

F96000005724

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WIEGMANN & ASSOCIATES, 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", 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:

TIM LEWIS
(Name of Person) **500001982515--2**
WIEGMANN & ASSOCIATES, INC
(Firm/Company) **-10/22/96--01054--005**
*******78.75 *****78.75**
1211 LINDENWOOD
(Address) **w96-22532**
ST. CHARLES, MO 63301
(City/State/Zip)

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

TIM LEWIS at (314) 940-1056
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
1:48

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1996

TIM LEWIS
WIEGMANN & ASSOCIATES, INC.
1211 LINDENWOOD
ST. CHARLES, MO 63301

SUBJECT: WIEGMANN & ASSOCIATES, INC.
Ref. Number: W96000022532

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We have received your document for WIEGMANN & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 496A00048755

**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. WIEGMANN & ASSOCIATES, 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. MISSOURI
(State or country under the law of which it is incorporated)
3. 43-1701405
(FEI number, if applicable)
4. 9/26/95
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1211 LINDENWOOD
ST. CHARLES, MO 63301
(Current mailing address)
8. HVAC MECHANICAL CONTRACTOR (COMMERCIAL/INDUSTRIAL)
(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: CT CORPORATION SYSTEM

Office Address: 1200 S. Pine Island Rd
Plantation, Florida, 33324
(Zip Code)

10. **Registered agent's acceptance:** SEE ATTACHED

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.

See attached
(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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ACCEPTANCE OF APPOINTMENT

RE: **WIEGMANN & ASSOCIATES, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: October 14, 1996

C T CORPORATION SYSTEM

By M.S. Green
M.S. Green,
Assistant Secretary

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DIVISION OF CORPORATIONS
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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: TIMOTHY R BEKEBREDE

Address: 111 S. 7th Street

St. Charles, MO 63301

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

President: GERALD G WIEGMANN

Address: 600 Indian Trail

St. Charles, MO 63301

Vice President: _____

Address: _____

Secretary: STEVEN E RASSBACH

Address: 913 Louiston Court

St. Charles, MO 63301

Treasurer: DAVID C BOSCHERT

Address: 3221 Thrush

St. Charles, MO 63301

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

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

14. STEVEN E RASSBACH, Secretary
(Typed or printed name and capacity of person signing application)

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FILED
DIVISION OF STATE
CORPORATIONS

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

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MISSOURI DEPARTMENT OF REVENUE

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
WIEGMANN & ASSOCIATES INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 26TH DAY OF JANUARY, 1995, 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 9TH DAY OF OCTOBER, 1996.

Rebecca McDowell Cook
Secretary of State

