

F190000000663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

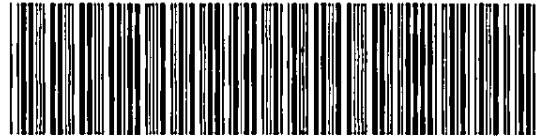
Certified Copies _____ Certificates of Status _____

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Rec. 2/4/2019

W1900000 6296

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2019 FEB -4 PM 4:43
TALLAHASSEE, FL

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2019

WENTZEL BROTHERS INC
JOSEPH WENTZEL
5190 KING DRIVE
IMPERIAL, MO 63052 US

SUBJECT: WENTZEL BROTHERS, INC.
Ref. Number: W19000006296

We have received your document for WENTZEL BROTHERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sterling R Abney
Regulatory Specialist II

Letter Number: 319A00001384

RECEIVED - 4 PM 12:00

COVER LETTER

TO: Registration Section
Division of Corporations
Wentzel Brothers Inc

SUBJECT: _____
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:
Joseph Wentzel

_____	Name of Person
Wentzel Brothers Inc	
_____	Firm/Company
5190 King Drive	
_____	Address
Imperial, MO 63052	
_____	City/State and Zip code

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

For further information concerning this matter, please call:

<u>Joseph Wentzel</u>	at (<u>636</u>)	<u>461-1383</u>
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:

- | | | | |
|--|--|---|---|
| <input checked="" 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.

Wentzel Brothers INC

1. _____
(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)
Missouri 43-1518210

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
07/01/1989

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
Feb. 1, 2019

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

7. 5190 KING DRIVE IMPERIAL MO 63052
(Principal office address)

(Current mailing address, if different)

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

Name: Charles A. Dill, Managing Partner
Two Rivers Associates, LLC

Office Address: 850 Beach Road, Unit 180

Vero Beach, Florida 32963
(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.

Charles A. Dill

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOSEPH A. WENTZEL

Address: 5190 KING STREET
IMPERIAL, MO. 63052-4000

Vice President: _____

Address: _____

Secretary: Sandra L. Suschank

Address: 5190 King Street Imperial, Mo 63052-4000

Treasurer: Sandra L. Suschank Imperial Mo 63052-4000

Address: 5190 King St.

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

12. Joseph A. Wentzel
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. JOSEPH A. WENTZEL / PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FL

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

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

WENTZEL BROTHERS, INC.
00329387

was created under the laws of this State on the 20th day of June, 1989, 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 6th day of December, 2018.


Secretary of State
Certification Number: CERT-12062018-0043

