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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: C RALLO CONTRACTING CO 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: 800003291598--7

LORI TROKEY
(Name of Person)

C RALLO CONTRACTING CO INC
(Firm/Company)

5000 KEMPER AVENUE
(Address)

ST LOUIS MISSOURI 63139
(City/State/Zip)

-06/15/00--01080--008
*****87.50 *****87.50

Should you need to call someone concerning this matter, please call:

LORI TROKEY at (314) 664-2900 EXT. 289
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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
00 JUN 15 AM 9 58
TALLAHASSEE, FL
SEC. OF STATE

mtw
6/21

**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. C RALLO CONTRACTING CO 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. 430624352
(FEI number, if applicable)
4. JANUARY 4, 1947
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5000 KEMPER AVENUE
ST LOUIS MISSOURI 63139
(Current mailing address)
8. GENERAL CONTRACTORS
(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 CORORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTION, 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.
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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
JUN 15 1995
STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

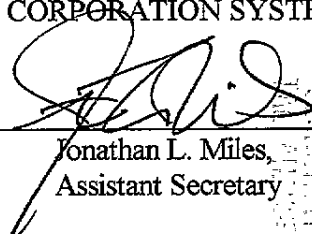
RE: **C. RALLO CONTRACTING CO., INC.**

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: June 9, 2000

C T CORPORATION SYSTEM

By


Jonathan L. Miles,
Assistant Secretary

00 JUN 15 19 59

FILED

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: CHARLES RALLO JR

Address: 5000 KEMPER AVENUE

ST LOUIS MISSOURI 63139

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: CHARLES A RALLO

Address: 5000 KEMPER AVENUE

ST LOUIS MISSOURI 63139

Vice President: PETER JC RALLO

Address: 5000 KEMPER AVENUE

ST LOUIS MISSOURI 63139

Secretary: PETER JC RALLO

Address: _____

Treasurer: PETER JC RALLO

Address: _____

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. _____

CHARLES A RALLO/PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED
JUL 13 11 05 AM
ST. LOUIS, MO
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

No. 00069386

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

C. RALLO CONTRACTING CO., INC.

was incorporated under the laws of this State on the 4th day of JANUARY, 1947, 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 9th day of JUNE, 2000.

Rebecca McDowell Cook
Secretary of State

