

F090000002718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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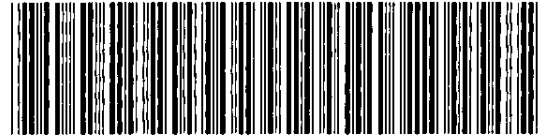
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

60-6-7
26



CORPORATION SERVICE COMPANY

FILED
2009 JUL -8 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : I20000000195

REFERENCE : 946268 7664112

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 1, 2009

ORDER TIME : 4:08 PM

ORDER NO. : 946268-030

CUSTOMER NO: 7664112

FOREIGN FILINGS

NAME: HRI INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**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. HRI INCORPORATED

(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

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

3. 431643955001

(FEI number, if applicable)

4. April 14, 1993

(Date of incorporation)

5. Perpetual

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

6. July 10, 2005

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

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

1726 N. ASH, PO BOX 500

7. BUFFALO, MO 65622

(Principal office address)

1726 N. ASH, PO BOX 500, BUFFALO, MO 65622

(Current mailing address)

HIGH TEMPERATURE REPAIR & INSPECTION SERVICES To engage in any act or activity for which corporations
may be organized.

8.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By: Susan Powers, assistant V.P.

(Registered agent's signature)

Assistant Vice President

SUSAN L. POWERS

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

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. Roger D Rankin II
(Signature of Director or Officer listed in number 12 of the application)

14. Roger D. Rankin II, President
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

~~AL~~ Application for Certificate of Authority
FL

HRI INCORPORATED

List of Officers

Name:	Roger D. Rankin II	Title: President
Bus. Addr.:	1726 N. Ash, Buffalo, Mo 65622	
Name:	Curt Rankin	Title: Vice President
Bus. Addr.:	1726 N. Ash, Buffalo, Mo 65622	
Name:	Jerri Mccarthy	Title: Vice President
Bus. Addr.:	2751 E. El Presidio St., Carson, Ca 90810-1118	
Name:	Glenn Schaefer	Title: Vice President
Bus. Addr.:	10845 Strang Road, LaPorte, Tx 77571-9786	
Name:	Phil Tegtmeier	Title: Secretary
Bus. Addr.:	1818 Market Street, Suite 3310, Philadelphia, Pa 19103	
Name:	Jarrold Watts	Title: Treasurer
Bus. Addr.:	10845 Strang Road, LaPorte, Tx 77571-9786	

List of Directors

Name:	Joseph Sadatmehr	Term:
Bus. Addr.:	1818 Market Street, Suite 3310, Philadelphia, Pa 19103	
Name:	William Mooney	Term:
Bus. Addr.:	1818 Market Street, Suite 3310, Philadelphia, Pa 19103	

NAME: Gary Green
Bus. Addr.: 2751 E. El Presidio Street, Carson, Ca 90810

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TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

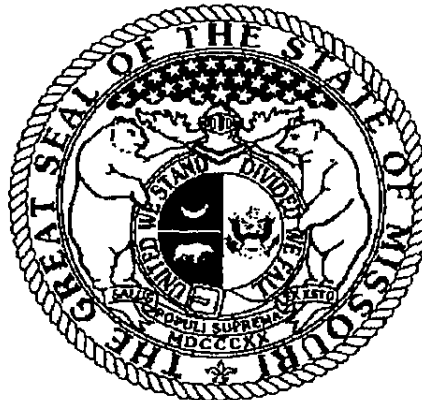
HRI INCORPORATED
00379560

was created under the laws of this State on the 14th day of April, 1993, 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 15th day of May, 2009

Robin Carnahan

Secretary of State



Certification Number: 11760358-15 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>