

F/2000004668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

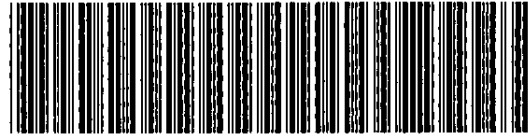
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100241219551

10/29/12--01051--001 \*\*78.75

11/16/12--01005--007 \*\*950.00

11/16/12  
12 NOV 16 AM 10:07  
TALLAHASSEE, FLORIDA

W/12-55375

11/19/12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
12 NOV 14 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 30, 2012

VICKI TAYLOR, CFO  
AUSTIN HARDWARE & SUPPLY, INC.  
PO BOX 887  
LEES SUMMIT, MO 64063

SUBJECT: AUSTIN HARDWARE & SUPPLY, INC.  
Ref. Number: W12000055375

We have received your document for AUSTIN HARDWARE & SUPPLY, 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):

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 \$950.00.

Please return the corrected original and one copy of 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) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 612A00026537

## COVER LETTER

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

**SUBJECT:** Austin Hardware & Supply, 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:

Vicki Taylor, CFO

Name of Person

Austin Hardware & Supply, Inc.

Firm/Company

PO Box 887

Address

Lees Summit, MO 64063

City/State and Zip code

vtaylor@austinhardware.com

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

For further information concerning this matter, please call:

Vicki Taylor

Name of Person

at ( 816 ) 875-5010

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. Austin Hardware & Supply, 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. MO 3. 43-0887563  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/1966 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 08/03/2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 950 NW Technology Drive, Lees Summit, MO 64086  
(Principal office address)  
PO Box 887, Lees Summit, MO 64063  
(Current mailing address)

8. Wholesale distribution of industrial hardware  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

12 NOV 16 AM 10:07  
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.*

SEE ATTACHED

(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: Donald A. Austin

Address: PO Box 1441  
Lees Summit, MO 64063

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

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

Director: Mark J. Dudenhoeffer

Address: 5212 Belleview  
Kansas City, MO 64112

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

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

**B. OFFICERS**

President: William H. Stambaugh

Address: 1001 Rockland Street  
Reading, PA 19604

Vice President: Joseph A. Verdini

Address: PO Box 887  
Lees Summit, MO 64063

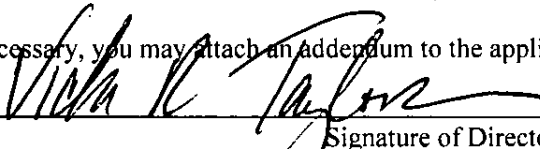
Secretary: Mark J. Dudenhoeffer

Address: 5212 Belleview, Kansas City, MO 64112

Treasurer: Vicki R. Taylor

Address: PO Box 887, Lees Summit, MO 64063

**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. Vicki R. Taylor, Treasurer

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

12 NOV 16 AM 10:07  
FALL APPELLATE COURT

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

RE: Austin Hardware & Supply, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: 10/25/2012

C T CORPORATION SYSTEM

By Katherine Lackey  
Katherine Lackey,  
Assistant Secretary

12 NOV 16 AM 10:07  
TALLAHASSEE, FLORIDA

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

**CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING**

12 NOV 15 AM 10:07  
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

**AUSTIN HARDWARE & SUPPLY, INC.  
00122962**

was created under the laws of this State on the 30th day of December, 1966, 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 24th day of October, 2012

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State

