

FD9000003453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

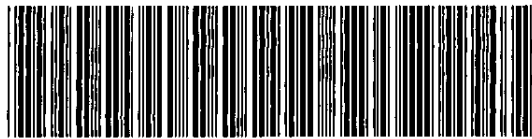
(Business Entity Name)

(Document Number)

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

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MRS 8/31

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8/31/09

## COVER LETTER

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

**SUBJECT:** D.H. Pace Company, 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:

Christine Fatool

Name of Person

D.H. Pace Company, Inc.

Firm/Company

1142 Clay Street

Address

North Kansas City, MO 64116

City/State and Zip code

chris.fatool@eenewcomer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Fatool

Name of Person

at ( 816 ) 221-0543

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. D.H. Pace Company, 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. Delaware 3. 43-1012574  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1, 1973 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1142 Clay Street, North Kansas City, MO 64116  
(Principal office address)  
1142 Clay Street, North Kansas City, MO 64116  
(Current mailing address)
8. Sell, service & installation of doors and door-related products.  
(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: CT 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.*

See attached original  
(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: Eric Hansen

Address: 1142 Clay Street, North Kansas City, MO 64116

Vice Chairman: n/a

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

Director: Rex E. Newcomer

Address: 1142 Clay Street, North Kansas City, MO 64116

Director: N. Nelson Newcomer

Address: 1142 Clay Street, North Kansas City, MO 64116

**B. OFFICERS**

President: Rex E. Newcomer

Address: 1142 Clay Street, North Kansas City, MO 64116

Vice President: Brian C. Gillespie

Address: 1142 Clay Street, North Kansas City, MO 64116

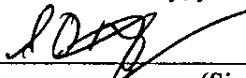
Secretary: Brian C. Gillespie

Address: 1142 Clay Street, North Kansas City, MO 64116

Treasurer: Shawn Merideth

Address: 1142 Clay Street, North Kansas City, MO 64116

**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. Shawn Merideth, Treasurer  
(Typed or printed name and capacity of person signing application)

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120 South Central Avenue  
Suite 400  
Clayton, MO 63105

314 863 5545 tel  
314 863 0259 fax  
www.ctlegalsolutions.com

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## ACCEPTANCE OF APPOINTMENT

RE: D.H. Pace Company, 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: August 19, 2009

C T CORPORATION SYSTEM

By Katherine Lackey  
Katherine Lackey,  
Assistant Secretary

# Delaware

*The First State*

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TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "D. H. PACE COMPANY, INC." 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 TWENTY-SEVENTH DAY OF MAY, A.D. 2009.

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

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

0791151 8300

090532203

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7324664

DATE: 05-27-09