

F17000003728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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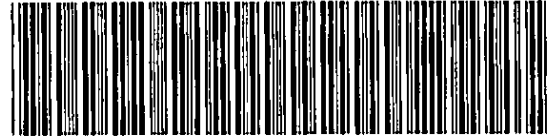
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 AUG 17 AM 11:49
CLERK OF DISTRICT COURT
ALBUQUERQUE, NEW MEXICO

AUG 18 2017

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

AM MECHANICAL, INC.

SUBJECT: _____
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:

MARY CAY CREIGHTON

Name of Person

ARCO/MURRAY CORPORATE SERVICES, INC.

Firm/Company

7700 BONHOMME AVE., SUITE 200

Address

ST. LOUIS, MO 63105

City/State and Zip code

MTRIMBLE@ARCOMURRAY.COM

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

For further information concerning this matter, please call:

MATT TRIMBLE

331

251-2726

at (_____) _____

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.*

AM MECHANICAL, INC.

1. _____
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AM MECHANICAL FLORIDA, INC.

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

2. DELAWARE 3. 82-1723291
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 1, 2017 5. _____
(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. 7700 BONHOMME AVE., SUITE 200, ST. LOUIS, MO 63105
(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)

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.

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17 AUG 17 AM 11:49
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Craig A. Bridell
7700 Bonhomme Ave., Ste. 200
Address: St. Louis, MO 63105

PLEASE SEE ATTACHMENT FOR ADDITIONAL OFFICERS AND DIRECTORS.

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bradley J. Dannegger
7700 Bonhomme Ave., Ste. A
Address: St. Louis, MO 63105

Vice President: Elliot J. Mata
7700 Bonhomme Ave., Ste. A
Address: St. Louis, MO 63105

Secretary: Jeffrey L. Cook
7700 Bonhomme Ave., Ste. A, St. Louis, MO 63105
Address: _____

Treasurer: Stephen F. Holste
7700 Bonhomme Ave., Ste. 200, St. Louis, MO
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. STEPHEN F. HOLSTE, CFO
(Typed or printed name and capacity of person signing application)

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MISSISSIPPI
FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

11. ADDITIONAL DIRECTORS AND OFFICERS (Continued)

Title	Name	Address
Assistant Secretary:	Thomas G. Lewin	7700 Bonhomme Ave., Ste. 200 St. Louis, MO 63105
Director	Richard R. Arnoldy	7700 Bonhomme Ave., Ste. 200 St. Louis, MO 63105
Director	Craig A. Bridell	7700 Bonhomme Ave., Ste. 200 St. Louis, MO 63105
Director	Jeffrey L. Cook	7700 Bonhomme Ave., Ste. 200 St. Louis, MO 63105
Director	Bradley J. Danegger	7700 Bonhomme Ave., Ste. 200 St. Louis, MO 63105
Director	Stephen F. Holste	7700 Bonhomme Ave., Ste. 200 St. Louis, MO 63105
Director	Elliot J. Mata	7700 Bonhomme Ave., Ste. 200 St. Louis, MO 63105

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FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AM MECHANICAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AM MECHANICAL, INC." WAS INCORPORATED ON THE FIRST DAY OF JUNE, A.D. 2017.



6431385 8300

SR# 20175654514

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203033053

Date: 08-09-17

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2. Fold the printed label at the solid line below. Place the label in a UPS Shipping Pouch. If you do not have a pouch, affix the folded label using clear plastic shipping tape over the entire label.
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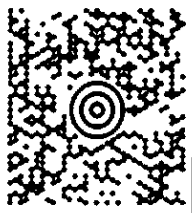


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SHIP TO: MARY CAY CREIGHTON 3148353446 ARCO/MURRAY CORP. SERVICES CLAYTON SUITE 200 7700 BONHOMME CLAYTON MO 63105-0031		RS			
		MO 631 9-01 			
UPS NEXT DAY AIR TRACKING #: 1Z 2E2 505 84 9065 1039		1 			
BILLING: P/P DESC: AM Mechanical in PL RETURN SERVICE		Reference # 1: AM Mechanical in PL 7880 CS 19 5 40 WNTNYS0 90 0A 07/2017 