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W13000029659



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13 MAY 23 PM 4:50

5/24/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mentz Construction 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:

Arthur R Cooper, Esq.

Name of Person

Mentz Construction Company Inc

Firm/Company

P.O. Box 24057

Address

New Orleans, LA 701184

City/State and Zip code

mentzconstruction@gmail.com

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

For further information concerning this matter, please call:

Charles N Mentz III

Name of Person

at (504) 358-3529

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2013

ARTHUR R COOPER, ESQUIRE
POST OFFICE BOX 24057
NEW ORLEANS, LA 70184

SUBJECT: MENTZ CONSTRUCTION COMPANY INC
Ref. Number: W13000029659

We have received your document for MENTZ CONSTRUCTION COMPANY 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 document must contain both the street address of the principal office and the mailing address of the entity.

Please return the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 913A00012786

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**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. **MENTZ CONSTRUCTION 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. **LOUISIANA**

(State or country under the law of which it is incorporated)

3. **27-1759913**

(FEI number, if applicable)

4. **January 28, 1985**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Has not conducted any business in the State of Florida**

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

7. **38197 SUMMERWOOD AVE PRINCIVILLE, LA 70769**

(Principal office address)

P.O. Box 24057, New Orleans, LA 70184

(Current mailing address)

8. **Building Construction/General Contractor**

(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:

Scott P. Yount

Office Address:

1601 Bayshore Blvd Suite 800

Tampa

(City)

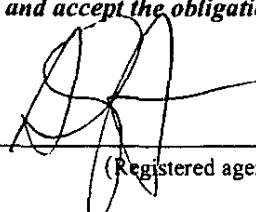
, Florida

33606

(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.

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

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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Arthur R Cooper

13 MAY 23 PM 4:50

Address: 38197 Summerwood Ave
Prairieville, LA 70769

Vice Chairman: _____

Address: _____

Director: Charles N Mentz III

Address: 1804 Haring Road

Metairie, LA 70001

Director: _____

Address: _____

B. OFFICERS

President: Arthur R Cooper

Address: 38197 Summerwood Ave
Prairieville, LA 70769

Vice President: Charles N Mentz III

Address: 1804 Haring Road

Metairie, LA 70001

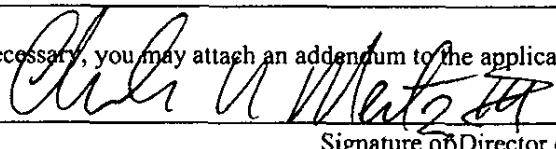
Secretary: Arthur R Cooper

Address: 38197 Summerwood Ave; Prairieville, LA 70769

Treasurer: Arthur R Cooper

Address: 38197 Summerwood Ave; Prairieville, LA 70769

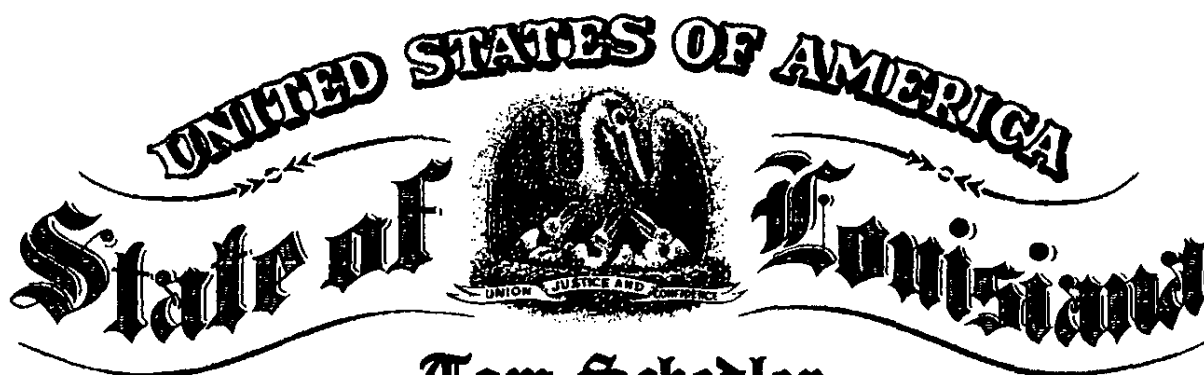
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
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. Charles N Mentz III

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



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

MENTZ CONSTRUCTION COMPANY, INC.

A corporation domiciled in PRAIRIEVILLE, LOUISIANA,

Filed charter and qualified to do business in this State on January 28, 1985,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

May 7, 2013

Secretary of State

Web 34165831D



Certificate ID: 10379720#G6Q83

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov

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