

1/15/2019

2019-01-15 11:57:06 EST

1614454862 From: James Tanks III

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FC4000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

Roeslein & Associates, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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1-14-19

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. Roeslein & Associates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Missouri 3. 43-1529282
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/01/1990 5. _____
(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. 9200 Watson Road, Suite 200, Saint Louis, MO 63126
(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)

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.

By: Denise Bell C T Corporation System
Denise Bell, Assistant 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Rudolph J. RoesleinAddress: 17 Trent Drive, Ladue, MO 63124Vice Chairman: David W. MayAddress: 360 Stonewall Drive, Eureka, MO 63025Director: See Attached List

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List

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. Brian J. Sneed

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. Brian J. Sneed, President

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

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Roeslein & Associates, Inc.
Directors and Officers

DIRECTORS

	Last Name	First Name	Middle Initial	Title	Street Address	City	State	Zip
1	Roeslein	Rudolph	J.	Director	17 Trent Drive	Ladue	MO	63124
2	May	David	W.	Director	360 Stonewall Drive	Eureka	MO	63025
3	Sneed	Brian	J.	Director	9 Bridle Lane	St. Louis	MO	63131
4	Roneski	Charles	J.	Director	155 Carondelet Plaza, Unit 301	Clayton	MO	63105
5	Leebolt	Terry	J.	Director	1028 Claymark Drive	Town & Country	MO	63131
6	Martin	Steven	R.	Director	6429 East 135th Ave	Thornton	CO	80602
7	Campbell	Robert	R.	Director	1148 Crystal Drive	St. Charles	MO	63304

OFFICERS

	Last Name	First Name	Middle Initial	Title	Street Address	City	State	Zip
1	Roeslein	Rudolph	J.	Chairman & CEO	17 Trent Drive	Ladue	MO	63124
2	May	David	W.	Vice Chairman	360 Stonewall Drive	Eureka	MO	63025
3	Sneed	Brian	J.	President, COO & Secretary	9 Bridle Lane	St. Louis	MO	63131

SECRETARY OF STATE
FALLABASSI C. F. (1/15/19)

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STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

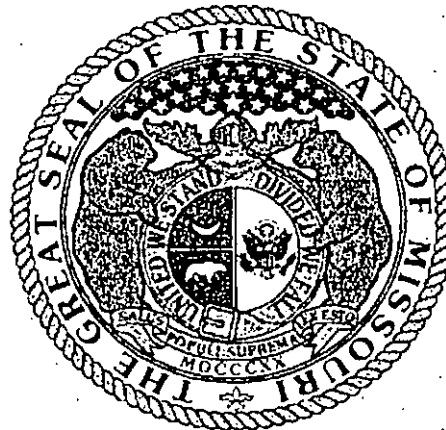
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

ROESLEIN & ASSOCIATES, INC.
00338005

was created under the laws of this State on the 1st day of March, 1990, 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 15th day of January, 2019.


Secretary of State



Certification Number: CERT-01152019-0062