

F140000003498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

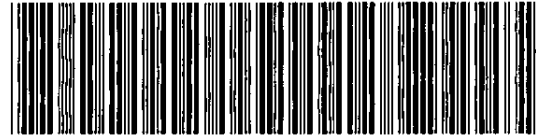
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 AUG 20 AM 10:53
TALLAHASSEE
SUFFICIENCY OF FILING

FILED
14 AUG 20 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 263861 3776A
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : August 20, 2014
ORDER TIME : 9:35 AM
ORDER NO. : 263861-005
CUSTOMER NO: 3776A

FOREIGN FILINGS

NAME: KANSAS CITY WINWATER CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kansas City Winwater Co.

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:

Jane Krayer

Name of Person

Corporation Service Co.

Firm/Company

2711 Centerville Road, Suite 400

Address

Wilmington, DE 19808

City/State and Zip code

gshelby@winwholesale.com

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

For further information concerning this matter, please call:

Greg Shelby

at (314) 434-3400

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

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. Kansas City Winwater Co.
(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. Delaware 3. 465481989
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 25, 2014 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3939 NE 33rd Ter Ste A Kansas City, MO 64117-2689
(Principal office address)

3939 NE 33rd Ter Ste A Kansas City, MO 64117-2689
(Current mailing address)

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

Name: Corporation Service Company

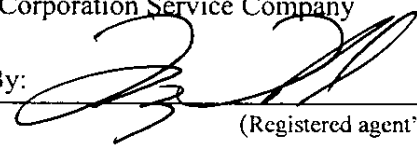
Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE FLORIDA

9. **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.

Corporation Service Company

By:  Troy Todd
as its agent
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Scott M Wilson
Address: 3939 NE 33rd Ter Ste A Kansas City, MO 64117-2689

Vice Chairman: _____
Address: _____

Director: Chester L Remington
Address: 3939 NE 33rd Ter Ste A Kansas City, MO 64117-2689

Director: Aubrey K Best
Address: 3939 NE 33rd Ter Ste A Kansas City, MO 64117-2689

B. OFFICERS

President: Scott M Wilson
Address: 3939 NE 33rd Ter Ste A Kansas City, MO 64117-2689

Vice President: _____
Address: _____

Secretary: Gregory D Shelby
Address: 424 S Woods Mill Rd. Ste 330 Chesterfield, MO 63017-3479

Treasurer: Gregory D Shelby
Address: 424 S Woods Mill Rd. Ste 330 Chesterfield, MO 63017-3479

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

12. *Gregory D Shelby*
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.

13. Gregory D Shelby, Secretary & Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KANSAS CITY WINWATER CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KANSAS CITY WINWATER CO." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
14 AUG 20 AM 8:27
SECRETARY OF STATE
FALL ANASTSE F1.0R107

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1633606

DATE: 08-20-14