

FI90000000244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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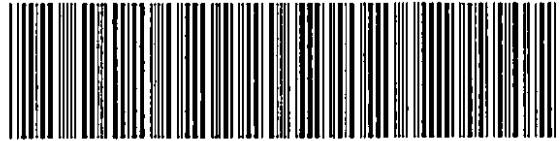
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JAN 14 AM 8:12
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118
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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 1/14/19

NAME: ARCO NATIONAL LIVING GROUP, INC

TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARCO National Living Group, 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:

Austin Moore

Name of Person

ARCO Business Solutions, Inc.

Firm/Company

900 N. Rock Hill Road

Address

St. Louis, MO 63119

City/State and Zip code

amoore@arco1.com

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

For further information concerning this matter, please call:

Emily Bess

Name of Person

at (314) 918-2169

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.*

1. ARCO National Living Group, 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. Delaware 3. 82-4247118
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. January 25, 2018 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)

7. 900 N. Rock Hill Road, St. Louis, MO 63119
(Principal office address)

(Current mailing address, if different)

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

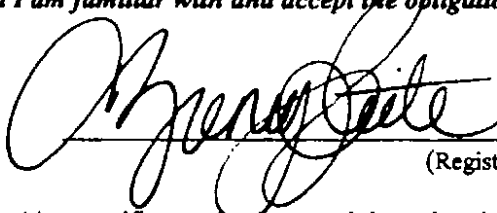
Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, 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)

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

A. DIRECTORS

Chairman: Please see attached for list of officers and directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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. STH

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 - Finance; CFO; Treasurer

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

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DEPT. OF STATE
TALLAHASSEE, FL

ARCO National Living Group, Inc.
Corporate Officer and Directors

Name	Position	Address
Craig A. Bridell	President	900 N. Rock Hill Road, Saint Louis, MO 63119
Russell B. Gall	Vice President	900 N. Rock Hill Road, Saint Louis, MO 63119
James P. Keeven	Vice President	900 N. Rock Hill Road, Saint Louis, MO 63119
Cameron B. Pinzke	Vice President	900 N. Rock Hill Road, Saint Louis, MO 63119
Sam A. Stahnke	Vice President	900 N. Rock Hill Road, Saint Louis, MO 63119
Matthew A. White	Vice President	900 N. Rock Hill Road, Saint Louis, MO 63119
Christopher M. Wilson	Vice President	900 N. Rock Hill Road, Saint Louis, MO 63119
Stephen F. Holste	Vice President – Finance/CFO	900 N. Rock Hill Road, Saint Louis, MO 63119
	Treasurer	
Jeffrey L. Cook	Secretary	900 N. Rock Hill Road, Saint Louis, MO 63119
Thomas G. Lewin	Assistant Secretary	900 N. Rock Hill Road, Saint Louis, MO 63119
Richard R. Arnoldy	Director	900 N. Rock Hill Road, Saint Louis, MO 63119
Craig A. Bridell	Director	900 N. Rock Hill Road, Saint Louis, MO 63119
Jeffrey L. Cook	Director	900 N. Rock Hill Road, Saint Louis, MO 63119
Russell B. Gall	Director	900 N. Rock Hill Road, Saint Louis, MO 63119
James P. Keeven	Director	900 N. Rock Hill Road, Saint Louis, MO 63119
Stephen F. Holste	Director	900 N. Rock Hill Road, Saint Louis, MO 63119
Cameron B. Pinzke	Director	900 N. Rock Hill Road, Saint Louis, MO 63119
Sam A. Stahnke	Director	900 N. Rock Hill Road, Saint Louis, MO 63119
Matthew A. White	Director	900 N. Rock Hill Road, Saint Louis, MO 63119
Christopher M. Wilson	Director	900 N. Rock Hill Road, Saint Louis, MO 63119

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCO NATIONAL LIVING GROUP, 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 FOURTEENTH DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARCO NATIONAL LIVING GROUP, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2018.

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



Jeffrey W. Bullock, Secretary of State

6727426 8300

SR# 20190241097

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202072952

Date: 01-14-19