

1/8/2020

Division of Corporations

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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**Americo Services, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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JAN 09 2020

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. Americo Services, Inc.

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

FHC Services, Inc.

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

Missouri

43-1755148

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

June 25, 1996

3. _____
(FEL number, if applicable)

Perpetual

4. _____
(Date of incorporation)

5. _____
(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)

300 West 11th Street, Kansas City, Missouri 64105

7. _____
(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 Svstem

Office Address: 1200 South Pine Island Road

Plantation., Florida 33324

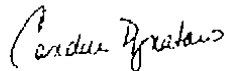
(City)

(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.

By:



Candice Pignatar, 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.

2020 JAN 8 PM 2:49

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

A. DIRECTORS

Gary L. Muller

Chairman:

300 West 11th Street, Kansas City, Missouri 64105

Address:

Vice Chairman:

Address:

Philip K. Polkinghorn

Director:

300 West 11th Street, Kansas City, Missouri 64105

Address:

Dennis Walsh

Director:

300 West 11th Street, Kansas City, Missouri 64105

Address:

B. OFFICERS

Philip K. Polkinghorn

President:

300 West 11th Street, Kansas City, Missouri 64105

Address:

Thomas W. Sabin, Jr.

Vice President:

300 West 11th Street, Kansas City, Missouri 64105

Address:

George Tarpley

Secretary:

300 West 11th Street, Kansas City, Missouri 64105

Address:

Dennis Walsh

Treasurer:

300 West 11th Street, Kansas City, Missouri 64105

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 s.817.155, F.S.

13. GEORGE TARPLEY, SECRETARY

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

2/20/2018 PM 2:49

EXHIBIT A**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA****AMERICO SERVICES, INC.
D/B/A FHC SERVICES, INC.****List of Additional Officers – Section 11, Part B**

Douglas Feist – Assistant Vice President – IT
300 West 11th Street
Kansas City, Missouri 64015

Frances King – Vice President – Human Resources & Development
300 West 11th Street
Kansas City, Missouri 64015

Robert LaPlant – Vice President – Technology
300 West 11th Street
Kansas City, Missouri 64015

Don Oster – Vice President
300 West 11th Street
Kansas City, Missouri 64015

Dennis Walsh – Senior Vice President – Finance
300 West 11th Street
Kansas City, Missouri 64015

James Wilburn – Assistant Vice President – ISO
300 West 11th Street
Kansas City, Missouri 64015

2020 JAN -8 PM 2:49

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

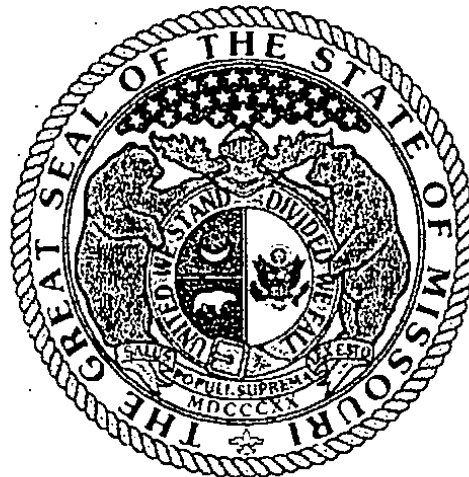
AMERICO SERVICES, INC.
00428172

was created under the laws of this State on the 25th day of June, 1996, and is in good standing, having fully complied with all requirements of this office.

2020 JAN -8 PM 2:49

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 8th day of January, 2020.

A handwritten signature in cursive script, reading "John R. Ashcroft".
Secretary of State



Certification Number: CERT-01082020-0001