

F17000005353

(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:

Office Use Only



000305755260

17 NOV 29 AM 13:47

2017 NOV 29 AM 8:18

NOV 30 2017
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 914796 8076537

AUTHORIZATION :

COST LIMIT : \$125.00



ORDER DATE : November 14, 2017

ORDER TIME : 9:49 AM

ORDER NO. : 914796-015

CUSTOMER NO: 8076537

FOREIGN FILINGS

NAME: SOUTH CENTRAL INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTH CENTRAL 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:

Name of Person
Corporation Service Company
Firm/Company
251 Little Falls Drive
Address
Wilmington, DE 19808
City/State and Zip code
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randy A. Champion at (812) 602-3403
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. SOUTH CENTRAL 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. Indiana 3. 81-0999853
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/01/2015 5. Perpetual
(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)
7. 20 NW Third Street, 14th FL, Evansville, IN 47708
(Principal office address)
PO Box 3848, Evansville, IN 47736
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
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.

Corporation Service Company

By: Roxanne Turner

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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: *See Attached*

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: *See Attached*

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Randy A. Champion CFO
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. Randy A. Champion, CFO/Treasurer
(Typed or printed name and capacity of person signing application)

South Central Inc.
PO Box 3848
Evansville, IN 47736
812-463-7950

Officers:

President/Chairman	John D. Engelbrecht	PO Box 3848, Evansville, IN 47736 101 SE 3rd Street, Apt 3E, Evansville, IN 47705
CEO	John P. Engelbrecht	PO Box 3848, Evansville, IN 47736 820 York Road, Evansville, IN 47715
CFO/Treasurer	Randy A. Champion	PO Box 3848, Evansville, IN 47736 8524 Craven Terrace, Evansville, IN 47725
Secretary	Natalie K. Colvin	PO Box 3848, Evansville, IN 47736 7737 Kaleigh Ct, Evansville, IN 47715

Directors:

John D. Engelbrecht	
John P. Engelbrecht	
Andrew E. Goebel	701 Winstead Way, Evansville, IN 47712
Charlie Hillebrand	2175 Innsfail, Snellville, GA 30078
Jerome Benkert	3066 Hickory View Drive, Newburgh, IN 47630
Albin F. Irzyk, Jr.	15997 Macintosh Ct, Wadsworth, IL 60083
Peter Ariens	PO Box 706, Jasper, IN 47547-0706

2017 NOV 29 AM 8:13

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

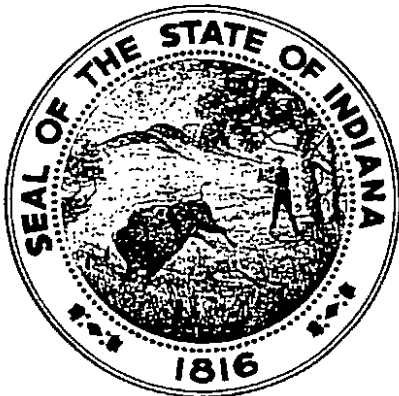
I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

SOUTH CENTRAL INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on September 01, 2015, and was in existence or authorized to transact business in the State of Indiana on November 14, 2017.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, November 14, 2017

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

2015090100298 / 2017450990

Verify this certificate: <https://bsd.sos.in.gov/ValidateCertificate>