

F23000005661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

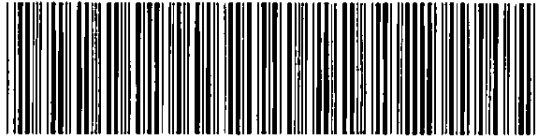
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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8/29/23--01020--011 **121.50

APPROVED
AND
FILED
2023 AUG 29 PM 2:45
COLUMBIA MISSISSIPPI

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ziglin Signs, 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:

James R. Luer

Name of Person

Luer & Associates

Firm/Company

6220 S. Lindbergh Ste 200

Address

Saint Louis, MO 63123

City/State and Zip code

jluer@lucrassociates.com

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

For further information concerning this matter, please call:

James R. Luer

at (314)

567-7100

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

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

2. Missouri 3. 431918374
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. March 2, 2001 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. 540 Vossbrink Drive
(Principal office street address)

Washington, MO 63090
(Current mailing address, if different)

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

Name: Registered Agents Inc

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(City) (Zip code)

2023 AUG 29 PM 2:45
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.

David Roberts

(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: Benjamin A. Ziglin
 Vice Chairman Address: 186 Woodlawn Drive
 Director New Haven, MO 63068
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Greg Hoffman
 Vice Chairman Address: 1 Wood Acre Rd
 Director St. Louis, MO 63124
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

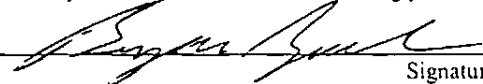
Chairman Name: Benjamin A. Ziglin
 Vice Chairman Address: 186 Woodlawn Drive
 Director New Haven, MO 63068
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Greg Hoffman
 Vice Chairman Address: 1 Wood Acre Rd
 Director St. Louis, MO 63124
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Kevin Morrison
 Vice Chairman Address: 496 N. Country Ridge Ct
 Director Lake Zurich IL 60047
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Guy O'Veery
 Vice Chairman Address: 703 Hilton Park Dr
 Director St. Charles, MO 63304
 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. Benjamin A. Ziglin, President
 (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

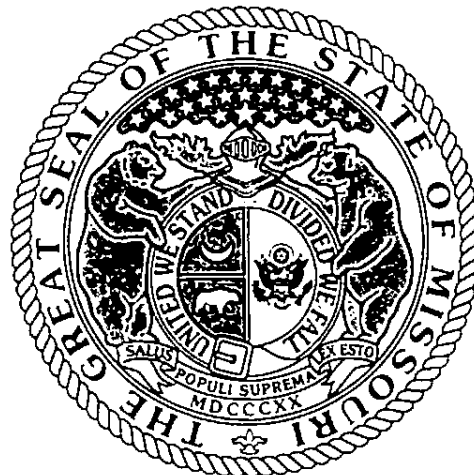
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

Ziglin Signs, Inc.
00493911

was created under the laws of this State on the 2nd day of March, 2001, 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 22nd day of August, 2023.


Secretary of State



Certification Number: CERT-08222023-0010