

# F97000006633

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: KLITZING WELSCH ASSOCIATES, INC.

(Name of corporation - must include suffix)

000002364360--4

-12/05/97--01080--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

W97-27316

J. C. WELSCH

(Name of Person)

KLITZING WELSCH ASSOCIATES

(Firm/Company)

3109 S. GRAND, STE 200

(Address)

ST. LOUIS, MO 63118

(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 16 AM 9:45

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

J C WELSCH

(Name of Person)

at (314) 772-8073

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
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

December 8, 1997

J.C. WELSCH  
KLITZING WELSCH ASSOCIATES  
3109 S. GRAND STE. 200  
ST. LOUIS, MO 63118

SUBJECT: KLITZING WELSCH ASSOCIATES, INC.  
Ref. Number: W97000027316

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 16 AM 9:45

We have received your document for KLITZING WELSCH ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You have submitted a copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 097A00057720

**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. KLITZING WELSCH 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 3. 43-1533985  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-3-90 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/97  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3109 S. GRAND AVE., SUITE 200  
ST. LOUIS, MO 63118  
(Current mailing address)

8. PROVIDE ARCHITECTURAL SERVICES  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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DIVISION OF CORPORATIONS  
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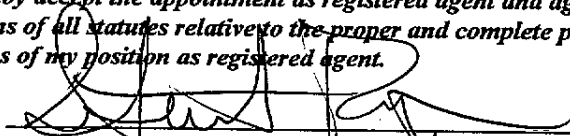
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Stewart Benger

Office Address: 316 S. WINE DR  
PONTE VEDRA, FL., Florida, 32082  
(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.

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: \_\_\_\_\_

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

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

President: JOSEPH H. KLITZING

Address: 3716 HARTFORD AVE

ST LOUIS, MO 63116

Vice President: JOSEPH C. WELSCH

Address: 941 S. BEMISTON

CLAYTON, MO 63105

Secretary: JOSEPH C WELSCH

Address: 941 S. BEMISTON

CLAYTON, MO 63105

Treasurer: JOSEPH H. KLITZING

Address: 3716 HARTFORD

ST LOUIS, MO 63116

**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. JOSEPH C. WELSCH, VICE-PRESIDENT

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 16 AM 9:45

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

CORPORATION DIVISION  
CERTIFICATE OF CORPORATE GOOD STANDING

97 DEC 16 AM 9:45  
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  
KLITZING WELSCH ASSOCIATES, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 3RD DAY OF JANUARY, 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 12TH DAY OF DECEMBER, 1997.

*Rebecca McDowell Cook*  
Secretary of State

