

F11000004503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

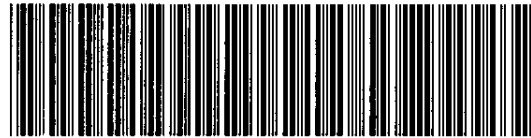
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 10 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VERNON L GOEDECKE COMPANY, 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," or "Certificate of Good Standing" 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:

CHRIS OTT

Name of Person

VERNON L GOEDECKE COMPANY, INC.

Firm/Company

812 E TAYLOR AVE

Address

ST LOUIS, MO 63147

City/State and Zip code

cott@vlgoedecke.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Ott

Name of Person

at (314) 286-3464

Area Code & Daytime Telephone Number

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STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. VERNON L.GOEDECKE COMPANY, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MISSOURI 3. 43-0720131
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/9/1956 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 812 E TAYLOR AVE, ST LOUIS, MO 63147
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 812 E TAYLOR AVE, ST LOUIS, MO 63147
(Principal office address)

VERNON L GOEDECKE COMPANY, INC.
(Current mailing address)

8. CONSTRUCTION EQUIP & SUPPLIES RETAILER
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Northwest Registered Agent LLC

Office Address: 3111 W. Dr. MLK Blvd., STE 100-B180

Tampa, Florida 33607
(City) (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.



Dan Keen-Manager

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: RON PETERSON

Address: 812 E TAYLOR AVE
ST LOUIS, MO 63147

Vice Chairman: _____

Address: _____

Director: ERIC PETERSON

Address: 812 E TAYLOR AVE
ST LOUIS, MO 63147

Director: MARK TALLEY

Address: 812 E TAYLOR AVE
ST LOUIS, MO 63147

B. OFFICERS

President: MIKE RAFFERTY

Address: 812 E TAYLOR AVE
ST LOUIS, MO 63147

Vice President: MIKE BRAUN

Address: 812 E TAYLOR AVE
812 E TAYLOR AVE

Secretary: ART ELLIOTT

Address: 812 E TAYLOR AVE, ST LOUIS, MO 63147

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. *Art Elliott*
(Signature of Director or Officer listed in number 12 of the application)

14. ART ELLIOTT, CONTROLLER
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

2011 NOV -9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

VERNON L. GOEDECKE COMPANY, INC.
00088324

was created under the laws of this State on the 9th day of October, 1956, 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 November, 2011

Robin Carnahan

Secretary of State

