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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

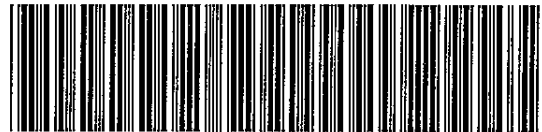
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 13 AM 9:03

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAGRUDER CONSTRUCTION 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:

<u>MARK MAGRUDER</u>	FILED 03 OCT 13 AM 9:03 TALLAHASSEE, FLORIDA
(Name of Person)	
<u>MAGRUDER CONSTRUCTION CO, INC.</u>	
(Firm/Company)	
<u>PO BOX 8</u>	
(Address)	
<u>EDLIA, MO 63344</u>	
(City/State and Zip code)	

For further information concerning this matter, please call:

TERESA BRANSTETTER at (573) 485-2161
(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. MAGRUDER CONSTRUCTION CO, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MISSOURI 3. 43-0951185
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 6, 1970 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. 131 W. OUTER RD, EDLIA, MD 63344
(Principal office address)
- PO BOX 8, EDLIA, MD 63344
(Current mailing address)

8. BUILDING 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)

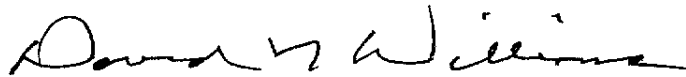
Name: AGENTS AND CORPORATIONS, INC.

Office Address: SUITE E, 773 4TH AVE NORTH

NAPLES, Florida 34102
(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.

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Director: _____
Chairman: MARK MAGRUDER

Address: 25251 PIKE 225
EDLIA, MO 63344

Director: _____
Vice Chairman: MERLE MCGLASSON

Address: RT. 2, BOX 2802
PITTSFIELD, IL 62363

Director: MARK GAMES

Address: 7333 NELSON'S MILL DR
D'FALLON, MO 63366

Director: _____

Address: _____

B. OFFICERS

President: MARK MAGRUDER

Address: 25251 PIKE 225
EDLIA, MO 63344

Vice President / TREASURER: MERLE MCGLASSON

Address: RT 2, BOX 2802
PITTSFIELD, IL 62363

VICE PRESIDENT /
Secretary: MARK GAMES

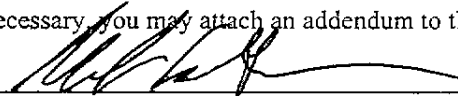
Address: 7333 NELSON'S MILL DR

Treasurer: D'FALLON, MO 63366

Address: _____

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TALLAHASSEE, FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. MARK GAMES, VICE PRESIDENT / SECRETARY
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

MAGRUDER CONSTRUCTION CO., INC.
00141289

was created under the laws of this State on the 6th day of April, 1970, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and an imprinted the GREAT SEAL of the State of Missouri, on this, the 24th day of September, 2003


Secretary of State

