

1/7/2014 8:43:09 From: To: 8506176381

1/6)

Division of Corporations

F14000000116

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
B. S. C. HOLDING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

B. S. C. HOLDING, INC.

1/9/14
Help

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JAN 10 2014

J. BRYAN

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: B.S.C. Holding, 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:

Toni Rogers

Name of Person

BSC Holding, Inc.

Firm/Company

4919 Lamar Ave.

Address

Missio, KS 66202

City/State and Zip code

tonic@bscholding.com ; judiths@bscholding.com

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

For further information concerning this matter, please call:

Toni Rogers

Name of Person

at (913) 713-0600

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

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TALLAHASSEE, FLORIDA

**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. B.S.C. Holding, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. KS

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

3. 48-0945328

(FEI number, if applicable)

4. Dec 14, 1982

(Date of incorporation)

5. Perpetual

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

6. No sales transactions in FL; one employee living and working in FL 1/1/14

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4919 Lamar Avenue, Mission, KS 66202

(Principal office address)

4919 Lamar Avenue, Mission, KS 66202

(Current mailing address)

8. Corporation is a holding company comprised of entities involved in the production and distribution of salt, sand, and aggregate products. No sales or transactions are expected in FL.

(Purpose(s) of corporation authorized to have 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

(City)

Florida 33324

(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Peter E. Powell

Address: 5800 Gulf Shores Dr. Unit 21
Boca Grande, FL 33921

Vice Chairman: Carol P. Powell

Address: 5800 Gulf Shores Dr. Unit 21
Boca Grande, FL 33921

Director: Tom Kekjer

Address: 1000 Walnut, 4th floor
Kansas City, MO 64106

Director: Robert Powell

Address: 4919 Lamar Ave.
Mission, KS 66202

B. OFFICERS

President: Judith A. Samayoa

Address: 4919 Lamar Ave.
Mission, KS 66202

Vice President: _____

Address: _____

Assistant Secretary: Mark A. Bluhm

Address: 2345 Grand Blvd, Kansas City, MO 64108

Treasurer: _____

Address: _____

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

13. Judith A. Samayoa

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. Judith A. Samayoa

President

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

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors, continued.

A. Directors

Director: Henry Powell

Address: 4919 Lamar Ave, Mission, KS 66202

**STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
KRIS W. KOBACH**

I, KRIS W. KOBACH, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 0777185

Entity Name: B. S. C. HOLDING, INC.

Entity Type: DOM: FOR PROFIT CORPORATION

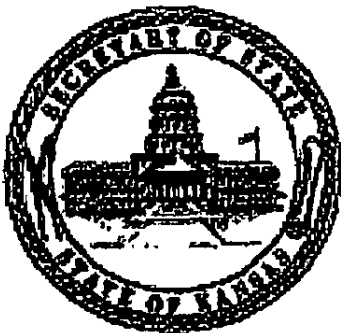
State of Organization: KS

Resident Agent: REGISTERED AGENT KANSAS, LTD.

Registered Office: 10851 MASTIN BOULEVARD SUITE 1000, OVERLAND PARK, KS
66210

was filed in this office on December 14, 1982, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of January 06, 2014

**KRIS W. KOBACH
SECRETARY OF STATE**

Certificate ID: 596726 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.