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FEB 24 2017
S. YOUNG

FILED
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TALLAHASSEE, FLORIDA
17 FEB -7 AM 11:00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB -7 AM 10:52



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2017

BRIAN D NAUERT
NAUERT COMPANIES, INC
128 CALEDONIA DRIVE
MELBOURNE BEACH, FL 32951

SUBJECT: NAUERT COMPANIES, INC
Ref. Number: W17000011701

RECEIVED
2017 FEB 24 AM 11:25
TALLAHASSEE, FLORIDA

We have received your document for NAUERT COMPANIES, 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):

Please list the complete principal office 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.

Shelia H Young
Regulatory Specialist II

Letter Number: 917A00002647

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17 FEB -7 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAUERT COMPANIES, 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:

Brian S. NAUERT
Name of Person
NAUERT COMPANIES, INC.
Firm/Company
128 Caledonia Drive
Address
Melbourne Beach, FL 32951
City/State and Zip code
bbb1993@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian NAUERT at (636) 394-0101
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. NAUERT COMPANIES, 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. 43-1827484
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/11/98 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/20/17
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 321 Ocean Avenue, Suite 215
(Principal office address)

321 Ocean Ave. Suite 215
Melbourne Bch, FL 32951 (City) (Zip code)

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

Name: NATALYA NAUERT

Office Address: 128 Caledonia Dr
Melbourne Bch, Florida 32951
(City) (Zip code)

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STATE DEPT OF STATE
TALLAHASSEE, FL 32304

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.

Mauert

(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:

~~Brian D. Nauer~~

Address:

~~424 Mayfair Dr.
Ballwin, MO 63011~~

Vice Chairman:

~~NATALYA NAUER~~

Address:

~~128 Cal~~

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Brian D. Nauer

Address:

424 Mayfair Drive
Ballwin, MO 63011

Vice President:

NATALYA NAUER

Address:

424 Mayfair Drive
Ballwin, MO 63011

Secretary:

NATALYA NAUER

Address:

424 Mayfair Drive
Ballwin, MO 63011

Treasurer:

NATALYA NAUER

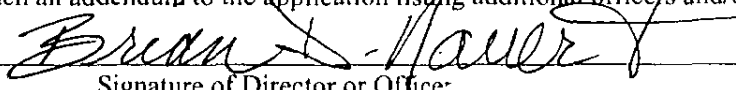
Address:

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STATE OF MISSOURI
DEPARTMENT OF REVENUE

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.

Brian D. Nauer, President

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

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

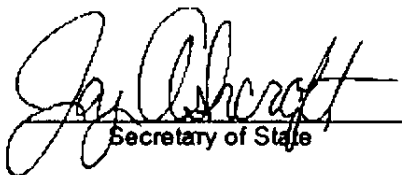
CORPORATION DIVISION
CERTIFICATE OF CORPORATE RECORDS

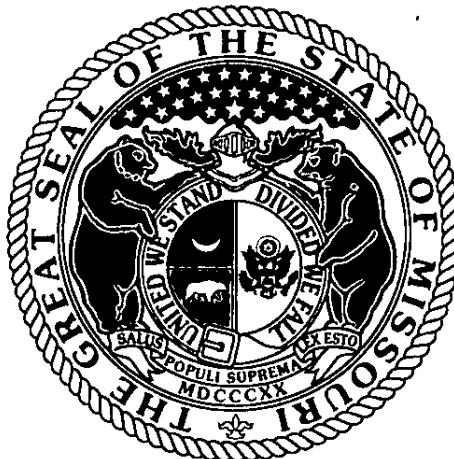
NAUERT COMPANIES, INC.
00460265

17 FEB -7 AM 11:00

I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in 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 1st day of February, 2017.


Secretary of State



Certification Number: CERT-02012017-0097