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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

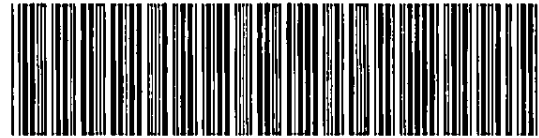
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MAY 30 2019

COVER LETTER

Montana
Tax ID #
81-0463227

TO: Registration Section
Division of Corporations

SUBJECT: Missouri-Stone Company
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:

~~Timothy Langwald~~ Timothy Langwald
Name of Person

Missouri-Stone Company
Firm/Company

800 Sugarfoot lane
Address

Fruitland Park FL 34731
City/State and Zip code

bigiron tim@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tim Langwald at (352) 603-5221
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. Missouri-Stone Company
(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. Montana 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 25 1990 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)

7. 800 Sugarfoot Lane, Fruitland Fl. 34731
(Principal office address)

(Current mailing address, if different)

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

Name: Timothy Langwald

Office Address: 800 Sugarfoot ~~Park~~ Lane
Fruitland Park, Florida 34731
(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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MAY 28 2019

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MAY 28 AM 7:45
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Timothy Langwald

Address: 800 Sugarfoot Lane
Fruitland Park Fl. 34731

Vice Chairman: same

Address: _____

Director: same

Address: _____

Director: same

Address: _____

B. OFFICERS

President: Timothy Langwald

Address: 800 Sugarfoot Lane
Fruitland Park Fl. 34731

Vice President: same

Address: _____

Secretary: same

Address: _____

Treasurer: same

Address: _____

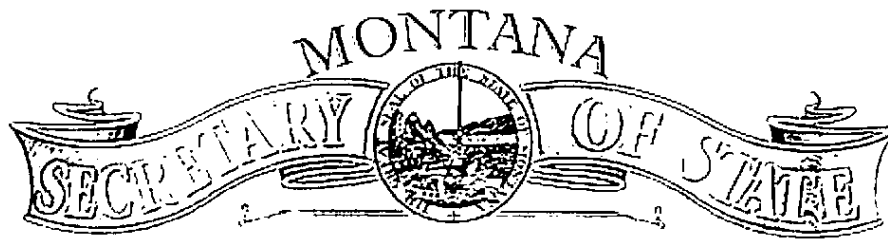
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Tim Langwald
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. Tim Langwald President
(Typed or printed name and capacity of person signing application)

FILED
MAY 20 AM 7:45
CLERK OF THE COURT
STATE OF FLORIDA



CERTIFICATE OF EXISTENCE

I, **COREY STAPLETON**, Secretary of State for the State of Montana, do hereby certify that:

MISSOURI-STONE COMPANY

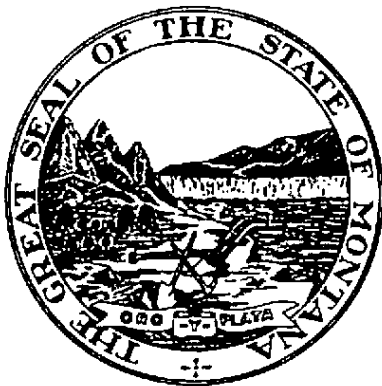
duly filed its Articles Of Incorporation for the domestic entity in this office on **January 25, 1990**, and on that date was authorized to transact business in this state for a term of Perpetual duration.

Payment is reflected in the records of the Secretary of State for all fees owed to the Secretary of State.

The most recent annual report has been filed with this office.

No articles of dissolution have been placed on record in this office by said corporation and the records indicate the corporation is in good standing under the laws of the State of Montana.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



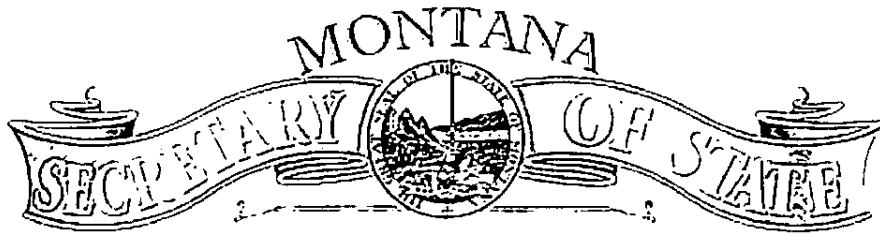
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 15th day of May, 2019.

A handwritten signature in cursive script, appearing to read "Corey Stapleton".

