

F18000005387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

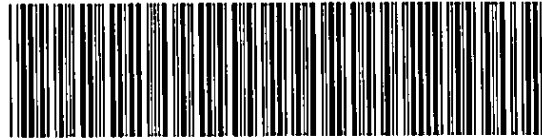
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV -9 PM 4:25

Handwritten signature/initials

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WOODARD CLEANING AND RESTORATION, 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:

Christine Jaskot

Name of Person

Woodard Cleaning and Restoration, Inc.

Firm/Company

2647 Rock Hill Industrial Court

Address

St. Louis, MO 63144

City/State and Zip code

Accounting@woodard247.com

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

For further information concerning this matter, please call:

Christine Jaskot

Name of Person

at (314) 961-9102

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. **Woodard Cleaning and Restoration, Inc.**

(Name of corporation; must include the word "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

(State or country under the law of which it is incorporated)

3. 81-4551699

(FEI number, if applicable)

4. November 30, 2016

(Date of incorporation)

5. _____

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/15/2018

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

7. 2647 Rock Hill Industrial Ct. St. Louis, MO 63144

(Principal office address)

(Current mailing address)

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

Name: Hubco Registered Agent Services, Inc.

Office Address: 155 Office Plaza Drive, 1st Floor

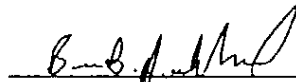
Tallahassee, Florida, 32301

(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.



(Registered agent's signature) Pres., Hubco Registered Agent Services, Inc.

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.

10 NOV - 9 PM 4:25
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION

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

A. DIRECTORS

Chairman: Justin C. Woodard

Address: 2647 Rock Hill Industrial Court

St. Louis, MO 63144

Vice Chairman: _____

Address: _____

Director: Richard Arnoldy

Address: 2647 Rock Hill Industrial Court

St. Louis, MO 63144

Director: Charles W. Woodard

Address: 2647 Rock Hill Industrial Court

St. Louis, MO 63144

B. OFFICERS

President: Justin C. Woodard

Address: 2647 Rock Hill Industrial Ct

St. Louis, MO 63144

Vice President: Bryan Carter

Address: 2647 Rock Hill Industrial Court

St. Louis, MO 63144

Secretary: Deborah Bogar

Address: 2647 Rock Hill Industrial Court, St. Louis, MO 63144

Treasurer: Justin C. Woodard

Address: 2647 Rock Hill Industrial Court, St. Louis, MO 63144

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. _____

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

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

WOODARD CLEANING AND RESTORATION, INC.
001370238

was created under the laws of this State on the 30th day of November, 2016, 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 17th day of September, 2018.


Secretary of State



Certification Number: CERT-09172018-0059