

F12000001656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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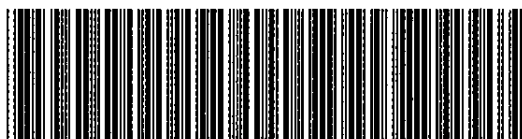
(Business Entity Name)

(Document Number)

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(402) 346-8000

April 16, 2012

VIA FEDEX

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

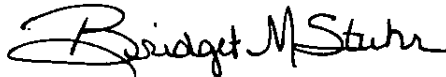
Re: Royal Engineered Composites, Inc.

Dear Madam or Sir:

Enclosed for filing, please find the Application by Foreign Corporation for Authorization to Transact Business, along with a check, made payable to the Florida Department of State in the amount of \$70.00, to cover the filing fee. Please return evidence of filing to my attention, via the pre-addressed envelope, which I have provided for your convenience.

If you have any questions or need additional information, please feel free to contact me.
Thank you for your assistance.

Sincerely,



Bridget M. Stuhr
Legal Assistant

bms

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Royal Engineered Composites, 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:

Bridget M. Stuhr

Name of Person

Kutak Rock LLP

Firm/Company

1650 Farnam Street

Address

Omaha, NE 68102

City/State and Zip code

bridget.stuhr@kutakrock.com

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

For further information concerning this matter, please call:

Bridget M. Stuhr

Name of Person

at (402) 346-6000

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. Royal Engineered Composites, 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. Nebraska 3. 47-0815003
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 10, 1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 3, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1046 E 9th Street, Minden, NE 68959
(Principal office address)

1046 E 9th Street, Minden, NE 68959
(Current mailing address)

8. Aerospace Composites Manufacturer
(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plz. Dr., Ste. A

Tallahassee, Florida 32301
(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.

Debbie Case, asst. sec.

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

A. DIRECTORS

Chairman: Phillip C Gill

Address: 1046 E 9th Street
Minden, NE 68959

Vice Chairman: _____

Address: _____

Director: David L Arnold

Address: 1046 E 9th Street
Minden, NE 68959

Director: Jarrold Ridge

Address: 1046 E 9th Street
Minden, NE 68959

B. OFFICERS

President: Phillip C Gill

Address: 1046 E 9th Street
Minden, NE 68959

Vice President: David L Arnold

Address: 1046 E 9th Street
Minden, NE 68959

Secretary: James Creigh

Address: 1650 Farnam Street, Omaha, NE 68102

Treasurer: Brenda Tanfield

Address: 1046 E 9th Street, Minden, NE 68959

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. Brenda Tanfield, Treasurer

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

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ADDENDUM

Additional Directors

Director: Lee Elliott
Address: 1046 E 9th Street
Minden, NE 68959

Director: Andrew Winstrom
Address: 1046 E 9th Street
Minden, NE 68959

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STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

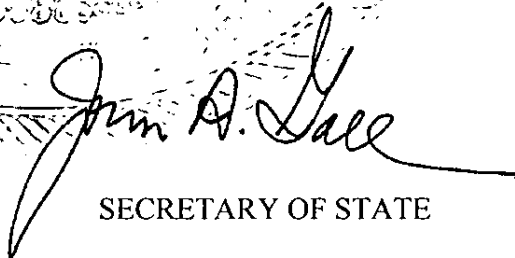
I, John A. Gale, Secretary of State of Nebraska do hereby certify;

ROYAL ENGINEERED COMPOSITES, INC.

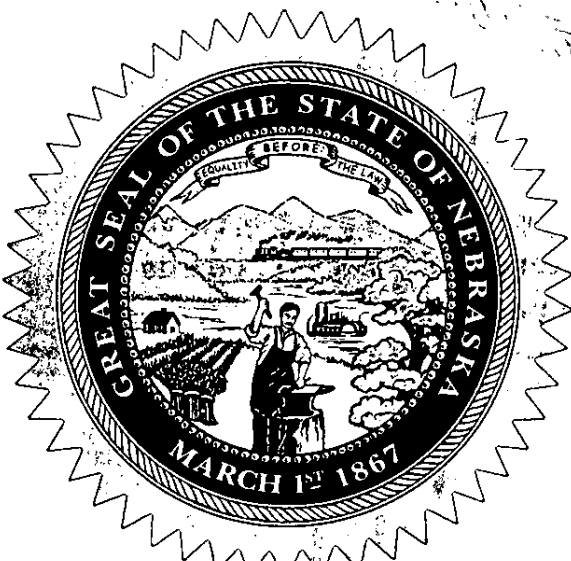
was duly incorporated under the laws of this state on October 10, 1997 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on April 12, 2012.


SECRETARY OF STATE

12 APR 17 PM 1:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.