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ACCOUNT NO. : 072100000032

REFERENCE : 386248 4367530

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
02 FEB 18 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 14, 2002

ORDER TIME : 11:03 AM

ORDER NO. : 386248-005

CUSTOMER NO: 4367530

CUSTOMER: Joan A. Kolesarek, Legal Asst
Danna Mckitrick
150 North Meramec, 4th Floor

St. Louis, MO 63105

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FOREIGN FILINGS

NAME: CASCO DIVERSIFIED
CORPORATION

(b)

XXXX QUALIFICATION (TYPE: CO)

RECEIVED
02 FEB 18 PM 12:11
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

OK

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Casco Diversified Corporation
(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Scott A. Smith
(Name of Person)

Danna McKittrick, P.C.
(Firm/Company)

150 N. Meramec, 4th Floor
(Address)

St. Louis, Missouri 63105
(City/State and Zip code)

For further information concerning this matter, please call:

Scott A. Smith at 314-726-1000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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. Casco Diversified Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Missouri

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

3. 43-1198532

(FEI number, if applicable)

4. 4/30/80

(Date of incorporation)

5. Perpetual

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

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10877 Watson Road, St. Louis, Missouri 63127

(Principal office address)

SAME

(Current mailing address)

8. To provide engineering and architectural services.

(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 or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation

(City)

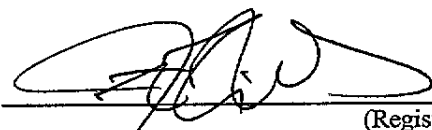
, Florida

33324

(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)

Jonathan L. Miles, Assistant Secretary

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: SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHED

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. Paul R Doering
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul Doering, Vice President
(Typed or printed name and capacity of person signing application)

CASCO DIVERSIFIED CORPORATION

ATTACHMENT TO FLORIDA FOREIGN CORPORATION APPLICATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS:

President	James C. Alberts
Street/Rt	12701 Rott Road
City/State/Zip	St. Louis, MO 63127
Vice President	James C. Tegethoff
Street/Rt	11021 Chateau Chura
City/State/Zip	St. Louis, MO 63128
Vice President	Paul J. Huber
Street/Rt	5850 Delor
City/State/Zip	St. Louis, MO 63109
Vice President	Ralph R. Shaw
Street/Rt	14641 Los Padres Court,
City/State/Zip	Chesterfield, MO 63017
Vice President	James G. Govaia
Street/Rt	10576 Gregory Court
City/State/Zip	Sappington, MO 63126
Vice President	Paul Doering
Street/Rt	9018 Middlewood Court
City/State/Zip	St. Louis, MO 63127
Secretary	James C. Tegethoff
Street/Rt	11021 Chateau Chura
City/State/Zip	St. Louis, MO 63128
Treasurer	Paul R. Doering
Street/Rt	9018 Middlewood Court
City/State/Zip	St. Louis, MO 63127

DIRECTORS:

Name	James C. Alberts
Street/Rt	12701 Rott Road
City/State/Zip	St. Louis, MO 63127
Name	James C. Tegethoff
Street/Rt	11021 Chateau Chura
City/State/Zip	St. Louis, MO 63128
Name	Paul J. Huber
Street/Rt	5850 Delor
City/State/Zip	St. Louis, MO 63109
Name	Ralph R. Shaw
Street/Rt	14641 Los Padres Court,
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Name	James G. Govaia
Street/Rt	10576 Gregory Court
City/State/Zip	Sappington, MO 63126
Name	Paul Doering
Street/Rt	9018 Middlewood Court
City/State/Zip	St. Louis, MO 63127

No. 00220249

STATE OF MISSOURI



Matt Blunt
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION DIVISION


CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, 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

CASCO DIVERSIFIED CORPORATION

was incorporated under the laws of this State on the 30th day of APRIL, 1980, 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 13th day of FEBRUARY, 2002.


Secretary of State

