

F12000004910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

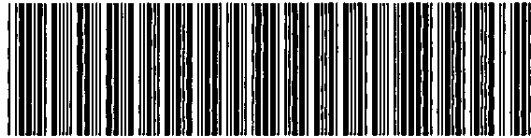
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/29

TO: New Filing Section
Division of Corporations

SUBJECT: Herbster Hellweg Residential Painting 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:

Joseph L. Herbster, Jr.
Name of Person

Herbster Hellweg Residential Painting Company, Inc.
Firm/Company

51 Triad South Drive
Address

Saint Charles, Missouri 63304
City/State and Zip code

barb@herbsterhellweg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph L. Herbster, Jr. at (636) 720-1700
Name of Person Area Code & Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2012

JOSEPH L. HERBSTER, JR.
51 TRIAD S DR
SAINT CHARLES, MO 63304

SUBJECT: HERBSTER HELLWEG RESIDENTIAL PAINTING CO., INC.
Ref. Number: W12000059541

We have received your document for HERBSTER HELLWEG RESIDENTIAL PAINTING CO., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 212A00028423

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. Herbster Hellweg Residential Painting Company, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Missouri 3. 43-1533056 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/14/1989 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. To be future date in 2013 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 51 Triad South Drive, Saint Charles, Missouri 63304 (Principal office address)

51 Triad South Drive, Saint Charles, Missouri 63304 (Current mailing address)

8. Interior and Exterior Painting (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: Denis St. John, Sr.

Office Address: 21510 Sheridan Run

Esteros, FL, Florida 33928 (City) (Zip code)

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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.

Denis St. John Sr. (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edward G. St. John

Address: 1602 Ashford Hills Court
Wildwood, Missouri 63038

Vice President: Joseph L. Herbster, Jr.

Address: 19100 Turkey Trail
Wildwood, Missouri 63038

Secretary: Joseph L. Herbster, Jr.

Address: 19100 Turkey Trail, Wildwood, Missouri 63038

Treasurer: Edward G. St. John

Address: 1602 Ashford Hills Court, Wildwood, Missouri 63038

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

13. Joseph L. Herbster, Jr. (Vice Pres)
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Joseph L. Herbster, Jr. Vice President
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

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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

HERBSTER-HELLWEG RESIDENTIAL PAINTING CO., INC.
00335172

was created under the laws of this State on the 14th day of December, 1989, 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 27th day of November, 2012

Secretary of State

