

7/19/2016

Division of Corporations  
Florida Department of State  
Division of Corporations  
Legal and Public Affairs Section

# F16000003195

**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.**

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

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

**\*\*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

**Fairway Holdings, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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Corporate Filing Menu

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H160001730923

# 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. Fairway Holdings, Inc.

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

Berco Inc.

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

2. Missouri

3. 20-2516208

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

(FEI number, if applicable)

4. 3/17/2005

5. Perpetual

(Date of incorporation)

(Date of duration, if other than perpetual)

6. Upon Qualification.

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

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

7. 111 Winnbago Street, Saint Louis, Missouri 63118

(Principal office address)

(Current mailing address, if different)

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

Name: Business Filings Incorporated

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

*Mark Williams*

Mark Williams, AVP, Business Filings Incorporated

(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.

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16 JUL 19 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

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

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

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

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

Director: Michael Hojnacki

Address: 111 Winnebago Street, Saint Louis, Missouri 63118

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

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

## B. OFFICERS

President: Michael Hojnacki

Address: 111 Winnebago Street, Saint Louis, Missouri 63118

Vice President: Michael Hojnacki

Address: 111 Winnebago Street, Saint Louis, Missouri 63118

Secretary: Michael Hojnacki

Address: 111 Winnebago Street, Saint Louis, Missouri 63118

Treasurer: Michael Hojnacki

Address: 111 Winnebago Street, Saint Louis, Missouri 63118

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

12. Michael Hojnacki 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. Michael Hojnacki, President

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

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TALLAHASSEE, FLORIDA  
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# STATE OF MISSOURI



**Jason Kander**  
**Secretary of State**

**CORPORATION DIVISION**  
**CERTIFICATE OF GOOD STANDING**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

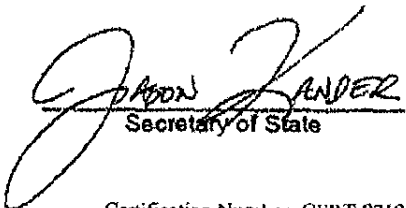
10 JUL 19 AM 9:33

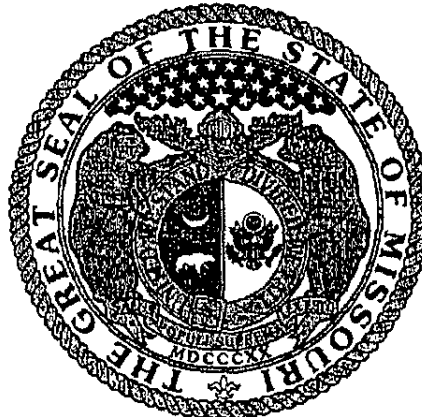
I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

*Fairway Holdings, Inc.*  
**00646812**

was created under the laws of this State on the 17th day of March, 2005, 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 19th day of July, 2016.

  
Secretary of State



Certification Number: CERT-07192016-0006