

F220000000028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

W21000153249 01524

Office Use Only



000373315270

12/01/21--01001--012 **79.00

2021 NOV 30 PM 3:44
APPROVED

2022 JAN -3 AM 8:48
RECEIVED
AND FILED
APPROVED

JAN 04 2022

K. Brumbley

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 11/30 DANNY

CERTIFIED COPY _____

XX PHOTOCOPY _____

CUS _____

XX FILING

FOREIGN INC _____

1. **ARCO CONSTRUCTION COMPANY, INC.**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARCO Construction Company, 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:

Emily Bess

Name of Person

ARCO Business Services, Inc.

Firm/Company

7700 Bonhomme Avenue, Suite 530

Address

St. Louis, MO 63105

City/State and Zip code

vmixco@arco1.com

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

For further information concerning this matter, please call:

Emily Bess

at (314) 918-2169

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. ARCO Construction Company, 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. 43-1615415
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 27, 1992 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. 900 N. Rock Hill Road, St. Louis, MO 63119
(Principal office street address)

(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee Florida 32301
(City) (Zip code)

2022 JAN -3 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

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)

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: Jeffrey L. Cook
 Vice Chairman Address: 900 N. Rock Hill Road
 Director St. Louis, MO 63119
 President _____
 Vice President _____
 Secretary Treasurer
 Other CEO Other _____

Chairman Name: John A. Komlos
 Vice Chairman Address: 900 N. Rock Hill Road
 Director St. Louis, MO 63119
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

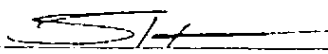
Chairman Name: Robert H. Bellina
 Vice Chairman Address: 900 N. Rock Hill Road
 Director St. Louis, MO 63119
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Stephen F. Holste
 Vice Chairman Address: 900 N. Rock Hill Road
 Director St. Louis, MO 63119
 President _____
 Vice President _____
 Secretary Treasurer
 Other CFO Other _____

Chairman Name: Charles E. Franke
 Vice Chairman Address: 900 N. Rock Hill Road
 Director St. Louis, MO 63119
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Richard R. Arnoldy
 Vice Chairman Address: 900 N. Rock Hill Road
 Director St. Louis, MO 63119
 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 your Florida Department of State Annual Report form.

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. Stephen F. Holste - Vice President - Finance, Chief Financial Officer, Treasurer
 (Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

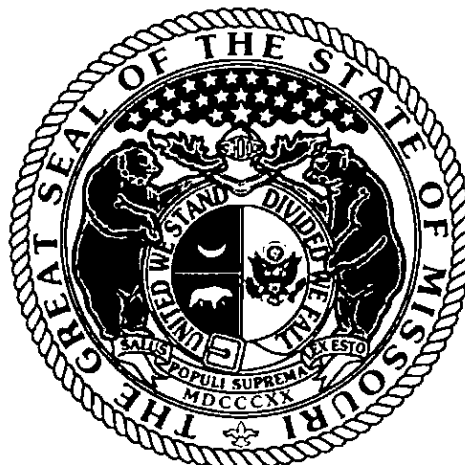
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

ARCO CONSTRUCTION COMPANY, INC.
00369101

was created under the laws of this State on the 27th day of July, 1992, 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 30th day of November, 2021.


Secretary of State



Certification Number: CERT-11302021-0058