

F14000001760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

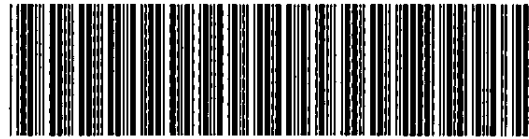
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/21/14--01013--012 **70.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 21 PM 1:03

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4/22/14



Shannon A. Zarek
314.259.4561 **DIRECT**
314.259.3981 **DIRECT FAX**
shannon.zarek@stinsonleonard.com

April 16, 2014

Florida Division of Corporations
New Filing Section
PO BOX 6327
Tallahassee, FL 32314

Re: K.E. Enterprises of Port Charlotte, Inc.

Dear Sir or Madam:

Enclosed for filing please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for the referenced entity, a Certificate of Good Standing from the State of Missouri and this Firm's check in the amount of \$70 for the filing fee.

If you have any questions about this filing, please do not hesitate to contact me directly.

Very truly yours,

Stinson Leonard Street LLP

A handwritten signature in black ink, appearing to read "S. Zarek", written over the typed name.

Shannon A. Zarek
Legal Administrative Assistant

saz

Enclosures

cc: Mr. William D. Rohr
Mark Z. Schraier, Esq.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: K.E. Enterprises of Port Charlotte, 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:

Mark Schraier

Name of Person

Stinson Leonard Street LLP

Firm/Company

7700 Forsyth Blvd., Ste. 1100

Address

St. Louis, MO 63105

City/State and Zip code

mark.schraier@stinsonleonard.com

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

For further information concerning this matter, please call:

Mark Schraier

at **(314) 719-3021**

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

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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 21 PM 1:09

1. **K.E. Enterprises, Inc.**

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

K.E. Enterprises of Port Charlotte, Inc.

(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. **37-1343128**

(FEI number, if applicable)

4. **06/02/1995**

(Date of incorporation)

5. **Perpetual**

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

6.

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

7. **3290 Bay Ridge Way**

(Principal office address)

Port Charlotte, FL 33953

(Current mailing address)

8. **Any and all lawful business permitted under the Florida Business Corporation Act.**

(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:

William D. Rohr

Office Address:

3290 Bay Ridge Way

Port Charlotte

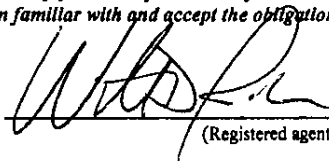
(City)

, Florida **33953**

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William D. Rohr

Address: 3290 Bay Ridge Way

Port Charlotte, FL 33953

Director: _____

Address: _____

B. OFFICERS

President: William D. Rohr

Address: 3290 Bay Ridge Way

Port Charlotte, FL 33953

Vice President: _____

Address: _____

Secretary: William D. Rohr

Address: 3290 Bay Ridge Way, Port Charlotte, FL 33953

Treasurer: _____

Address: _____

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. William D. Rohr _____

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

STATE OF MISSOURI



Jason Kander
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**K.E. ENTERPRISES, INC.
00412202**

was created under the laws of this State on the 2nd day of June, 1995, 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 11th day of April, 2014

A handwritten signature of Jason Kander in dark ink, written over a horizontal line.

Secretary of State

