

F19000001891

Form 18139-02

Fax: (850) 617-6383

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04/17/2019 1:05 PM

Division

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : I20050000099
Phone : (813) 932-5244
Fax Number : (813) 932-3782

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 APR 17 PM 3:19

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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.****

Email Address: INFO@ACTIVATEMYLICENSE.COM

FOREIGN PROFIT/NONPROFIT CORPORATION
METRO CONSTRUCTION USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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Corporate Filing Menu

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4/18/19 YS



April 17, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

METRO CONSTRUCTION, INC.
ATTN: KYLE WOLTMAN
9303 W. 150TH STREET
OVERLAND PARK, KS 66221

SUBJECT: METRO CONSTRUCTION, INC.
REF: W19000037810

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

FAX Aud. #: H19000125399
Letter Number: 519A00007737

RECEIVED

2019 APR 17 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FL

TRANSMITTAL LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: METRO CONSTRUCTION, 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", 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:

KYLE WOLTMAN

(Name of Person)

METRO CONSTRUCTION, INC

(Firm/Company)

9303 W 150TH ST.

(Address)

OVERLAND PARK, KS 66221

(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

KYLE WOLTMAN

(Name of Person)

at (785) 806-7662

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing 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. **METRO CONSTRUCTION, INC.**

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

METRO CONSTRUCTION USA, INC.

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

2. **KANSAS**

(State or country under the law of which it is incorporated)

3. **83-2434060**

(FEI number, if applicable)

4. **10/31/2018**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **UPON QUALIFICATION**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **9303 W 150TH ST., OVERLAND PARK, KS 66221**

(Principal office address)

9303 W 150TH ST., OVERLAND PARK, KS 66221

(Current mailing address)

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

Name: **CONTRACTORS' REPORTING SERVICE INC.**

Office Address: **13795 N. NEBRASKA AVE**

TAMPA

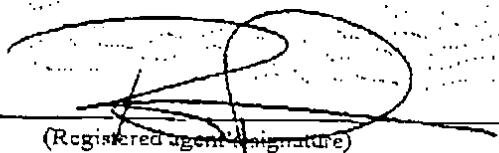
(City)

, Florida **33613**

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

B. OFFICERS

President: KYLE WOLTMAN - PRESIDENTAddress: 9303 W 150TH ST., OVERLAND PARK, KS 66221

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. 

(Signature of Director or Officer listed in number 12 of the application)

13. KYLE WOLTMAN, PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
SCOTT SCHWAB

I, SCOTT SCHWAB, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 9206061

Entity Name: METRO CONSTRUCTION, INC.

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

Resident Agent: KYLE WOLTMAN

Registered Office: 9303 W 150th St., OVERLAND PARK, KS 66221

was filed in this office on October 31, 2018, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 APR 17 PM 3:20

FILED



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of April 15, 2019

SCOTT SCHWAB
SECRETARY OF STATE

Certificate ID: 1098828 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.