

F03000002849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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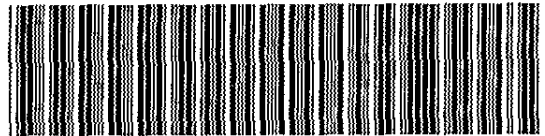
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

CT CORPORATION

June 9, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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JUN - 9 PM 1:54
TALLAHASSEE, FLORIDA

Re: Order #: 5867455 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Lee Mechanical Contractors, Inc. (MO)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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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STATE
FLORIDA

1. Lee Mechanical Contractors, 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 3. 43-1367249
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/29/85 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 4973 Flat River Road, Farmington, MO 63640
(Principal office address)
P.O. Box 663, Park Hills, MO 63601
(Current mailing address)
8. Mechanical 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 or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, , 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.

C T Corporation System

By: 

(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: Ernest L. Gibson

Address: P.O. Box 663
Park Hills, MO 63601

Vice Chairman: Brenda L. Gibson

Address: P.O. Box 663
Park Hills, MO 63601

Director: Nicholas Gibson

Address: P.O. Box 663
Park Hills, MO 63601

Director: _____

Address: _____

B. OFFICERS

President: See Attached List

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. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen M. Blizzard, President

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

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CLERK OF DISTRICT COURT
FLORIDA

Lee Mechanical Contractors, Inc.
Officers

Stephen M. Blizzard, President
Bernie L. Arnold, President
William Dickerson, VP
Ernest L. Gibson, VP/Asst Sec.
Nicholas Gibson, Treasurer
Brenda L. Gibson, Secretary
Vernon E. Cherrett, AVP
Gina L. Kearns, AVP

P.O. Box 663, Park Hills, MO 63601
P.O. Box 663, Park Hills, MO 63601
P.O. Box 663, Park Hills, MO 63601
P.O. Box 663, Park Hills, MO 63601
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No. 00275709

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING


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STATE OF MISSOURI
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

LEE MECHANICAL CONTRACTORS, INC.

was incorporated under the laws of this State on the 29th
day of APRIL, 1985, 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
6th day of JUNE, 2003.


Secretary of State

