

# F16000002288

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H16000120236 3)))

F16-2288



H160001202363ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850)205-8842  
Fax Number : (850)878-5368

70 COPY  
FILED  
16 MAY 18 AM 8:34  
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  
CRAFCO, INC.**

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

MAY 19 2016  
N. CAUSSEAU

2016 MAY 18 AM 10:51

TALLAHASSEE, FLORIDA

\*DE-SIGNED\*

Please retain original filing  
date of submission

Electronic Filing Menu

Corporate Filing Menu

Help

5/18/2016 9:34:30 AM From: To: 8506176383( 2/6 )

### COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Craico, 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:

Ms. Elizabeth Boone

Name of Person

Watson Heidelberg Jones PLLC

Firm/Company

P.O. Box 23546

Address

Jackson, MS 39225

City/State and Zip code

eboone@whjpllc.com

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

For further information concerning this matter, please call:

Elizabeth Boone

Name of Person

at ( 601 )

Area Code

939-8900

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

**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. Grafco, 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. Arizona 3. 86-0324978  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/29/1976 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. 6165 W. Detroit Street Chandler, Arizona 85226  
(Principal office address)

6165 W. Detroit Street Chandler, Arizona 85226  
(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL 33324 , Florida \_\_\_\_\_  
(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.*

By: James M. Halpin James M. Halpin  
Assistant Secretary  
(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  
16 MAY 16 AM 8:34  
DEPARTMENT OF STATE  
HALL ASSIST. FLORIDA

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

A. DIRECTORS

Please see addendum

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

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

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

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

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

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

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

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

B. OFFICERS

President: \_\_\_\_\_ Please see addendum

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

Vice President: \_\_\_\_\_

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

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. \_\_\_\_\_ Donald M. Brooks, President  
(Typed or printed name and capacity of person signing application)

FILED  
16 MAY 20 AM 8:36  
TALLAHASSEE, FLORIDA

5/18/2016 9:34:30 AM From: To: 8506176383( 5/6 )

Crafco, Inc.  
86-0324978  
State of Incorporation- Arizona

Directors  
William W. Lampton  
Address: 2829 Lakeland Drive, Flowood, MS 39232

Robert H. Lampton  
Address: 2829 Lakeland Drive, Flowood, MS 39232

Donald M. Brooks  
Address: 6165 W. Detroit Street, Chandler, Arizona 85226

J. Baxter Burns, II  
Address: 2829 Lakeland Drive, Flowood, MS 39232

Officers and Title  
William W. Lampton- Chairman  
Address: 2829 Lakeland Drive, Flowood, MS 39232

Donald M. Brooks- President  
Address: 6165 W. Detroit Street, Chandler, Arizona 85226

A. Patrick Busby- Executive VP & CFO  
Address: 2829 Lakeland Drive, Flowood, MS 39232

James G. Chohovits- Vice President- Operations  
Address: 6165 W. Detroit Street, Chandler, Arizona 85226

N. Thomas Kelly- Vice President  
Address: 6165 W. Detroit Street, Chandler, Arizona 85226

Jeffery Stermer- Vice President  
Address: 6165 W. Detroit Street, Chandler, Arizona 85226

Charley O. Grady- Vice President  
Address: 6165 W. Detroit Street, Chandler, Arizona 85226

Christian Hass- Vice President & General Manager- PMSI Division  
Address: 6165 W. Detroit Street, Chandler, Arizona 85226

Brian Price- Vice President- Marketing  
Address: 6165 W. Detroit Street, Chandler, Arizona 85226

Kathryn W. Stone- Secretary and Treasurer  
Address: 2829 Lakeland Drive, Flowood, MS 39232

Gail Gautier- Assistant Secretary and Controller  
Address: 6165 W. Detroit Street, Chandler, Arizona 85226

FILED  
16 MAY 16 AM 8:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

**\*\*\*CRAFTCO, INC.\*\*\***

a domestic corporation organized under the laws of the State of Arizona, did incorporate on March 29 1976.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 13th day of May, 2016, A. D.



*Jodi A. Jerich*  
Jodi A. Jerich, Executive Director

By: 1431823

FILED  
16 MAY 16 AM 8:34  
CLERK OF STATE  
TALLAHASSEE FLORIDA