

F19000003073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

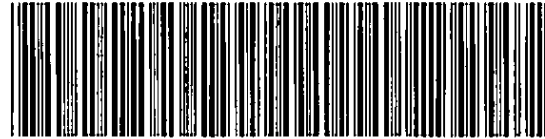
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/24/19--01013--017 **70.00

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2019 JUN 24 AM 11:46
CLERK OF DISTRICT COURT
PALM HARBOR, FLORIDA

BRUCE
JUL 06 2019

COVER LETTER

TO: Registration Section
Division of Corporations
Mid-America Electronic Sales & Service, 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:

K. Andrew Weber

_____	Name of Person
Hamilton Weber LLC	
_____	Firm/Company
200 N. 3rd Street	
_____	Address
St. Charles, MO 63301	
_____	City/State and Zip code
dweber@hamiltonweber.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

K. Andrew "Drew" Weber	636	947-4700
_____	at (_____)	_____
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 |
|--|--|---|---|

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2019 JUN 24 AM 11:45
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

**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.*

Mid-America Electronic Sales & Service, Inc.

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

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

2. Missouri 3. 43-1462189
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-16-1987 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. 328 Jungermann Road, St. Peters, MO 63376
(Principal office address)

same
(Current mailing address, if different)

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

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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)

Rose Song, Assistant Secretary

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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2019 JUN 24 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director: Marilyn Webert
Chairman: _____

Address: 175 Hunters Pointe Dr.
St. Charles, MO 63304

Vice Chairman: _____

Address: _____

Director: Jennifer Lane-Marriott

Address: 36953 Trout Terrace
Shelbyville, DE 19975

Director: Richard L. Webert

Address: 175 Hunters Pointe Dr.
St. Charles, MO 63304

B. OFFICERS

President: Richard L. Webert

Address: 175 Hunters Pointe Dr.
St. Charles, MO 63304

Vice President: _____

Address: _____

Secretary: Richard H. Webert

Address: 1505 Prospect Lakes Dr., Wentzville, MO 63385

Treasurer: _____

Address: _____

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

12. *R L H Webert*

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. *RICHARD H. WEBERT, Secretary*

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

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2019 JUN 24 AM 11:45
STATE OF FLORIDA
TALLAHASSEE

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

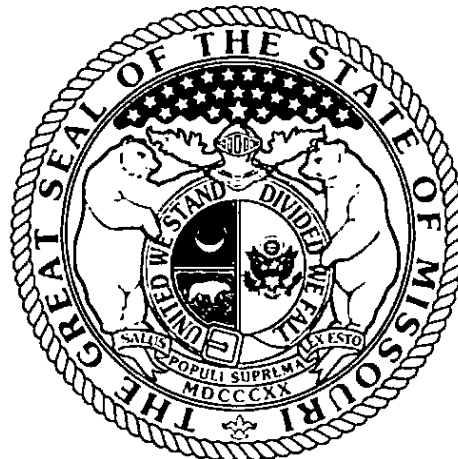
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

MID-AMERICA ELECTRONIC SALES & SERVICE, INC.
00308609

was created under the laws of this State on the 16th day of November, 1987, 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 14th day of June, 2019.


Secretary of State



Certification Number: CERT-06142019-0111