEO	16210 West 108 <sup>th</sup> Street, Lenexa, KS 66219
James R. Gathen – COO	16210 West 108 <sup>th</sup> Street, Lenexa, KS 66219
Michael A. Belcher	
- Secretary/Treasurer/Service President	16210 West 108 <sup>th</sup> Street, Lenexa, KS 66219
Bruce Belcher	
- Construction West President	16210 West 108 <sup>th</sup> Street, Lenexa, KS 66219
Kollin W. Knox	
- Construction East President	16210 West 108 <sup>th</sup> Street, Lenexa, KS 66219
Michael W. Gossman – Exec. President	16210 West 108 <sup>th</sup> Street, Lenexa, KS 66219
Marvin R. Loecker – Exec. Vice President	16210 West 108 <sup>th</sup> Street, Lenexa, KS 66219

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**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 business entities and that I am the proper official to execute this certificate.

Entity Name: P1 GROUP INTERNATIONAL, INC.

Structure: KANSAS FOR PROFIT CORPORATION

Business Entity ID Number: 3506953

Was filed in this office on August 07, 2003 and has complied with the applicable provisions of the laws of the state of Kansas and on this date is in good standing and authorized to transact business or to conduct affairs within this state



In testimony whereof: I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this 12/04/2008.

**RON THORNBURGH**  
**SECRETARY OF STATE**

Certificate ID: 189776 - To verify the validity of this certificate please visit <https://www.accesskansas.org/businessentity/validate.html> and enter the certificate ID number.

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