

F18000002845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

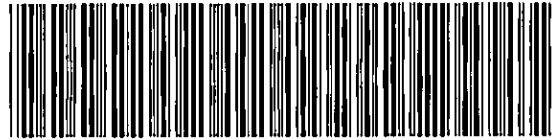
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000313939110

FILED
2018 JUN 18 AM 8:31
JUN 18 PM 2:31
RECEIVED

JUN 19 2018
J. HARRIS

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 6/18/18

NAME: ARCO DESIGN/BUILD SOUTHWEST, INC.

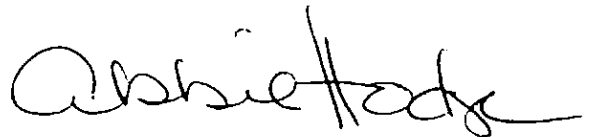
TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

ARCO Design/Build Southwest, 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:

Emily Huss

Name of Person

ARCO/Murray Corporate Services, Inc.

Firm/Company

7700 Bonhomme Avenue, Suite 200

Address

Saint Louis, MO 63105

City/State and Zip code

ehuss@arco1.com

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

For further information concerning this matter, please call:

Emily Huss

314

918-2169

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

ARCO Design/Build Southwest, 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)

Delaware

47-2863016

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

January 20, 2015

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)

11757 Katy Freeway, Suite 830, Houston, TX 77079

7. _____
(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 Drive, Suite A

Tallahassee 32301
_____, Florida _____
(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.



Brenda David, 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

Please See Attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Please See Attached

President: _____

Address: _____

Vice President: _____

Address: _____

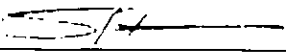
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  _____

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 - Vice President of Finance / CFO / Treasurer

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

ARCO Design/Build Southwest, Inc.

Corporate Officer and Directors

<u>Name</u>	<u>Position</u>	<u>Address</u>
Jeffrey L. Cook	Co-Chairman of the Board	11757 Katy Freeway, Ste. 830, Houston, TX 77079
Richard G. Schultze	Co-Chairman of the Board	11757 Katy Freeway, Ste. 830, Houston, TX 77079
Marquis J. Mummert	Chief Executive Officer	11757 Katy Freeway, Ste. 830, Houston, TX 77079
Stephen F. Holste	Vice President - Finance/CFO	11757 Katy Freeway, Ste. 830, Houston, TX 77079
	Treasurer	
Charles E. Franke II	Secretary	11757 Katy Freeway, Ste. 830, Houston, TX 77079
Thomas G. Lewin	Assistant Secretary	11757 Katy Freeway, Ste. 830, Houston, TX 77079
Richard R. Arnoldy	Director	11757 Katy Freeway, Ste. 830, Houston, TX 77079
Charles E. Franke II	Director	11757 Katy Freeway, Ste. 830, Houston, TX 77079
Jeffrey L. Cook	Director	11757 Katy Freeway, Ste. 830, Houston, TX 77079
Joseph D. Matthews	Director	11757 Katy Freeway, Ste. 830, Houston, TX 77079
Stephen F. Holste	Director	11757 Katy Freeway, Ste. 830, Houston, TX 77079
Marquis J. Mummert	Director	11757 Katy Freeway, Ste. 830, Houston, TX 77079
Richard G. Schultze	Director	11757 Katy Freeway, Ste. 830, Houston, TX 77079
Jacob M. Stefan	Director	11757 Katy Freeway, Ste. 830, Houston, TX 77079
Robert Steigerwald	Director	11757 Katy Freeway, Ste. 830, Houston, TX 77079

FILED
2018 JUN 18 AM 8:01
FBI - HOUSTON

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCO DESIGN/BUILD SOUTHWEST, 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 FIFTEENTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARCO DESIGN/BUILD SOUTHWEST, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF JANUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5678025 8300

SR# 20185192721

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.

Authentication: 202896374

Date: 06-15-18