



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2015

JANICE VAIL
HERBSTER HELLWEG PAINTING CO., INC.
51 TRIAD SOUTH DRIVE
ST CHARLES, MO 63304

SUBJECT: HERBSTER HELLWEG PAINTING CO., INC.
Ref. Number: W15000018700

15 MAR 30 PM 12:25
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HERBSTER HELLWEG PAINTING CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove any special characters or symbols from corporation name.,

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 515A00005313

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Herbster Hellweg Painting Co., 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:

Janice Vail

Name of Person

Herbster Hellweg . Painting Co., Inc.

Firm/Company

51 Triad South Drive

Address

St. Charles, MO 63304

City/State and Zip code

janice@herbsterhellweg.com

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

For further information concerning this matter, please call:

Janice Vail

Name of Person

at (636) 720-1700

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. Herbster Hellweg Painting Co., 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. 43-1272097
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/14/1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(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 St. Charles MO 63304
(Principal office address)
51 Triad South Drive St. Charles MO 63304
(Current mailing address)

15 MAR 30 AM 10:50
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STATE OF FLORIDA
CORPORATION DIVISION

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

Name: Denis St. John, Sr.

Office Address: 21510 Sheridan Run

Estero, Florida 33928
(City) (Zip code)

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.

Denis St. John Sr
(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: Joseph L. Herbster Jr.

Address: 19100 Turkey Trail

Wildwood, MO 63038

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph L. Herbster, Jr.

Address: 19100 Turkey Trail

Wildwood, MO 63038

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Joseph L. Herbster Jr. (President)

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. Joseph L. Herbster, Jr., President

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

STATE OF MISSOURI



Jason Kander
Secretary of State

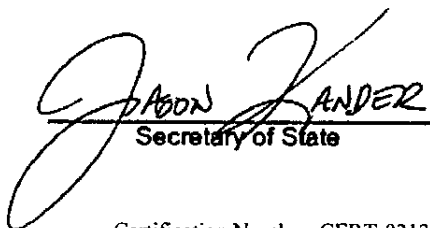
CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, JASON KANDER, 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

Herbster Hellweg Painting Co., Inc.
00247300

was created under the laws of this State on the 14th day of December, 1982, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 13th day of February, 2015.


Secretary of State



Certification Number: CERT-02132015-0049