

F0800000 5348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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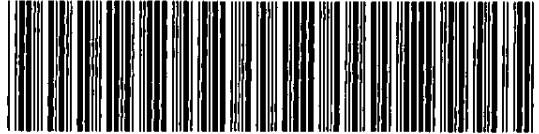
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/04/08--01028--013 **87.50

FILED
08 DEC 18 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 12/19/08

W080000 54677

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MENEMSHA, 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:

PAUL GRZYMKOWSKI

(Name of Person)

MENEMSHA, INC

(Firm/Company)

640 HAWKSBILL ISLAND DRIVE

(Address)

SATELLITE BEACH, FL 32937

(City/State and Zip code)

For further information concerning this matter, please call:

CHARLES A FUNK CPA

(Name of Person)

at (314) 965-8444

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2008

PAUL GRZYMKOWSKI
640 HAWKSEILL ISLAND DRIVE
SATELLITE BEACH, FL 32937

SUBJECT: MENEMSHA, INC.
Ref. Number: W08000054677

RECEIVED
DEPARTMENT OF STATE
08 DEC 18 PM 12:07

We have received your document for MENEMSHA, 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):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The incorporation date does not match the incorporation date on the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 208A00059701

EULA —
WHATEVER YOU CAN DO TO
EXPEDITE WOULD BE APPRECIATED —
I NEED TO GET THIS FILED
BY YEAR END
THANK YOU
Paul Grzymkowski

**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. MENEMSHA ENTERPRISES 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. 20-5290341
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/26/2006 PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/1/08
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 640 HAWKS BILL ISLAND DR SATELLITE BEACH FL 32937
(Principal office address)

315 NO MENAMEC ST LOUIS MO 63105
(Current mailing address)

8. SALES, INVESTMENT
(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: PAUL GAZYMKOWSKI


Office Address: 640 HAWKS BILL ISLAND DR

SATELLITE BEACH FL, Florida 32937
(City) (Zip code)

FILED
08 DEC 18 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: PAUL GRZYMKOWSKI

Address: 640 HAWKS BILL ISLAND DR SATELLITE BEACH FL 32937

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PAUL GRZYMKOWSKI

Address: SAME AS DIRECTOR

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. PAUL GRZYMKOWSKI PRES

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

FILED
08 DEC 18 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

08 DEC 18 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MENEMSHA ENTERPRISES, INC.
00753801

was created under the laws of this State on the 26th day of July, 2006, 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 19th day of November, 2008

Robin Carnahan

Secretary of State

