

E96000003133

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CSC networks

PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 993119 4339596

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 19, 1996

ORDER TIME : 11:51 AM

ORDER NO. : 993119

CUSTOMER NO: 4339596

500001868025
-06/19/96--01131--006
*****70.00 *****70.00

CUSTOMER: Sandra Rhodes, Legal Assistant
Thompson Coburn
Suite 3400
One Mercantile Center
St. Louis, MO 63101

W96-13077

FOREIGN FILINGS

NAME: CLAYCO CONSTRUCTION COMPANY,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

RECEIVED
96 JUN 19 PM 1:35
DIVISION OF CORPORATION
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 19 PM 3:29

W
6/20
Please hand
deliver to
Lee Rivers



FLORIDA DEPARTMENT OF STATE JUN 20 PM 3:11

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATION

June 19, 1996

CSC NETWORKS

RESUBMIT

Please give original

SUBJECT: CLAYCO CONSTRUCTION COMPANY, INC. ~~SUBMISSION DATE AS FILE DATE.~~
Ref. Number: W96000013077

We have received your document for CLAYCO CONSTRUCTION COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return 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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 096A00030476

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Clayco 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. 43-1339079

(FEI number, if applicable)

4. 7/27/84

(Date of Incorporation)

5. Perpetual

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 2199 Innerbelt Business Center

St. Louis, Missouri 63114

(Current mailing address)

8. Any lawful purpose including general contracting and construction related services.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, 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.

Corporation Service Company

By: Patricia P. Pugh

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 19 PM 3:29

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

A. DIRECTORS

Chairman: Robert G. Clark

Address: 2199 Innerbelt Business Center
St. Louis, MO 63114

Vice Chairman: Michael H. Clark

Address: 2199 Innerbelt Business Center
St. Louis, MO 63114

Director: Michael P. Murphy

Address: 2199 Innerbelt Business Center
St. Louis, MO 63114

Director: Raymond F. Pieper

Address: 51 Muirfield Court
St. Louis, MO 63141

B. OFFICERS

President: Robert G. Clark

Address: 2199 Innerbelt Business Center
St. Louis, MO 63114

Vice President: Michael P. Murphy

Address: 2199 Innerbelt business Center
St. Louis, MO 63114

Secretary: Michael P. Murphy

Address: 2199 Innerbelt Business Center
St. Louis, MO 63114

Treasurer: Michael H. Clark

Address: 2199 Innerbelt Business Center
St. Louis, MO 63114

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. Michael P. Murphy
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, 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
CLAYCO CONSTRUCTION COMPANY, INC.

FILED
96 JUN 19 3:29 PM
SECRETARY OF STATE
DIVISION OF CORPORATIONS

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 27TH
DAY OF JULY, 1984, 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 JUNE, 1996.

Rebecca McDowell Cook
Secretary of State

