

F10000002640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

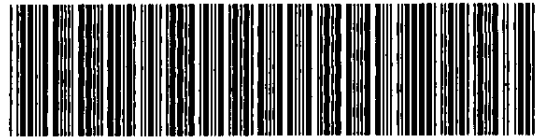
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Jeff Shear **DAVE**
AUTHORIZATION BY PHONE TO
CORRECT *corp name, #4+5*
DATE *6/9/10*
DOC. ENRM *MRS*

Office Use Only



600179956266

05/24/10--01096--021 **70.00

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10 JUN -7 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD
6/9

110-25467

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Shear Kershman Laboratories 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:

Jeff L Shear
Name of Person
Shear Kershman Labs
Firm/Company
701 Crown Ind Ct (F)
Address
Chesterfield MO 63005
City/State and Zip code
jshear@shearkershman.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff L Shear at (636) 519-8900
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2010

JEFF L SHEAR
SHEAR KERSHMAN LABS
701 CROWN IND CT #F
CHESTERFIELD, MO 63005

SUBJECT: SHEAR KERSHMAN LABORATORIES INC
Ref. Number: W10000025467

We have received your document for SHEAR KERSHMAN LABORATORIES 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 910A00013178



Shear/Kershman Labs
701 Crown Industrial Ct., Suite F
Chesterfield, MO 63005

Ph: (636) 519-8900 · Fax: (636) 519-0959

RECEIVED
10 JUN -7 AM 11:34
DIVISION OF CORPORATIONS

TO: Ruby Dunlap
Florida Department of State

FROM: Jeff Shear

DATE: June 2, 2010

Ref Letter Number 910A00013178

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10 JUN -7 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ruby

**I am answering your letter of 5/25,2010 to Jeff Shear of Shear Kershman labs
concerning registering our company in Florida.**


The date of incorporation is 9/13/1978

The duration is perpetual

**As we discussed the starting date for the business to operate in the state of Florida
will be 10/01/2010.**

I have also signed as agent and president of Shear Kershman Labs.

**I appreciate all your help and if anything further is needed please feel free to let us
know.**


Jeff Shear

**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. Shear/Kershman Laboratories, 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. 431148192
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/13/1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 701 CROWN IND CT CHESTERFIELD MO 63005
(Principal office address)

12120 TOSCANA WAY UNIT 202 BONITA SPRINGS FL 34135
(Current mailing address)

8. SALES
(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)

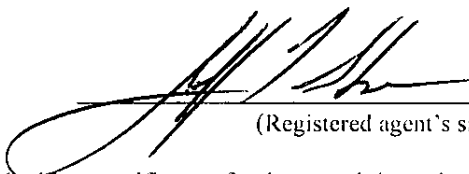
Name: JEFF SHEAR

Office Address: 12120 TOSCANA WAY (202)

BONITA SPRINGS, Florida 34135
(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.



(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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JEFF L SHEAR

Address: 12120 TOSCANA WAY (202)

BONITA SPRINGS FL 34135

Vice President: ALVIN KERSHMAN

Address: 701 CROWN IND CT SUITE F CHESTERFIELD MO 63005

701 CROWN IND CT SUITE F CHESTERFIELD MO 63005

Secretary: ALVIN KERSHMAN

Address: 701 CROWN IND CT SUITE F CHESTERFIELD MO 63005

Treasurer: JEFF SHEAR

Address: 12120 TOSCANA WAY (202) BONITA SPRINGS FL 34135

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. JEFF SHEAR

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

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

**SHEAR/KERSHMAN LABORATORIES, INC.
00203893**

was created under the laws of this State on the 13th day of September, 1978, 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 May, 2010

Robin Carnahan

Secretary of State

