

F17000002159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

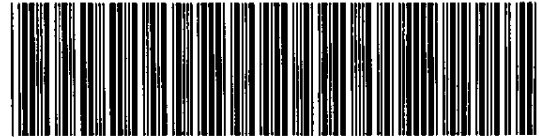
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Date

W17-33761

Office Use Only



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04/17/17--01015--022 **70.00

05/11/17--01035--005 **777.50

FILED
17 MAY -9 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

MAY 11 2017

***Rite
Way*** Conveyors, Inc.

May 1, 2017

Stacey M Warren
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

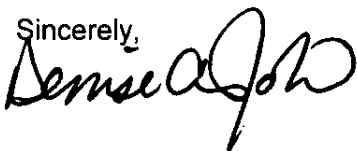
RE: Ref. Number W17000033761

Dear Ms. Warren:

As per your conversation with Stephanie Hanson today, please find the corrected Application by Foreign Corporation for Authorization to Transact Business in Florida enclosed. Due to a misunderstanding, line 6 has been changed to match the date that we began doing business as RiteWay Conveyors, Inc. As requested, the original form has been changed instead of a new form being submitted.

You will also find a check in the amount of \$777.50 enclosed to cover the penalties incurred since the dissolution of STAFF Manufacturing, LLC in 2016.

Sincerely,



Denise Johnson
President

slh

Enclosures

2364 Highway 7, Lester Prairie, Minnesota 55354
Phone: 320-395-0142 Fax: 320-395-2069
ritewayconveyors.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2017

DENISE JOHNSON
2364 HIGHWAY 7
LESTER PRAIRIE, MN 55354

SUBJECT: RITEWAY CONVEYORS, INC.
Ref. Number: W17000033761

We have received your document for RITEWAY CONVEYORS, 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):

ON LINE 4 PLEASE AMEND THE DATE TO THE FIRST DATE THAT RITEWAY CONVEYORS, INC. STARTED DOING BUSINESS UNDER THAT NAME SO THAT APPROPRIATE PENALTYFEES CAN BE DETERMINED IF APPLICABLE. THE CURRENT DATE IS PREVIOUS TO THE FORMATION DATE OF THE ENTITY.,

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 517A00007646

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ritelway Conveyors, 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:

Denise Johnson
Name of Person
Ritelway Conveyors, Inc.
Firm/Company
2364 Highway 7
Address
Lester Prairie, MD 55354
City/State and Zip code
saletax@ritelwayconveyors.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denise Johnson at (320) 395-0142
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. Highway Constructors, 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. Minnesota 3. 45-4954101
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/27/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. ~~01/01/2013~~ 05/27/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 23604 Highway 7 Lester Prairie MN 55354
(Principal office address)

(Current mailing address, if different)

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

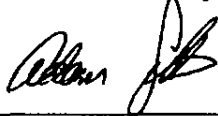
Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr Ste A
Tallahassee, Florida 32301
(City) (Zip code)

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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.



Adam Saldana, Asst. 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: Denise Johnson

Address: 2364 Highway 7
Lester Prairie, MN 55354

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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17 MAY -9 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Denise Johnson

Address: 2364 Highway 7
Lester Prairie, MN 55354

Vice President: Denise Johnson

Address: 2364 Highway 7
Lester Prairie, MN 55354

Secretary: Denise Johnson

Address: 2364 Highway 7 Lester Prairie, MN 55354

Treasurer: Denise Johnson

Address: 2364 Highway 7 Lester Prairie, MN 55354

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

12. Denise Johnson

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. Denise Johnson President/CEO

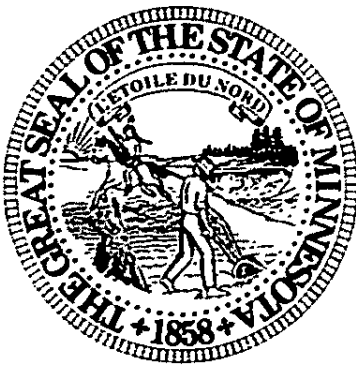
(Typed or printed name and capacity of person signing application)

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	RiteWay Conveyors, Inc.
Date Filed:	05/27/2015
File Number:	827936900079
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 03/30/2017



Steve Simon

Steve Simon
Secretary of State
State of Minnesota