

F10000003053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

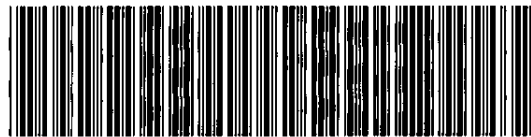
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200181610082

200181610082  
06/02/10--01029--003 \*\*70.00

07/08/10--01007--001 \*\*650.00

FILED  
10 JUL -6 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRS  
7/8

2001816100829

## COVER LETTER

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

**SUBJECT:** MERCO Mechanical, 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:

Samantha Parks

Name of Person

ARCO/Murray Corporate Services, Inc.

Firm/Company

1750 South Brentwood Blvd., Suite 701

Address

St. Louis, MO 63144

City/State and Zip code

lmurphy@arco1.com

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

For further information concerning this matter, please call:

Samantha Parks

Name of Person

at ( 314 ) 918-2146

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

June 3, 2010

SAMANTHA PARKS  
ARCO/MURRAY CORPORATE SERVICES, INC.  
1750 SOUTH BRENTWOOD BLVD, SUITE 701  
ST LOUIS, MO 63144

SUBJECT: MERCO MECHANICAL, INC.  
Ref. Number: W10000026829

We have received your document for MERCO MECHANICAL, 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):

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: 610A00013889

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10 JUL -6 PM 4:23  
DIVISION OF CORPORATIONS

**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. MERCO Mechanical, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 17, 2008 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 25, 2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1750 S. Brentwood Blvd., Suite 701, St. Louis, MO 63144  
(Principal office address)

1750 S. Brentwood Blvd., Suite 701, St. Louis, MO 63144  
(Current mailing address)

8. Process piping contractor  
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331  
(City) (Zip code)

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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.*

Ronique Raynor (Assist Sect) of NRAI Services, Inc  
(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: See attached.

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached.

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

14. Stephen F. Holste, Treasurer

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

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TALLAHASSEE FLORIDA**

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

**A. DIRECTORS**

Chairman: Richard R. Arnoldy  
Address: 1750 South Brentwood Blvd., Suite 701  
St. Louis, MO 63144

Vice Chairman: None

Director: Craig A. Bridell  
Address: 1750 South Brentwood Blvd., Suite 701  
St. Louis, MO 63144

Director: Jeffrey L. Cook  
Address: 1750 South Brentwood Blvd., Suite 701  
St. Louis, MO 63144

Director: William B. Dale  
Address: 1750 South Brentwood Blvd., Suite 701  
St. Louis, MO 63144

Director: Bradley J. Dannegger  
Address: 1750 South Brentwood Blvd., Suite 701  
St. Louis, MO 63144

Director: Stephen F. Holste  
Address: 1750 South Brentwood Blvd., Suite 701  
St. Louis, MO 63144

**B. OFFICERS**

President: Craig A. Bridell  
Address: 1750 South Brentwood Blvd., Suite 701  
St. Louis, MO 63144

Vice President: Bradley J. Dannegger  
Address: 1750 South Brentwood Blvd., Suite 701  
St. Louis, MO 63144

Vice President: William B. Dale  
Address: 1750 South Brentwood Blvd., Suite 701  
St. Louis, MO 63144

Treasurer: Stephen F. Holste  
Address: 1750 South Brentwood Blvd., Suite 701  
St. Louis, MO 63144

Assistant Secretary: Thomas Lewin  
Address: 1750 South Brentwood Blvd., Suite 701  
St. Louis, MO 63144

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**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

# Delaware

*The First State*

PAGE 1

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TALLAHASSEE FLORIDA

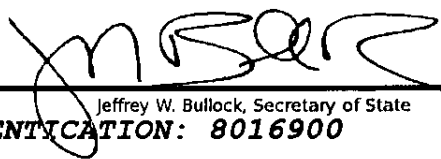
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERCO MECHANICAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MAY, A.D. 2010.

4576580 8300

100538422

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: 8016900**

**DATE: 05-25-10**