

F 9500000 4407

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Fl. 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100001582581
-09/12/95 --01070 --006
*****70.00 *****70.00

Duke Manufacturing Co.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ Call When Ready

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Verifier

Acknowledgment

W.P. Veriller

9-12

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. DUKE MANUFACTURING CO.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Missouri

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

3. 43-1548196

(FET number, if applicable)

4. May 25, 1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. None Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 170 Scarlet Boulevard, Oldemar, Florida 34677

(Current mailing address)

8. Development of restaurant equipment.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Jonathan L. Miles, Assistant Secretary

(Type Name and Title of Officer)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: J. Duke Johnson

Address: 13008 Pembroke Valley Court

St. Louis, Missouri 63141

Vice President: John J. Hake

Address: 6755 Parc Charlene

Florissant, Missouri 63033

Secretary: John J. Hake

Address: 6755 Parc Charlene

Florissant, Missouri 63033

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *John J. Wake*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John J. Wake, Vice President
(Typed or printed name and capacity of person signing application)

DIRECTORS

J. Duke Johnson
13008 Pembroke Valley Court
St. Louis, MO 63141

John J. Hake
6755 Parc Charlene
Florissant, MO 63033

Michael Andrus
1911 Falling Tree Court
Chesterfield, MO 63017

Ivan Stewart
Route 4, Box 160B
Sedalla, MO 65301

Dan Grove
7145 Sugar Spring Court
St. Louis, MO 63129

John J. Woods
215 Grand Banks Court
Chesterfield, MO 63017

Kevin Eichner
150 North Meramec, Suite 200
St. Louis, MO 63105

Mick Redohl
38 Fox Meadows
St. Louis, MO 63127

SECRET
EXHIBIT 107-103
55 OCT 12 PM 12:49

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

SEP 12 2 12 PM '95

I, REBECCA MCDOWELL COOK, 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
DUKE MANUFACTURING CO.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 25TH DAY OF MAY, 1990, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 7TH DAY OF SEPTEMBER, 1995.

Rebecca McDowell Cook
Secretary of State

