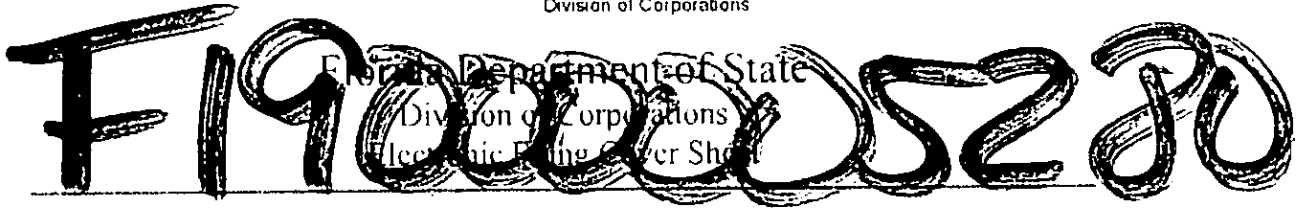


11/25/2019

Division of Corporations



**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.

(((H19000343851 3)))



H190003438513ABC1

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*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

### Henke Manufacturing Corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

T. GLASS  
Help

NOV 26 2019

## 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. Henke Manufacturing Corporation  
(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. Kansas 3. 48-1131942  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-15-1993 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 01/01/2019  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1627 E. Walnut St., Seguin, TX 78155  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, 33524  
(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.*

C T Corporation System

By: Michele Holden - Michele Holden - Asst. Secretary  
(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.

2019-11-25 12:33:51

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

**A. DIRECTORS**

Chairman: Jeffery A. Leonard

Address: 1627 E. Walnut St., Seguin, TX 78155

Vice Chairman: Edward T. Rizzuti

Address: 1627 E. Walnut St., Seguin, TX 78155

Director: Richard J. Wehrle

Address: 1627 E. Walnut St., Seguin, TX 78155

Director:

Address:

**B. OFFICERS**

President: Matthew W. Hood

Address: 3070 Wilson

Leavenworth, KS 66048

Executive Vice President: Jeffery A. Leonard

Address: 1627 E. Walnut St.,

Seguin, TX 78155

Secretary: Edward T. Rizzuti

Address: 1627 E. Walnut St., Seguin, TX 78155

Treasurer: Richard J. Wehrle

Address: 1627 E. Walnut St., Seguin, TX 78155

**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. Edward T. Rizzuti, Secretary

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

11/21/2019

<https://www.kansas.gov/bess/flow/main?execution=e2s1>

**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: 2066884

Entity Name: HENKE MANUFACTURING CORPORATION

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

Resident Agent: THE CORPORATION COMPANY, INC

Registered Office: 112 SW 7TH STREET SUITE 3C, TOPEKA, KS 66603

was filed in this office on May 03, 1993, 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.



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 November 21, 2019

**SCOTT SCHWAB**  
**SECRETARY OF STATE**

2019 NOV 25 PM 3:51

Certificate ID: 1119034 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.