

FRANCO 1726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

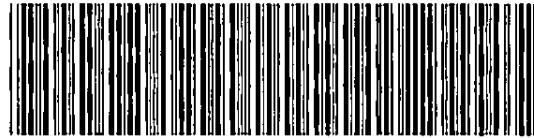
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Certified Copies _____ Certificates of Status _____

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W19-27054

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TALLAHASSEE FLORIDA

D. BRUCE
APR 08 2019

rec'd 3/20/19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2019

CLARENCE JAMES DOBBINS
9666 OLIVE BLVD SUITE 710
ST. LOUIS, MO 63132

SUBJECT: SYSTEMS SERVICE ENTERPRISES, INC.
Ref. Number: W19000027054

We have received your document for SYSTEMS SERVICE ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6842.

Deborah Bruce
Corporate Records Supervisor II

Letter Number: 419A00005481

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CLARENCE JAMES DOBBINS
ST. LOUIS, MO 63132

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Systems Service Enterprises, 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:

Clarence James Dobbins

Name of Person
Systems Service Enterprises, Inc.
Firm/Company
9666 Olive Blvd Suite 710
Address
Saint Louis MO 63132
City/State and Zip code
james.dobbins@sseinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person	Area Code	Daytime Telephone Number
Clarence James Dobbins	314	439-4709

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.*

Systems Service Enterprises, 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)

2. Missouri 3. 43-0838056
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 8, 1966 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. August 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6200-4 Jacksonville, FL Jacksonville FL 32244
(Principal office address)

(Current mailing address, if different)

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

Name: Clarence James Dobbins C/O Systems Service
Enterprises, Inc.

Office Address: 6200-4 Lake Gray Blvd
Jacksonville, Florida 32244
(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Susan Elliott

Address: 9666 Olive Blvd Suite 710 Saint Louis MO 63132

Vice Chairman: Elizabeth Elliott Nidringhaus

Address: 9666 Olive Blvd Suite 710 Saint Louis MO 63132

Director: Kathryn Elliott Love

Address: 9666 Olive Blvd Suite 710 Saint Louis MO 63132

Director: Howard Elliott

Address: 9666 Olive Blvd Suite 710 Saint Louis MO 63132

B. OFFICERS

President: Elizabeth Elliott Niedringhaus

Address: 9666 Olive Blvd Suite 710 Saint Louis MO 63132

Vice President: Clarence James Dobbins

Address: 9666 Olive Blvd Suite 710 Saint Louis MO 63132


Secretary: Susan Elliott

Address: 9666 Olive Blvd Suite 710 Saint Louis MO 63132

Treasurer:

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.

13. Clarence James Dobbins, Corporate Officer, Senior Vice President & CFO

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

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CLERK OF SUPERIOR COURT
TALLAHASSEE FLORIDA

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

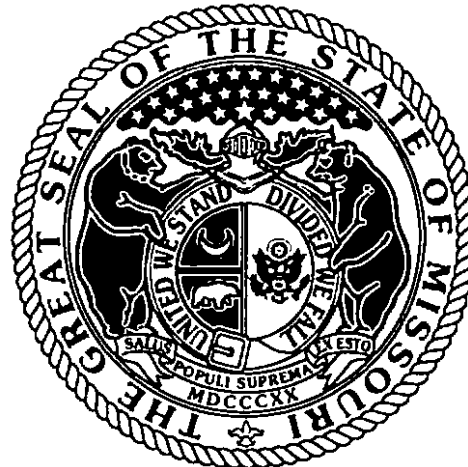
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

SYSTEMS SERVICE ENTERPRISES, INC.
00119891

was created under the laws of this State on the 8th day of March, 1966, 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 2nd day of April, 2019.


Secretary of State



Certification Number: CERT-04022019-0064