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ACCOUNT NO. : 072100000032

REFERENCE : 495766 5017647

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
02 MAR 28 PM 3:58
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

R DATE : March 26, 2002

R TIME : 9:38 AM

R NO. : 495766-005

BK

FORMER NO: 5017647

FORMER: Elizabeth Creamer, Legal Asst
Bryan Cave LLP
One Metropolitan Square
211 North Broadway, Suite 3600
St. Louis, MO 63102-2750

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*****78.75 *****78.75

FOREIGN FILINGS

NAME: LABARGE PIPE & STEEL COMPANY

XXXX QUALIFICATION (TYPE: CO)

W

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

RECEIVED
02 MAR 28 AM 11:23
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LaBarge Pipe & Steel Company
(Name of corporation - must include suffix)

FILED
02 MAR 28 PM 3 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Mr. Pierre L. LaBarge, III

(Name of Person)

LaBarge Pipe & Steel Company

901 North 10th Street, Suite 300 (Firm/Company)

(Address)

St. Louis, MO 63101

(City/State and Zip code)

For further information concerning this matter, please call:

Suzanne M. Pawlow

(Name of Person)

at (314) 982-9333

(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

Payable:

Florida Dept. of State

**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

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

1. LaBarge Pipe & Steel Company
(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 3. 43-1350270
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/09/84 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

Upon Qualification

6. _____
(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. 5015 South Florida Avenue - Suite 210
(Principal office address)
- Lakeland, FL 33807
(Current mailing address)

Distributioin and Sale of Carbon-Based Steel Pipe

8. _____
(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, Florida 32301
(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.

Corporation Service Company

Jane L. Dunn
(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:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Michael J. Brand, Secretary & Treasurer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

LaBarge Pipe & Steel Company
Officers / Directors Rider

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

A. Directors

Chairman: Pierre L. LaBarge, III
901 North Tenth Street, Suite 300
St. Louis, MO 63101

Directors: E. Randolph Whitelaw
901 North Tenth Street, Suite 300
St. Louis, MO 63101

Lawrence J. LeGrand
901 North Tenth Street, Suite 300
St. Louis, MO 63101

William F. Seabaugh
211 North Broadway, Suite 3600
St. Louis, MO 63102

B. Officers

President: Pierre L. LaBarge, III
901 North Tenth Street, Suite 300
St. Louis, MO 63101

Vice President: Richard W. Kersting
901 North Tenth Street, Suite 300
St. Louis, MO 63101

Secretary: Michael J. Brand
901 North Tenth Street, Suite 300
St. Louis, MO 63101

Treasurer: Michael J. Brand
901 North Tenth Street, Suite 300
St. Louis, MO 63101

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No. 00269005

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MATT BLUNT, 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

LABARGE PIPE & STEEL COMPANY

was incorporated under the laws of this State on the 9th
day of OCTOBER, 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
22nd day of MARCH, 2002.

Matt Blunt
Secretary of State

