

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Perma Curbs, 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:

Robert Q. Lemon
(Name of Person)

(Firm/Company)

15470 Headwater Bay Lane
(Address)

Ft. Myers, Florida 33908
(City/State and Zip code)

03 MAY 19 11 2:57
TALLAHASSEE, FL
REGISTRATION DIV.

FILED

For further information concerning this matter, please call:

Robert Q. Lemon at (239) 590-0354
(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. Perma Curbs, Incorporated

(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. 43-1643490
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 2, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 12, 2003
(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. 6360 Metro Plantation Road, Ft. Myers, FL 33912
(Principal office address)
6360 Metro Plantation Road, Ft. Myers, FL 33912
(Current mailing address)

8. Any Lawful Business
(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: Robert Q. Lemon

Office Address: 14570 Headwater Bay Lane

Ft. Myers, Florida 33908
(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.


(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Q. Lemon

Address: 14570 Headwater Bay Lane
Ft. Myers, Florida 33908

Director: _____

Address: _____

B. OFFICERS

President: Robert Q. Lemon

Address: 14570 Headwater Bay Lane
Ft. Myers, Florida 33908

Vice President: _____

Address: _____

Secretary: Pamela S. Lemon


Address: 14570 Headwater Bay Lane, Ft. Myers, Florida 33908

Treasurer: _____

Address: _____

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S. J. HASSLER, CLERK

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. Robert Q. Lemon, President
(Typed or printed name and capacity of person signing application)

No. 00381662

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION


CERTIFICATE OF CORPORATE GOOD STANDING

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

PERMA CURBS, INC.

was incorporated under the laws of this State on the 2nd day of JUNE, 1993, 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 7th day of MAY, 2003.


Secretary of State

