

F1100004105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 12 PM 1:04

49799-1261

LAW OFFICES  
**KOENEMAN & KOENEMAN**

ATTORNEYS AT LAW  
609 STATE STREET

CHESTER, ILLINOIS 62233

DON P. KOENEMAN  
D. PAUL KOENEMAN

TELEPHONE (618) 826-4561  
TELECOPIER (618) 826-4562

October 7, 2011

Florida Department of State  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Exrgy, Inc  
Ref. Number: W11000049799

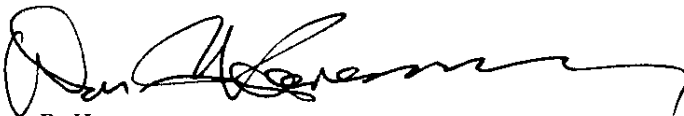
Dear Sir or Madam:

In accordance with your letter dated September 27, 2011, same reference as above, enclosed herewith is Exrgy, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida, the Certificate of Good Standing of the Illinois Secretary of State, and a copy of your letter.

Would you please file the application and issue your certified copy of the corporation's authority to transact business in Florida and return the same to me in the enclosed envelope. Thank you for your cooperation with regard to this matter.

Very truly yours,

KOENEMAN & KOENEMAN



Don P. Koeneman

DPK/rmb  
Enclosures

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**KOENEMAN & KOENEMAN**  
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CHESTER, ILLINOIS 62233

DON P. KOENEMAN  
D. PAUL KOENEMAN

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September 20, 2011

Florida Department of State  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Exrgy, Inc

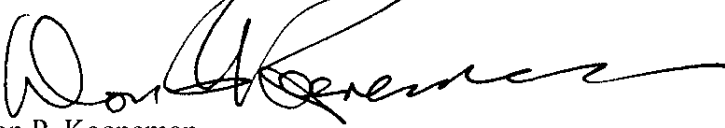
Dear Sir or Madam:

Enclosed herewith you will find the Cover Letter and Application for Foreign Corporation for Authorization to Transact Business in Florida, together with an authenticated copy of Articles of Incorporation authenticated by the Illinois Secretary of State and my firm's check in the amount of \$78.75 for the filing fee is also enclosed.

Please issue a certified copy of the corporation's authorization to transact business in Florida and return the same to me in the enclosed envelope. Thank you for your cooperation with regard to this matter.

Very truly yours,

KOENEMAN & KOENEMAN



Don P. Koeneman

DPK/rmb  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 OCT 12 PM 1:04  
DIVISION OF CORPORATIONS

September 27, 2011

DON P KOENEMAN  
609 STATE ST  
CHESTER, IL 62233

SUBJECT: EXRGY, INC.  
Ref. Number: W11000049799

We have received your document for EXRGY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 211A00022226

## COVER LETTER

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

**SUBJECT:** Exrgy, 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:

Don P. Koeneman

Name of Person

Koeneman & Koeneman

Firm/Company

609 State St.

Address

Chester, IL 62233

City/State and Zip code

r.rinne@exrgy.com

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

For further information concerning this matter, please call:

Don P. Koeneman

Name of Person

at ( 618 ) 826-4561

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. Exrgy, 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. Illinois 3. 26-3832340  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 25, 2008 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. 3628 Union School Rd., Chester, IL 62233  
(Principal office address)

3628 Union School Rd., Chester, IL 62233  
(Current mailing address)

8. The transaction of any or all lawful businesses  
(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)

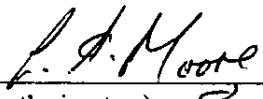
Name: Leslie A. Moore

Office Address: 18041 Scooter Ct.

Springhill, Florida 34610  
(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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DIVISION OF CORPORATIONS  
11 OCT 12 PM 1:04

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

**A. DIRECTORS**

Chairman: N/A

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

Vice Chairman: N/A

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

Director: Leslie A. Moore

Address: 18041 Scooter Ct.

Springhill, FL 34610

Director: Rhett Rinne

Address: 3628 Union School Rd.

Chester, IL 62233

**B. OFFICERS**

President: Leslie A. Moore

Address: 18041 Scooter Ct.

Springhill, FL 34610

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

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


Secretary: Rhett Rinne

Address: 3628 Union School Rd., Chester, IL 62233

Treasurer: Rhett Rinne

Address: 3628 Union School Rd., Chester, IL 62233

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

13.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

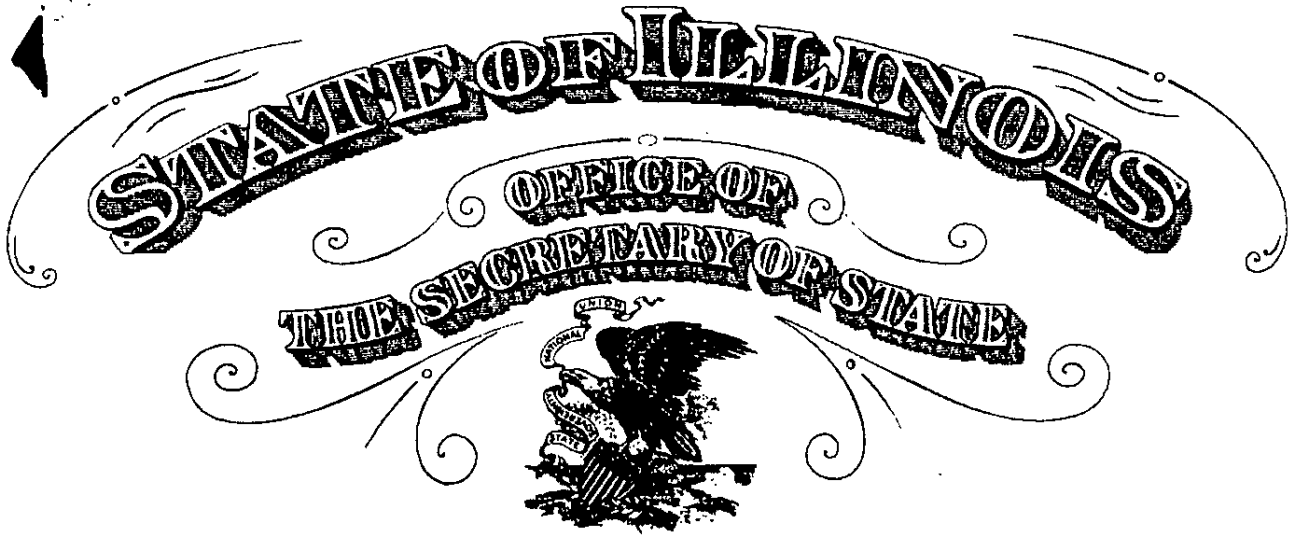
14. Rhett Rinne, Secretary

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 12 PM 1:04

File Number

6630-545-7



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

EXRGY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 25, 2008, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 12 PM 1:04



**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 5TH  
day of OCTOBER A.D. 2011

*Jesse White*

SECRETARY OF STATE