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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRB  
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## COVER LETTER

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

**SUBJECT:** Encore Construction Group, 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:

Tom Roberts

Name of Person

Garney Companies, Inc.

Firm/Company

1333 NW Vivion Road

Address

Kansas City, MO 64118

City/State and Zip code

troberts@garney.com

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

For further information concerning this matter, please call:

Tom Roberts

Name of Person

at ( 816 ) 746-7265

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. **Encore Construction Group, 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. **Missouri**

(State or country under the law of which it is incorporated)

3. **46-1425060**

(FEI number, if applicable)

4. **November 13, 2012**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **December 12, 2012**

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

7. **370 East Crown Point Road, Winter Garden, FL 34787**

(Principal office address)

**Same**

(Current mailing address)

8. Carrying on any business which is lawful and proper for a corporation so organized and existing under the Laws of Florida.

(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:

**Mark Kelly**

Office Address:

**370 East Crown Point Road**

**Winter Garden**

(City)


, Florida

**34787**

(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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12 DEC 14 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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12 DEC 14 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Jason A. Seubert

Address: 1333 NW Vivion Road  
Kansas City, MO 64118

Vice Chairman: Michael H. Heitmann

Address: 1333 NW Vivion Road  
Kansas City, MO 64118

Director: Timothy Behler

Address: 370 East Crown Point Road  
Winter Garden, FL 34787

Director: Jeffrey R. Lacy

Address: 1333 NW Vivion Road  
Kansas City, MO 64118

**B. OFFICERS**

President: Michael H. Heitmann

Address: 1333 NW Vivion Road  
Kansas City, MO 64118

Vice President: Timothy Behler

Address: 370 East Crown Point Road  
Winter Garden, FL 34787

Secretary: Jeffrey R. Lacy

Address: 1333 NW Vivion Road, Kansas City, MO 64118

Treasurer: Javier Cintron

Address: 370 East Crown Point Road, Winter Garden, FL 34787

**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. Jeffrey R. Lacy, Secretary/Director

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

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

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12 DEC 14 AM 9:55  
MISSOURI SECRETARY OF STATE  
TALLAMOUNT, FLORIDA

## CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

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

**ENCORE CONSTRUCTION GROUP, INC.**  
**01268742**

was created under the laws of this State on the 13th day of November, 2012, 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 12th day of December, 2012

*Robin Carnahan*

Secretary of State

