

F180000004502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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18 SEP 26 AM 8:26
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2018

INGRID MENASCO
17325 PARK ROW, SUITE 500
HOUSTON, TX 77084

SUBJECT: KELCHNER, INC.
Ref. Number: W18000082065

We have received your document for KELCHNER, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 018A00019082

wood.

17325 Park Row
Houston, TX 77084
United States
T: 281-828-3500
www.woodplc.com

September 24, 2018

Florida Secretary of State

Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed to this letter, find Check in the amount of \$70.00 to complete the filing of the foreign company KELCHNER, INC., Document No. W18000082065, to obtain the Certificate of Authority from the Secretary of State of Florida.

Also, I'm including copy of the letter response No. 018A00019082 received via email, as support of the above filing.

Thank you so much.

Kind regards,



Ingrid H. Menasco

Corporate Paralegal
17325 Park Row, Suite # 500
Houston, TX 77084
Ingrid.menasco@woodplc.com
Ph.: 281-675-1006

RECEIVED
2018 SEP 25 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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. Kelchner, 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. Ohio 3. 31-0880411
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/08/1974 5. Perpetual
 (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. 50 Advanced Drive, Springboro, OH, 45066
 (Principal office address)

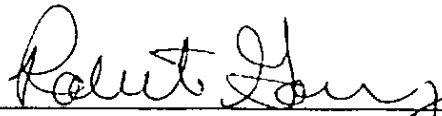
(Current mailing address, if different)

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

Name: United Agent Group Inc.
 Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410
 (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.

 **Robert Gomez, Special 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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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Andrew Stewart

Address: 17325 Park Row, Houston, TX 77084

Director: Troy Norvell

Address: 50 Advanced Drive, Springboro, OH. 45066

B. OFFICERS

President: Troy Norvell

Address: 50 Advanced Drive, Springboro, OH. 45066

Vice President: _____

Address: _____

Secretary: Francisco Balduzzi

Address: 17325 Park Row, Houston, TX 77084

Treasurer: Bryan Brown

Address: 50 Advanced Drive, Springboro, OH 45066

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STATE OF FLORIDA

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.

Orlando J. Ramirez - Assistant Secretary

13. _____

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

List of current Directors and Officers of Kelchner, Inc.:

Appointment Type	Appointed Person	Address
Director	Edward Aaron	1979 Lakeside Pkwy, Suite # 400, Tucker, GA 30084
Director	Troy Norvell	50 Advanced Drive, Springboro, OH 45066
Director	Andrew Stewart	17325 Park Row, Houston, TX 77084
President	Troy Norvell	50 Advanced Drive, Springboro, OH 45066
Chief Financial Officer	Mark Collis	17325 Park Row, Houston, TX 77084
Treasurer	Bryan Brown	50 Advanced Drive, Springboro, OH 45066
Secretary	Francisco Balduzzi	17325 Park Row, Houston, TX 77084
Assistant Secretary	Barry McDaniel	17325 Park Row, Houston, TX 77084
Assistant Secretary	George Alex	17325 Park Row, Houston, TX 77084
Assistant Secretary	Vince Hannigan	17325 Park Row, Houston, TX 77084
Assistant Secretary	Orlando J. Ramirez	17325 Park Row, Houston, TX 77084

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show KELCHNER, INC., an Ohio corporation, Charter No. 451860, having its principal location in Centerville, County of Montgomery, was incorporated on April 8, 1974 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of September, A.D. 2018.*

Jon Husted

Ohio Secretary of State

Validation Number: 201824601436