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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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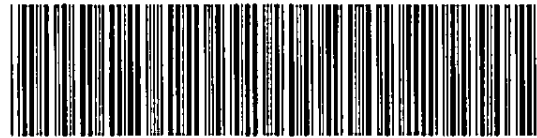
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2017 OCT 13 PM 3:01

OCT 17 2017  
J. HARRIS

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
HENRY INDUSTRIES, 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:  
Daniel R. Jones, Attorney at Law

\_\_\_\_\_  
Name of Person  
Daniel R. Jones, Attorney at Law, P.C.

\_\_\_\_\_  
Firm/Company  
P.O. Box 520742

\_\_\_\_\_  
Address  
Independence, MO 64052

\_\_\_\_\_  
City/State and Zip code  
DAN@DLAWKC.COM

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

For further information concerning this matter, please call:

Daniel Jones                      816                      252-0205  
\_\_\_\_\_  
Name of Person                      at (                      )                      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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 3, 2017

DANIEL R JONES  
DANIEL R JONES, ATTORNEY AT LAW, PC  
P.O. BOX 520742  
INDEPENDENCE, MO 64052

SUBJECT: HENRY INDUSTRIES, INC.  
Ref. Number: W17000078449

2017 OCT 13 10:01 AM  
10:01 AM  
10:01 AM

We have received your document for HENRY INDUSTRIES, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 717A00020016

2017 OCT 13 AM 11:20  
TALLAHASSEE, FLORIDA

**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.*

HENRY INDUSTRIES, INC.

1. \_\_\_\_\_  
(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)  
KANSAS

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
01/12/1993 PERPETUAL

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
3843 NORTH CYPRESS, WICHITA, KS 67226

7. \_\_\_\_\_  
(Principal office address)  
P.O. Box 520742, Independence, MO 64052

\_\_\_\_\_  
(Current mailing address, if different)

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

NRAI Services, Inc.

Name:

1200 South Pine Island Road

Office Address:

Plantation

33324

(City)

Florida

(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.*



NRAI Services, Inc.

Michael Jones, 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.

2017 OCT 13 PM 5:01

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

**A. DIRECTORS**

Chairman: Brett C. Henry  
3843 North Cypress, Wichita, KS 67226  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

Director: Brett C. Henry  
3843 North Cypress, Wichita, KS 67226  
Address: \_\_\_\_\_

Director: Brent J. Henry  
3843 North Cypress, Wichita, KS 67226  
Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Brett C. Henry  
3843 North Cypress, Wichita, KS 67226  
Address: \_\_\_\_\_

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Brett C. Henry  
3843 North Cypress, Wichita, KS 67226  
Address: \_\_\_\_\_

Treasurer: Brett C. Henry  
3843 North Cypress, Wichita, KS 67226  
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. Brett C. Henry, President  
(Typed or printed name and capacity of person signing application)

Henry Industries, Inc. continuation page

A. Additional director:

James C. Henry  
3843 North Cypress, Wichita, KS 67226

2017 OCT 13 AM 8:01  
FBI - KANSAS CITY

**STATE OF KANSAS**  
**OFFICE OF**  
**SECRETARY OF STATE**  
**KRIS W. KOBACH**

I, KRIS W. KOBACH, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 2039535

Entity Name: HENRY INDUSTRIES, INC.

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

Resident Agent: BRETT C. HENRY

Registered Office: 3843 N Cypress, WICHITA, KS 67226

was filed in this office on January 12, 1993, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of September 26, 2017

**KRIS W. KOBACH**  
**SECRETARY OF STATE**

Certificate ID: 980702 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/how/validate> and enter the certificate ID number.