COREY STAPLETON

Montana Secretary of State

Certificate Number: 051520190729



CERTIFICATE OF FACT

I, **COREY STAPLETON**, Secretary of State for the State of Montana, do hereby certify the following information for the corporation:

MISSOURI-STONE COMPANY

Date Incorporated: **January 25, 1990**

Term: **Perpetual**

Status: **Active Good Standing**

Jurisdiction: **Montana**

Purpose: **MERCANTILE OR COMMERCIAL-GENERAL**

Registered Agent: **TIM LANGWALD**

Agent Physical Address: **3781 HWY 58, FAIRVIEW, Montana, 59221, United States**

Agent Mailing Address: **3781 HWY 58, FAIRVIEW, Montana, 59221, United States**

Principal Office Address: **3781 HWY 58, Fairview, Montana, 59221, United States**

Incorporators:

- **Not Entered, Not Entered, Helena, Montana 59601, United States**

Directors/Officers:

MISSOURI-STONE COMPANY

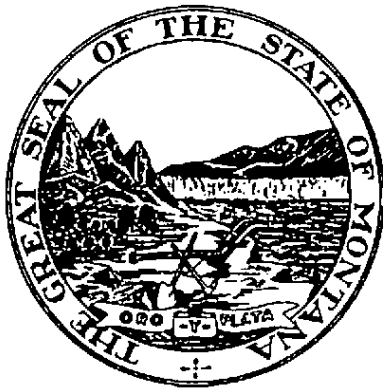
- President, TIM LANGWALD, 3781 HWY 58, FAIRVIEW, Montana 59221-9360, United States
- Secretary, CHARLENE LANGWALD, 3781 HWY 58, FAIRVIEW, Montana 59221-9360, United States
- Vice-president, CHARLENE LANGWALD, 3781 HWY 58, FAIRVIEW, Montana 59221-9360, United States
- Director, TIM LANGWALD, 3781 HWY 58, FAIRVIEW, Montana 59221-9360, United States
- Treasurer, CHARLENE LANGWALD, 3781 HWY 58, FAIRVIEW, Montana 59221-9360, United States
- Director, CHARLENE LANGWALD, 3781 HWY 58, FAIRVIEW, Montana 59221-9360, United States

History Details:

- Annual Report 2019 Filed 02/28/2019 (Other)
- Annual Report 2018 Filed 05/11/2018
- Annual Report 2017 Filed 05/11/2018
- Annual Report 2016 Filed 05/11/2018 (Business Address,Principal,Director/Officer)
- Reinstatement Filed 05/09/2018
- Notice of Involuntary Dissolution Filed 12/01/2016
- Involuntary Intent Notice Filed 09/01/2016
- Migrated Business Entity Data Filed 08/20/2016
- ARTICLES OF INCORPORATION Filed 01/25/1990
- REPORT Filed 01/23/1991 (- 1991)
- REPORT Filed 03/17/1992 (- 1992)
- REPORT Filed 02/01/1993 (- 1993)
- REPORT Filed 01/24/1994 (- 1994)
- REPORT Filed 03/02/1995 (- 1995)
- REPORT Filed 01/12/1996 (- 1996)
- REPORT Filed 02/06/1997 (- 1997)
- REPORT Filed 01/23/1998 (- 1998)
- REPORT Filed 03/08/1999 (- 1999)
- REPORT Filed 03/17/2000 (- 2000)
- REPORT Filed 03/19/2001 (- 2001)
- REPORT Filed 01/22/2002 (- 2002)
- REPORT Filed 02/03/2003 (- 2003)

MISSOURI-STONE COMPANY

- AMENDMENT Filed 02/03/2003 (- REGISTERED AGENT ADDRESS)
- AMENDMENT Filed 02/03/2003 (- REGISTERED AGENT NAME)
- REPORT Filed 02/09/2004 (- 2004)
- REPORT Filed 01/20/2005 (- 2005)
- REPORT Filed 02/15/2006 (REGISTERED AGENT NAME)
- REPORT Filed 02/15/2006 (- 2006)
- REPORT Filed 02/21/2007 (- 2007 E-FILED)
- REPORT Filed 04/18/2008 (- 2008 E-FILED)
- REPORT Filed 04/09/2009 (- 2009 E-FILED)
- REPORT Filed 03/09/2010 (- 2010 E-FILED)
- REPORT Filed 04/15/2011 (- 2011 E-FILED)
- REPORT Filed 03/04/2012 (- 2012 E-FILED)
- REPORT Filed 04/15/2013 (- 2013 E-FILED)
- REPORT Filed 01/28/2014 (- 2014 E-FILED)
- INTENT TO DISSOLVE INVOLUNTARILY Filed 09/01/2015 (- INTENT OF REVOCATION/INV DISS)
- REPORT Filed 11/27/2015 (REGISTERED AGENT NAME)
- REPORT Filed 11/27/2015 (REGISTERED AGENT ADDRESS)
- REPORT Filed 11/27/2015 (- 2015)



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 15th day of May, 2019.

COREY STAPLETON

Montana Secretary of State

Certificate Number: 051520191729