

F1900000/048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

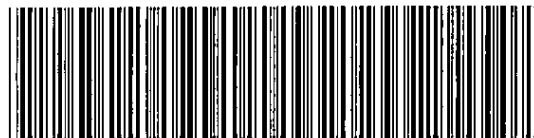
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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19 MAR - 4 PM 6:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
19 MAR - 4 AM 9:52

K. SALY
MAR - 5 2019

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 3/4/2019

PRIORITY Routine

OUR REF # (Order ID#) 725811

ORDER ENTITY

REXCON, INC. D/B/A REXCON, INC. OF TENNESSEE

PLEASE PERFORM THE FOLLOWING SERVICES:

REXCON, INC. D/B/A REXCON, INC. OF TENNESSEE (FL)

File the attached foreign qualification document

Please provide a certified copy as evidence.

Short Form Good Standing Certificate

NOTES:

\$87.50 Authorized

Email address for annual report reminders: business@chamblisslaw.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "MS" or similar initials.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**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.*

RexCon, Inc.

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

RexCon, Inc. of Tennessee

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

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
08/23/2017

4. _____ 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)
2841 Whiting Rd.; Burlington, WI 53105-8991

7. _____
(Principal office address)
Aleyce M. Fontenot; Chambliss, Bahner & Stophel, P.C.; 605 Chestnut St., Ste. 1700; Chattanooga, TN 37450-0019

(Current mailing address, if different)

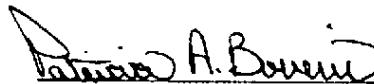
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.
1200 S. Pine Island Rd.

Office Address: _____
Plantation 33324-4413
_____, Florida _____
(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.

 Patricia A. Boverie, Asst. 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

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

A. DIRECTORS

Chairman: Richard J. Dorris
4101 Jerome Ave.
Address: Chattanooga, TN 37407-2915

Vice Chairman: _____

Address: _____

Director: Scott Barker
2215 S Van Buren St
Address: Enid, OK 73703-8218

Director: John J. Jacob
2841 Whiting Rd.
Address: Burlington, WI 53105-8991

B. OFFICERS

President: John J. Jacob
2841 Whiting Rd.
Address: Burlington, WI 53105-8991

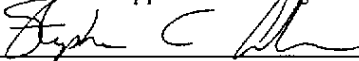
Vice President: _____

Address: _____

Secretary: Stephen C. Anderson
1725 Shepherd Rd.; Chattanooga, TN 37421-2947

Treasurer: David C. Silvius
1725 Shepherd Rd.; Chattanooga, TN 37421-2947
Address: _____

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.

Stephen C. Anderson, Secretary

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



Tre Hargett
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE. 6th FL
Nashville, TN 37243-1102

CHAMBLISS, BAHNER & STOPHEL, P.C.
STE 1700
605 CHESTNUT ST
CHATTANOOGA, TN 37450-0019

March 1, 2019

Request Type: Certificate of Existence/Authorization
Request #: 0307706

Issuance Date: 03/01/2019
Copies Requested: 1

Document Receipt

Receipt #: 004585037 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3751401618 \$20.00

Regarding:	RexCon, Inc.	
Filing Type:	For-profit Corporation - Domestic	Control # : 919594
Formation/Qualification Date:	08/23/2017	Date Formed: 08/23/2017
Status:	Active	Formation Locale: TENNESSEE
Duration Term:	Perpetual	Inactive Date:
Business County:		

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

RexCon, Inc.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.



Tre Hargett
Secretary of State

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