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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

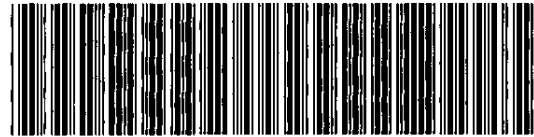
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Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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2010 MAY 27 P 3:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COVER LETTER

FILED  
2010 MAY 27 P 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: New Filing Section  
Division of Corporations

SUBJECT: Pohl Inc. of America  
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:

Kimberly Reepmeyer  
Name of Person

Pohl Inc. of America  
Firm/Company

6161 West Double Eagle Circle  
Address

West Valley City UT 84118  
City/State and Zip code

Kimberly@pohlusa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Reepmeyer at ( 801 ) 988-1305 Ext. 113  
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

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2013 MAY 27 P 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Pohl Inc. of America  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

3/1/10  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. UTAH 3. 87-0619167  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/25/1998 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. 6161 West Double Eagle Circle West Valley City UT 84118  
(Principal office address)

11  
(Current mailing address)

8. providing building materials to Florida customer  
(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: HARVEY L. JOHNSON

Office Address: 4811 N. NEVADA TERRACE

PINE RIDGE . Florida 34465  
(City) (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.

Harvey L. Johnson  
(Registered agent's signature)

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Udo Clages

Address: 1610 Keswick Road  
Sandy UT 84093

Vice President: Dennis Forsling

Address: 599 Apple Tree Drive  
Sandy UT 84070

Secretary: Kimberly Reepmeyer

Address: 2 S. Legend Lane Sandy UT 84092

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

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

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

13. Kimberly Reepmeyer

(Signature of Director or Officer listed in number 12 of the application)

14. Kimberly Reepmeyer

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

**FILED**  
2008 MAY 27 P 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

FILED  
2010 MAY 27 P 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04/28/2010  
1424259-014204282010-764114

## CERTIFICATE OF EXISTENCE

Registration Number: 1424259-0142  
Business Name: POHL INC. OF AMERICA  
Registered Date: September 25, 1998  
Entity Type: Corporation - Domestic - Profit  
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code