

F09000003674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

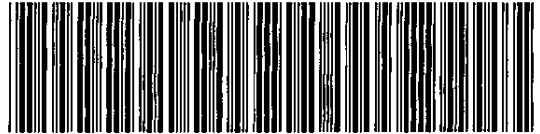
(Business Entity Name)

(Document Number)

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

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09/08/09--01056--014 \*\*70.00

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09 SEP 15 PM 2:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

W09-40436

B. McKnight SEP 16 2009

## COVER LETTER

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

**SUBJECT:** FLS ACQUISITION 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," or "Certificate of Good Standing" 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:

Maria Jimena Jost, J.D. / Karen Kurth

Name of Person

Barry-Wehmiller Companies, Inc.

Firm/Company

8020 Forsyth Blvd.

Address

Clayton, Missouri, 63103

City/State and Zip code

Maria.Jost@Barry-Wehmiller.com

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

For further information concerning this matter, please call:

Gregory L. Coonrod

Name of Person

at ( 314 ) 862-8000

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 Cop    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 9, 2009

MARIA JIMENA JOST  
8020 FORSYTH BLVD  
CLAYTON, MO 63103

SUBJECT: FLS ACQUISITION INC.  
Ref. Number: W09000040436

We have received your document for FLS ACQUISITION INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 609A00029869

RECEIVED  
09 SEP 15 PM 12:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

**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. FLS Acquisition 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

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

3. 27-0809514

(FEI number, if applicable)

4. August 20, 2009

(Date of incorporation)

5. Perpetual

(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. 8020 Forsyth Boulevard - St. Louis, Missouri 63105

(Principal office address)

8020 Forsyth Boulevard - St. Louis, Missouri 63105

(Current mailing address)

8. Manufacturing specialty equipment.

(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

(City)

, Florida 33324

(Zip code)

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DEPARTMENT 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.*

Katherine Lackey

(Registered agent's signature) Katherine Lackey, Asst. Sec.

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: Robert Hall Chapman - Chairman - CEO

Address: 0120 Coldstream Lane, Aspen, CO, 81611

Vice Chairman: James William Lawson - Chief Financial Officer

Address: 1809 Winter Run Court Chesterfield, MO 63017

Director: Gregory Loran Coonrod - Corporate Controller

Address: 2020 Lynn Bay Court Chesterfield, MO 63017

Director: Timothy Joseph Sullivan - CEO - PRESIDENT

Address: 735 Havenwood Circle Drive Warson Woods, MO 63122

**B. OFFICERS**

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

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

Vice President: Craig Compton (VP Operations) and Steve Kemp (VP Sales)

Address: 2764 Dewey Decker Drive Green Bay, WI 54313

1724 Orange Blossom Drive Green Bay, WI 54313

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. GREGORY LORAN COONROD - DIRECTOR

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

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09 SEP 15 PM 2:34  
CLERK OF COURT  
JAILHOUSE, FLORIDA

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

09 SEP 15 PM 2:34  
MISSOURI  
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

FLS ACQUISITION INC.  
00990744

was created under the laws of this State on the 20th day of August, 2009, 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 3rd day of September, 2009

*Robin Carnahan*  
Secretary of State



Certification Number: 12118564-1 Reference: si

Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>