

F04000002737

(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



200035430952

05/07/04--01066--009 **87.50

FILED
CLERK OF STATE
SECTION OF CORPORATIONS
MAY 11 7 AM 8:41

2005/19/04

5p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TC Precast, 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:

Kaye Champion
(Name of Person)
TC Precast, Inc.
(Firm/Company)
Po Box 506
(Address)
Troy mo 63379
(City/State and Zip code)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
04 MAY -7 AM 8:41

For further information concerning this matter, please call:

Kaye Champion at (636) 528-3721
(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. TC Precast, 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 (State or country under the law of which it is incorporated) 3. 43-1933331 (FEI number, if applicable)

4. 7-30-01 (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.") Approx 6-3-04 (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. PO Box 506 (Principal office address)

Troy MO 63379 (Current mailing address)

8. Precast concrete producer (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: Kaye Champion

Office Address: 24400 SW 137 Ave

Homestead FL, Florida 33032 (City) (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.

Kaye Champion (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.

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 06 MAY -7 AM 8:41

A. DIRECTORS

Chairman: Anthony Champion
 Address: 68 Lighthouse Rd Apt 911
Lake Ozark mo 65049

Vice Chairman: Kaye Champion
 Address: 68 Lighthouse Rd Apt 911
Lake Ozark mo 65049

Director: Steven Champion
 Address: 467 E Hwy 47 - C
TRC, MO 63379

Director: Ryan Champion
 Address: 1301 Washington Circle
Moore OK 73160

B. OFFICERS

President: Kaye Champion
 Address: 68 Lighthouse Rd Apt 911
Lake Ozark mo 65049

Vice President: Anthony Champion
 Address: 68 Lighthouse Rd Apt 911
Lake Ozark mo 65049

Secretary: Kaye Champion
 Address: 68 Lighthouse Rd Apt 911

Treasurer: Anthony Champion
 Address: 68 Lighthouse Rd Apt 911

SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 04 MAY -7 AM 8:41

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

13. Kaye Champion
 (Signature of Director or Officer listed in number 12 of the application)

14. Kaye Champion Pres.
 (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

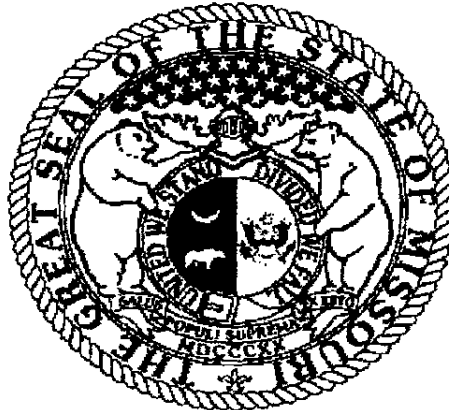
TC PRECAST, INC.
00499113

was created under the laws of this State on the 30th day of July, 2001, 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 3rd day of May, 2004

Matt Blunt

Secretary of State



04 MAY - 7 AM 8:41