

F96000003861

TRANSMIT LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Wachter Electric Company, Incorporated
(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", 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:

Jennifer Botteron
(Name of Person)

Wachter Electric Company
(Firm/Company)

3027 Cherry
(Address)

Kansas City, MO 64108
(City/State/Zip)

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DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Jennifer Botteron at (816) 531-8600
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. Wachter Electric Company
(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. 44-0512790
(FBI number, if applicable)
4. May 31, 1946
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 22, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Wachter Electric Company
3027 Cherry Kansas City, MO 64108
(Current mailing address)
8. Data/Voice Cabling Contractor
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Paul Girlando

Office Address: 7175 NW 179th St #107

Miami, Florida, 33015
(Zip Code)

10. 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)

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.

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56 JUL 30 AM 8:55

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box **NOT** acceptable)

Chairman: Bradley Botteron

Address: 550 Terrace Trail E Lake Quivira, KS 66106

Vice Chairman: _____

Address: _____

Director: Gregory Sloan

Address: 5906 NW 53rd St Kansas City, MO 64151

Director: Jennifer Botteron

Address: 5825 Woodward Merriam, KS 66202

B. OFFICERS (Street address only- P. O. Box **NOT** acceptable)

President: Bradley Botteron

Address: 550 Terrace Trail East Lake Quivira, KS 66106

Vice President: Gregory Sloan

Address: 5906 NW 53rd St Kansas City, MO 64151


Secretary: Jennifer Botteron

Address: 5825 Woodward Merriam, KS 66202

Treasurer: Jennifer Botteron

Address: 5825 Woodward Merriam, KS 66202

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

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

14. Bradley Botteron, President
(Typed or printed name and capacity of person signing application)

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No. 00067856

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

56 JUL 30 AM 8:59

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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
WACHTER ELECTRIC COMPANY

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 31ST DAY OF MAY, 1946, 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 25TH DAY OF JULY, 1996.

Rebecca McDowell Cook
Secretary of State

