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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383.

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

04 MAR 11 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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FOREIGN PROFIT QUALIFICATION

LACEY BROS. RETAIL CONSTRUCTION, INC.

Certificate of Status	0
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Page Count	03
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DIVISION OF CORPORATION
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JB
3/12/04

**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. LACEY BROS. RETAIL CONSTRUCTION, 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

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. May 11, 2003

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)

7. 3049 State Highway W, Ozark, MO 65721

(Principal office address)

(Current mailing address)

8. light commercial construction

(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: **BlumbergExcelsior Corporate Services, Inc.**

Office Address: **4432 Old Winter Garden Road**

Orlando

(City)

Florida 32811

(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:

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Timothy J. Lacey

Address: 3049 State Highway W, Ozark, MO 65721

Director: Thomas F. Lacey

Address: 3049 State Highway W, Ozark, MO 65721

B. OFFICERS

President: Timothy J. Lacey

Address: 3049 State Highway W, Ozark, MO 65721

Vice President: Thomas F. Lacey

Address: 3049 State Highway W, Ozark, MO 65721

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. TIMOTHY J. LACEY

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

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TALLAHASSEE, FLORIDA

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ImbergExcelstior Corporate Services, Inc.
2 White Street, New York, NY 10013

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

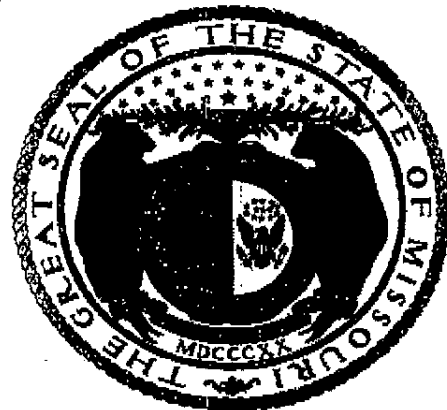
I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

LACEY BROS. RETAIL CONSTRUCTION, INC.
00521164

was created under the laws of this State on the 14th day of May, 2003, 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 March, 2004


Secretary of State



Certification Number: 6474878-6 Page 1 of 1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/business/certification>