

FI 8000003878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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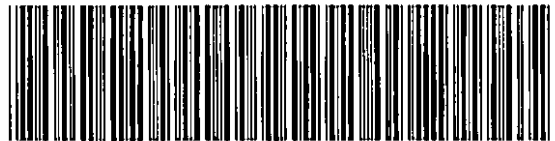
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/15/18--01003--021 **78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

n BRUCE
AUG 23 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REINHOLD ELECTRIC, 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:

Judy Reinhold

Name of Person

Reinhold Electric, Inc.

Firm/Company

2511 Lemay Ferry Road

Address

St. Louis, MO 63125

City/State and Zip code

judyreinhold@reinholdelectric.com

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

For further information concerning this matter, please call:

Judy Reinhold

314

631-1158

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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.*

REINHOLD ELECTRIC, 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)

2. Missouri 3. 43-1409687
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/12/1986 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 06/08/18
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2511 Lemay Ferry Road, St. Louis, MO 63125
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

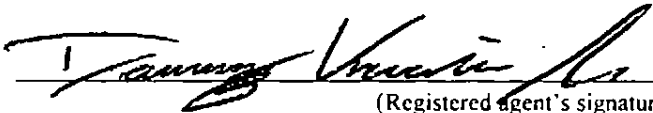
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
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.


(Registered agent's signature)

Danny Verdecchia
Assistant Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gerald Reinhold

Address: 2511 Lemay Ferry Road
St. Louis, MO 63125-3132

Vice President: Christopher Reinhold

Address: 2511 Lemay Ferry Road
St. Louis, MO 63125-3132

Secretary: Judith Reinhold

Address: 2511 Lemay Ferry Road, St. Louis, MO 63125-3132

Treasurer: Judith Reinhold

Address: 2511 Lemay Ferry Road, St. Louis, MO 63125-3132

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ST. LOUIS, MO
CLERK OF COURT

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. Judy Reinhold - Secretary/Treasurer

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

Reinhold Electric, Inc.

FEIN # 43-1409687

Attachment: Regarding Application by Foreign Corporation for Authorization to Transact Business in Florida

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

B. OFFICERS

Vice President: Kris Schmittgens

Address: 2511 Lemay Ferry Road, St. Louis, MO 63125-3132

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SECRETARY OF STATE
TALLAHASSEE-FLORIDA

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

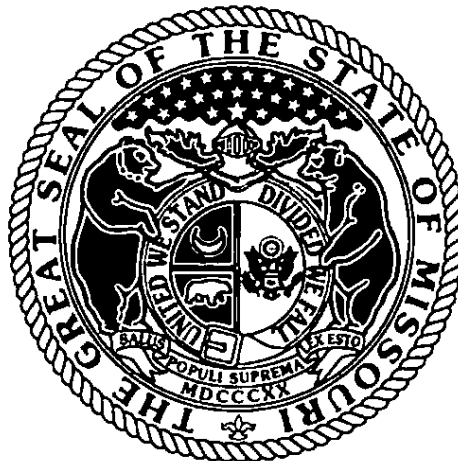
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

REINHOLD ELECTRIC, INC.
00288980

was created under the laws of this State on the 12th day of May, 1986, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 25th day of July, 2018.


Secretary of State



Certification Number: CERT-07252018-0069