

F15000004182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

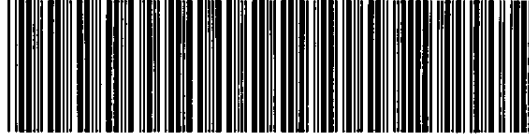
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/01/15--01018--013 **70.00

FILED
2015 SEP 22 PM 2:45
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

SEP 21 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heitmann & Associates, 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:

Tess E. Heron / Jimmy N. Pool

Name of Person

Heitmann & Associates, Inc.

Firm/Company

14500 S Outer 40 Rd, Ste 110

Address

Chesterfield, MO. 63017

City/State and Zip code

theron@heitmannassoc.com / jpool@heitmannassoc.com

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

For further information concerning this matter, please call:

Tess E. Heron / Jimmy N. Pool

314 439-1944
at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2015

TESS E HERON
14500 S OUTER 40 RD
STE 110
CHESTERFIELD, MO 63017

SUBJECT: HEITMANN & ASSOCIATES, INC.
Ref. Number: W15000058494

We have received your document for HEITMANN & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return 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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 415A00018663

RECEIVED
15 SEP 22 PM 1:52
FLORIDA DEPARTMENT OF STATE
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. Heitmann & Associates, 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 3. 43-0887211
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/12/1966 5. _____
(Date of incorporation) (Date of duration, if other than 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. 14500 S Outer 40 Rd, Ste 110, Chesterfield, MO. 63017
(Principal office address)

(Current mailing address, if different)

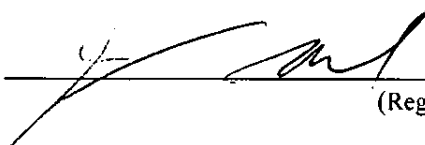
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ~~Jimmy N. Pool~~ Business Filings Incorporated

Office Address: ~~14500 S Outer 40 Rd, Ste 110~~ 1200 S. Pine Island Rd.
~~Chesterfield, MO~~ Plantation, Florida ~~63017~~ 33324
(City) (Zip code)

9. 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)

10. 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.

FILED
2015 SEP 22 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Glenn Heitmann

Address: 14500 S Outer 40 Rd, Ste 110

Chesterfield, MO. 63017

Vice Chairman: Jimmy N. Pool

Address: 14500 S Outer 40 Rd, Ste 110

Chesterfield, MO. 63017

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Glenn Heitmann

Address: 14500 S Outer 40 Rd, Ste 110

Chesterfield, MO. 63017

Vice President: Jimmy N. Pool

Address: 14500 S Outer 40 Rd, Ste 110

Chesterfield, MO. 63017

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Jimmy N. Pool, Exec VP & CFO

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

FILED
2015 SEP 22 PM 2:45
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
JANUARY 12, 2016

STATE OF MISSOURI



Jason Kander
Secretary of State

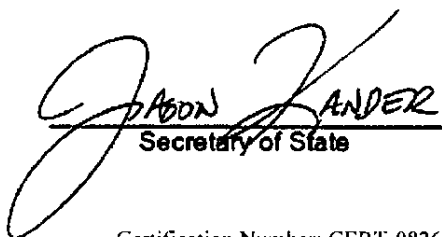
CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

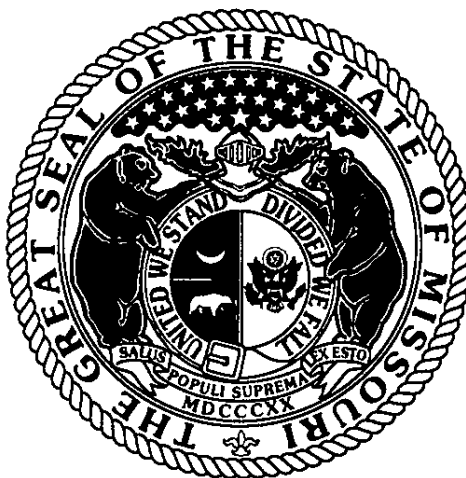
I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

HEITMANN & ASSOCIATES, INC.
00122691

was created under the laws of this State on the 12th day of December, 1966, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 26th day of August, 2015.


Secretary of State



Certification Number: CERT-08262015-0019