

# FA000004217

Florida Department of State  
Division of Corporations  
Filing Office for Corporations  
and Limited Liability Companies

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

From: Account Name : CAPITOL SERVICES, INC.  
Account Number : 120160000017  
Phone : (855) 498-5500  
Fax Number : (800) 432-3622

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

## FOREIGN PROFIT/NONPROFIT CORPORATION FITVINE SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Y SCOTT

SEP 16 2019

## COVER LETTER

TO: Registration Section  
Division of CorporationsSUBJECT: PitVine Sales, 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:

Lori Arnold

Name of Person

Spencer Fane LLP

Firm/Company

1000 Walnut Street, Suite 1400

Address

Kansas City, MO 64106

City/State and Zip code

Larnold@spencerfane.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Arnold

Name of Person

at ( 816 ) 292-8243

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

RECEIVED BY MAIL  
TALLAHASSEE, FLORIDA

2019 SEP 13 PM 4:49

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. FitVibe Sales, Inc.  
(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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/19/2019 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1301 & 607.1302, F.S., to determine penalty liability)
7. 825 Edmond Street, St. Joseph, MO 64501  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

Name: Spenserv, Inc.

Office Address: 201 North Franklin Street, Suite 2150

Tampa, Florida 33602-5617  
(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.*

Justin Leck

(Registered agent's signature)

Spenserv, Inc. By: Justin Leck, Vice President

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.

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

## A. DIRECTORS

Chairman: See attached.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: See attached.

Address: \_\_\_\_\_

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

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 817.155 F.S.

13. J. Timothy Hannan, Secretary

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

## FITVINE SALES, INC.

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

## A. DIRECTORS:

Director: David R. Bradley, III ✓  
825 Edmond Street, St. Joseph, MO 64501

Director: Eric A. Bradley ✓  
825 Edmond Street, St. Joseph, MO 64501

Director: Mark Warren ✓  
825 Edmond Street, St. Joseph, MO 64501

Director: Thomas Beaton ✓  
825 Edmond Street, St. Joseph, MO 64501

Director: Dennis Krause ✓  
825 Edmond Street, St. Joseph, MO 64501

## B. OFFICERS:

President: Mark Warren ✓  
825 Edmond Street, St. Joseph, MO 64501

Chief Executive Officer: Thomas Beaton ✓  
825 Edmond Street, St. Joseph, MO 64501

Secretary: J. Timothy Hannan ✓  
825 Edmond Street, St. Joseph, MO 64501

Executive Vice President: J. Timothy Hannan  
825 Edmond Street, St. Joseph, MO 64501

Chief Financial Officer: J. Timothy Hannan  
825 Edmond Street, St. Joseph, MO 64501

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TALLAHASSEE, FLORIDA

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# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**

**CORPORATION DIVISION**  
**CERTIFICATE OF GOOD STANDING**

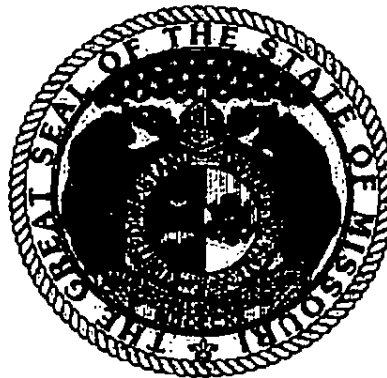
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

*Flivine Sales, Inc.*  
801376240

was created under the laws of this State on the 19th day of March, 2019, 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 13th day of September, 2019.

  
Secretary of State



Certification Number: CERT-09132019-0026

JOHN R. ASHCROFT  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA