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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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TALLAHASSEE, FLORIDA

16 MAY 27 PM 2:42

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FOREIGN PROFIT/NONPROFIT CORPORATION
HALTERMANN INCORPORATED

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MAY 31 2016
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Haltermann Incorporated

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:

Alyssa Ketring

Name of Person

The Heritage Group

Firm/Company

5400 W 86th St

Address

Indianapolis, IN 46268

City/State and Zip code

alyssak@thgrp.com

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

For further information concerning this matter, please call:

Alyssa Ketring

at (317)

228-8425

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

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. Haltermann Incorporated
 (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. Texas 3. 74-1983854
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/1976 5. Perpetual
 (Date of incorporation) (Date of duration, if other than perpetual)

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

7. 5400 W 86th St. Indianapolis, IN 46268
 (Principal office address)

(Current mailing address, if different)

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

Name: CI Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324
 (City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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.

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

A. DIRECTORS

Chairman: Amy M. Schumacher
Address: 5400 W. 86th St
Indianapolis, IN 46268

Vice Chairman: William F. Grube
Address: 5400 W. 86th St
Indianapolis, IN 46268

Director: John P. Vercreyusse
Address: 5400 W. 86th St
Indianapolis, IN 46268

Director: Janet Grube
Address: 5400 W. 86th St
Indianapolis, IN 46268

B. OFFICERS

President: Amy M. Schumacher
Address: 5400 W. 86th St
Indianapolis, IN 46268

Vice President: William F. Grube
Address: 5400 W. 86th St
Indianapolis, IN 46268

Secretary: John P. Vercreyusse
Address: 5400 W. 86th St, Indianapolis, IN 46268

Treasurer: John P. Vercreyusse
Address: 5400 W. 86th St, Indianapolis, IN 46268

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

12. John P. Vercreyusse
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. John P. Vercreyusse, Director, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

5/27/2016 12:07:01 PM From: To: 8506176383(5/5)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for HALTERMANN INCORPORATED (file number 39538200), a Domestic For-Profit Corporation, was filed in this office on December 30, 1976.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 26, 2016.



A handwritten signature in black ink, appearing to read "Cascos" followed by a horizontal line.

Carlos H. Cascos
Secretary of State