

F19002000367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

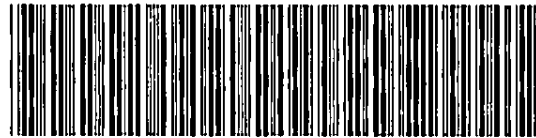
(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED

2019 JAN 17 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.4/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Meyer Laboratory 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:

Linda Lombardo
Name of Person

Meyer Laboratory Inc
Firm/Company

2401 NW Jefferson Street
Address

Blue Springs, MO 64015
City/State and Zip code

llombardo@meyerlab.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Lombardo at (816) 228-4433
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

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. Meyer Laboratory Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Meyer Lab Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. 43-1185474
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/27/1979 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)

2401 NW JEFFERSON STREET BLUE SPRINGS MO 64015
(Principal office address)

(Current mailing address, if different)

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

Name: Mark Valentine

ice Address: 1914 Mesic Hammock Way
Venice, Florida 34292
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 JAN 17 PM 4:31

APPROVED
AND
FILED

Registered agent's acceptance:

I, Mark Valentine, being named as registered agent and to accept service of process for the above stated corporation at the place
named in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
do 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.

Mark S. Valentine

(Registered agent's signature)

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
of the law of which it is incorporated.

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

A. DIRECTORS

Chairman: Russell E. Meyer

Address: 29304 E. Pink Hill Road
Grain Valley, mo 64029

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

. OFFICERS

esident: William R. Meyer

ldress: 3829 S Howell Road
Oak Grove, mo 64075

e President: Terry Oles

ress: 1313 SE Windgate Circle
Blue Springs, mo 64014

etary: Sheila Meyer

ess: 29304 E. Pink Hill Road Grain Valley, mo 64029

urer: Amand Meyer

ss: 3829 S Howell Rd Oak Grove, mo 64075

E: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

Russ Meyer

Signature of Director or Officer

ficer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein
and that he or she is aware that false information submitted in a document to the Department of State constitutes
degree felony as provided for in s.817.155, F.S.

Russ Meyer

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

APPROVED
AND
FILED
2019 JAN 17 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

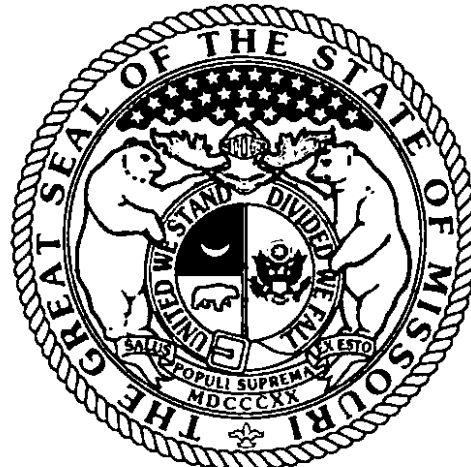
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

MEYER LABORATORY, INC.
00212674

was created under the laws of this State on the 27th day of July, 1979, 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 11th day of January, 2019.


Secretary of State



Certification Number: CERT-01112019-0084