

# F12000002690

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : INCORP SERVICES INC  
Account Number : I20120000007  
Phone : (702) 866-2500  
Fax Number : (702) 866-2689

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: AWHETTON@LAROSER.COM

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Louis A Roser Company**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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Handwritten initials and signature

**COVER LETTER**

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

**SUBJECT:** Louis A Roser Company

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:

Taylor McArthur

Name of Person

Incorp Services, Inc.

Firm/Company

2360 Corporate Circle, Suite 400

Address

Henderson, NV 89074

City/State and Zip code

Awhelton@laroser.com

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

For further information concerning this matter, please call:

Taylor McArthur for Incorp Services, Inc. at ( 702 ) 866-2500

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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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**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. Louis A Roser Company  
(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. Utah 3. 87-0703638  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/23/2011 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 608 W. 700 S. Salt Lake City, UT 84104  
(Principal office address)

608 W. 700 S. Salt Lake City, UT 84104  
(Current mailing address)

8. Reseller of industrial refrigeration parts.  
(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: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470  
(City) (Zip code)

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REGISTRATION DIVISION

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.*

Taylor McArthur Taylor McArthur on behalf of Incorp 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.

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

A. DIRECTORS

Chairman: Kevin Iverson

Address: 4241 W. Yorkshire Cir, South Jordan, UT 84095

Vice Chairman: Deek Patt

Address: 8225 S. 1950 W., West Jordan, UT 84088

Director: Steve Mowbr

Address: 517 W. 5000 W., Orem, UT 84057

Director: Amy Whetton

Address: 134 Country Club, Stansbury Park, UT 84074

B. OFFICERS

President: Kevin Iverson

Address: 4241 W. Yorkshire Cir, South Jordan, UT 84095

Vice President: Deek Patt

Address: 8225 S. 1950 W., West Jordan, UT 84088

Secretary: Amy Whetton

Address: 134 Country Club, Stansbury Park, UT 84074

Treasurer: Amy Whetton

Address: 134 Country Club, Stansbury Park, UT 84074

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

13. [Signature]

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. Amy Whetton, Secretary/Treasurer

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

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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>

06/26/2012  
563894-014206262012-516950

### CERTIFICATE OF EXISTENCE

Registration Number: 563894-0142  
Business Name: LOUIS A ROSER COMPANY  
Registered Date: April 28, 1947  
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

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STATE OF UTAH  
DIVISION OF CORPORATIONS AND COMMERCIAL CODE

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