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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

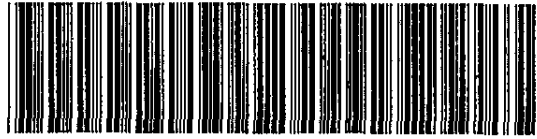
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE STOCKER CONSTRUCTION COMPANY
(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:

JAY LEWIS
(Name of Person)
STOCKER CONSTRUCTION COMPANY
(Firm/Company)
504 MARSHALL AVE., W
(Address)
WEBSTER GROVES, MD 63119
(City/State and Zip code)

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For further information concerning this matter, please call:

Jay Lewis at (314) 781-1300
(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. THE STOCKER CONSTRUCTION COMPANY (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

STOCKER CONSTRUCTION (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. 43-0626443 (FEI number, if applicable)

4. 12/19/46 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 7-1-05 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 504 MARSHALL AVE., WEBSTER GROVES, MD 63119 (Principal office address)

504 MARSHALL AVE., WEBSTER GROVES, MD 63119 (Current mailing address)

8. GENERAL CONTRACTOR (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 NOT acceptable)

Name: CT Corporation

Office Address: 1200 S. Pine Island Rd.

Plantation, FL, Florida 33324 (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.

See attached

(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:

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A. DIRECTORS

Chairman: STEVEN D. BECK

Address: 169 PARSONS
WEBSTER GROVES, MD 63119

Vice Chairman: JENNIFER L. BECK

Address: 169 PARSONS
WEBSTER GROVES, MD 63119

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STEVEN D. BECK

Address: 169 PARSONS
WEBSTER GROVES, MD 63119

Vice President: ROBERT L. DUHAWAY

Address: 741 ARBOR RIDGE COURT
BALLWIN, MD 63021

Secretary: JAMES G. TAYLOR

Address: 2611 BILGAR VALLEY CT., DES PERES, MD 63122

Treasurer: JAMES G. TAYLOR

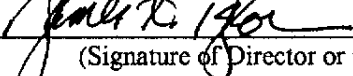
Address: 2611 BILGAR VALLEY CT., DES PERES, MD 63122

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. JAMES G. TAYLOR - TREASURER
(Typed or printed name and capacity of person signing application)

ACCEPTANCE OF APPOINTMENT

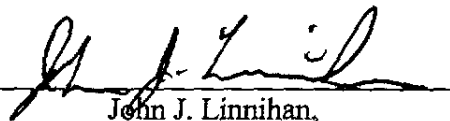
RE: **The Stocker Construction Company (Missouri Domestic)**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: August 29, 2005

C T CORPORATION SYSTEM

By



John J. Linnihan,
Assistant Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF MISSOURI



Robin Carnahan
Secretary of State


**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

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

**THE STOCKER CONSTRUCTION COMPANY
00069230**

was created under the laws of this State on the 19th day of December, 1946, 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 30th day of August, 2005


Secretary of State



Certification Number: 7989901-2 Reference:
Verify this certificate online at <http://www.sos.mo.gov/business/verification>