

FD3000004701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

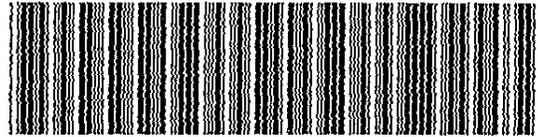
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100023105131

03/18/03 - 01031 -- 011 \*\*78.75

FD3-4701  
AL

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Maxam 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", 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:

Kelley Scharosch  
(Name of Person)

Maxam Construction Company, Inc.  
(Firm/Company)

8010 State Line Road, Suite 160  
(Address)

Leawood, KS 66208  
(City/State and Zip code)

For further information concerning this matter, please call:

Kelley Scharosch at ( 816 ) 210-0115  
(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

FILED

**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. Maxam Construction Company, Inc.

(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. 43-1841760

(FEI number, if applicable)

4. 2-3-99

(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. 8010 State Line Road, Suite 160, Leawood, KS 66208

(Principal office address)

8010 State Line Road, Suite 160, Leawood, KS 66208

(Current mailing address)

8. Construction and construction management

(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:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

(City)

\_\_\_\_\_, Florida

32301

(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.*

Kayna Webb, Asst Secretary

(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.

FILED

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

**A. DIRECTORS**

Chairman: Mark Scharosch

Address: 22220 Canterbury Road  
Bucyrus, KS 66013

Vice Chairman: Richard Stokes

Address: 8507 NW Winter Ave  
Kansas City, MO 64153

Director: Kelley Scharosch

Address: 22220 Canterbury Road  
Bucyrus, KS 66013

Director: Anna Stokes

Address: 8507 NW Winter Ave  
Kansas City, MO 64153

**B. OFFICERS**

President: Mark Scharosch

Address: 22220 Canterbury Road  
Bucyrus, KS 66013

Vice President: Richard Stokes

Address: 8507 NW Winter Ave  
Kansas City, MO 64153

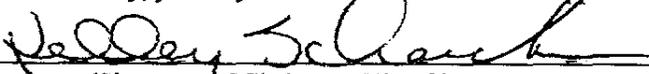
Secretary: Anna Stokes

Address: 8507 NW Winter Ave, Kansas City, MO 64153

Treasurer: Kelley Scharosch

Address: 22220 Canterbury Rd., Bucyrus, KS 66013

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

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

14. Kelley Scharosch, Treasurer  
(Typed or printed name and capacity of person signing application)

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

MAXAM CONSTRUCTION COMPANY, INC.  
00465561

was created under the laws of this State on the 3rd day of February, 1999, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and an imprinted the GREAT SEAL of the State of Missouri, on this, the 29th day of August, 2003

  
Secretary of State



Certification Number: 6056264-3 Page 1 of 1 Reference:  
Verify this certificate online at <http://www.sos.state.mo.us/businessentity/verification>