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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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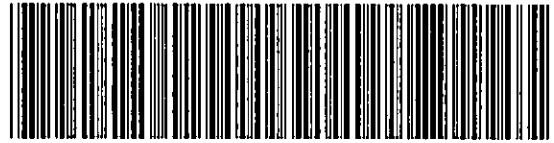
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

YS
8/13/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HENRY INDUSTRIES, 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:

Daniel R. Jones, Attorney at Law

Name of Person

Daniel R. Jones, Attorney at Law, P.C.

Firm/Company

P.O. Box 4052

Address

Independence, MO 64051-4052

City/State and Zip code

DAN@DLAWKC.COM

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

For further information concerning this matter, please call:

Daniel Jones

at (816) 252-0205

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. HENRY INDUSTRIES, 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. KANSAS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/12/1993 5. PERPETUAL
(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. 3843 NORTH CYPRESS, WICHITA, KS 67226
(Principal office street address)

P.O. BOX 4052, INDEPENDENCE, MO 64051-4052
(Current mailing address, if different)

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

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301
(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) Dwight Coors, 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: BRENT J. HENRY
☐ Vice Chairman Address: 3843 NORTH CYPRESS
☒ Director WICHITA, KS 67226
☒ President _____
☐ Vice President _____
☒ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: JAMES C. HENRY
☐ Vice Chairman Address: 3843 NORTH CYPRESS
☒ Director WICHITA, KS 67226
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: LAURA HENRY
☐ Vice Chairman Address: 3843 NORTH CYPRESS
☒ Director WICHITA, KS 67226
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: BRECK NICKELL
☐ Vice Chairman Address: 3843 NORTH CYPRESS
☐ Director WICHITA, KS 67226
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: MARY JANICE HENRY
☐ Vice Chairman Address: 3843 NORTH CYPRESS
☒ Director WICHITA, KS 67226
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: CRYSTAL HENRY
☐ Vice Chairman Address: 3843 NORTH CYPRESS
☒ Director WICHITA, KS 67226
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing our Florida Department of State Annual Report form.

12. Brent J. Henry 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. Brent J. Henry, CEO-Director-President
(Typed or printed name and capacity of person signing application)

ADDITIONAL DIRECTORS:

KRISTY HENRY
3843 NORTH CYPRESS
WICHITA, KS 67226

FILED

2020 JUL 29 PM 3:50

CLERK OF DISTRICT COURT
WICHITA, KANSAS

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: 2039535

Entity Name: HENRY INDUSTRIES, INC.

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

was filed in this office on January 12, 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.

FILED
2020 JUL 29 PM 3:30
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2020 JUL 29 PM 3:30



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 July 28, 2020

SCOTT SCHWAB
SECRETARY OF STATE

Certificate ID: 1143484 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.