

**F9600000.4969**  
**Hoist-co**  
Incorporated

819 Amen Street • P.O. Box 27 • Baldwin City, KS 66006

September 16, 1996

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

200001951902  
-09/19/96--01079--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

400001962524  
-10/02/96--01012--014  
\*\*\*\*\*200.00 \*\*\*\*\*200.00

Re: FEIN 48-0887494

Dear Sirs:

Pursuant to your letter requesting us to complete an "Application By Foreign Corporation For Authorization To Transact Business In Florida", you will find the completed application, a Kansas "Statement of Good Standing" and the registration fee of \$70.00 enclosed with this letter.

Please register this data and confirm your acceptance. If you have any questions, please call me a 913-594-2436. Thank you for your help in this matter.

Sincerely,

*Doris J. Harrison*  
Doris J. Harrison  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 25 PM 3:04  
# 7/24

*WEL 1986*  
P. 439

Enclosures

SALES • SERVICE • PARTS • RENTALS

1-800-255-5438 • 913/594-2436 • Fax# 913/594-3275



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 20, 1996

**DORIS J. HARRISON**  
**HOIST-CO, INC.**  
**PO BOX 27**  
**BALDWIN CITY, KS 66008**

**SUBJECT: HOIST-CO, INC.**  
**Ref. Number: W960/J0019867**

We have received your document for HOIST-CO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent. ✓

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers. ✓

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200. ✓

If you have any questions concerning the filing of your document, please call (904) 487-6092.

**Hart Collins**  
Senior Corporate Section Administrator

Letter Number: 196A00043508

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. Holt-Co Inc  
(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. Kansas 3. 48-0887494  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/9/79 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/95  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 819 Ames St.  
Baldwin City KS 66006  
(Current mailing address)

8. Elevator Inspection Installation Servicing & Repair  
(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: The S.F. Tami Co. Inc.

Office Address: PO Drawer 49 1300 Delannoy Ave.  
Deer 1 Florida 32923  
(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.

[Signature]  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 26 PM 3:06

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: Doris Harrison

Address: 318 Chapel St

Baldwin City KS 66006

Vice Chairman: John Harrison

Address: 318 Chapel St.

Baldwin City KS 66006

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Doris Harrison

Address: 318 Chapel St.

Baldwin City KS 66006

Vice President: Tom Meinen

Address: 107 N. 1<sup>st</sup> St. Terrace

Baldwin City KS 66006

Secretary: John Harrison

Address: 318 Chapel St

Baldwin City KS 66006

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Doris Harrison - Pres.

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

14. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

HOIST-CO, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 9th day of January, A.D. 1979 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:  
I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka, this  
6th day of September, A.D. 1996



RON THORNBURGH  
SECRETARY OF STATE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 SEP 26 PM 3:04