

F04000001574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

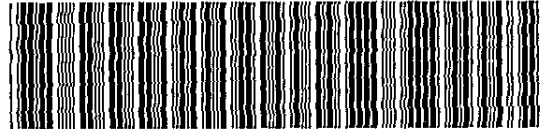
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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FF \$70  
cc 8.75

8p

03/23/04



*Leggett & Platt.*  
INCORPORATED

Via Courier

March 5, 2004

Secretary of State  
Registration Section  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: L&P Acquisition Company – 56 – Certificate of Authority & Fictitious Name  
Our File No.: 2-90-1(34)

To Whom It May Concern:

Enclosed for filing for a Certificate of Authority are the following documents:

- One original of the *Application by Foreign Corporation for Authorization to Transact Business* for filing in the state of Florida
- Delaware Good Standing Certificate for L&P Acquisition Company –56
- Check for \$78.75 in payment of the filing fee and certified copy

Enclosed for filing for a Fictitious Name are the following documents:

- One original and one copy of the *Application for Registration of Fictitious Name* for filing in the state of Florida
- Check for \$80.00 in payment of the filing fee and certified copy

Please return evidence to my attention at the following address:

Elesha M. Sargent  
Leggett & Platt, Incorporated  
P.O. Box 757  
No. 1 Leggett Road  
Carthage, MO 64836

If you have any questions, please contact me at 417-358-8131, ext. 2539. Thank you.

Best Regards,

LEGGETT & PLATT, INCORPORATED

Elesha M. Sargent  
Domestic Subsidiary Administrator

not attached  
-elf

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Enc.

c: Shonna L. Koch

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** L&P Acquisition Company - 56

(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:

Elesha Sargent

(Name of Person)

Leggett & Platt, Incorporated

(Firm/Company)

No. 1 Leggett Road

(Address)

Cathage, MO 64836

(City/State and Zip code)

For further information concerning this matter, please call:

Elesha Sargent

(Name of Person)

at (417) 358-8131 ext. 2539

(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

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**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. L&P Acquisition Company - 56

(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. Delaware

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

3. 32-0005563

(FEI number, if applicable)

4. 2/15/2002

(Date of incorporation)

5. perpetual

(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. No. 1 Leggett Road, Carthage, MO 64836

(Principal office address)

No. 1 Leggett Road, Carthage, MO 64836

(Current mailing address)

8. to engage in any lawful act/activity for which corporations may be organized under The Florida Business Corporation Act  
(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)

J.L. Miles-Asst. Secy.

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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**A. DIRECTORS**

Chairman: SEE ATTACHED

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHED

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

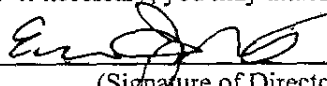
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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**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. Ernest C. Jett, Vice President  
(Typed or printed name and capacity of person signing application)

<b>Name (listed alphabetically)</b>	<b>Title</b>	<b>Home Address/Telephone</b>
DeSonier, David M.	Assistant Treasurer	3439 Sunset Drive Joplin, MO 64804 417-625-1679
Douglas, Scott S.	Assistant Secretary	1218 S. Maple Carthage, MO 64836 417-358-1404
Flanigan, Matthew C.	Vice President, Assistant Secretary, and Assistant Treasurer	1309 S. Main Carthage, MO 64836 417-358-5072
Glassman, Karl G.	Vice President	9732 Early Lane Carthage, MO 64836 417-358-1956
Griffin, Robert G.	Vice President	6101 Highland Joplin, MO 64804 417-623-4922
Gronewold, Aileen A.	Assistant Secretary	4030 E. 7 <sup>th</sup> Street Joplin, MO 64801 417-624-1991
Haffner, David S.	Vice President	2018 W. Morgan Heights Road Carthage, MO 64836 417-358-1696
Jefferies, Robert A., Jr.	President	2630 East 15 <sup>th</sup> Street Joplin, MO 64801 417-782-6965
Jett, Ernest C.	Sole Director, Vice President, and Secretary	4702 Jackson Joplin, MO 64804 417-782-7525
Kartchner, Gene B.	Assistant Secretary	704 Brassie Circle Carl Junction, MO 64834 417-649-0042
Kinz, Robert B.	Assistant Secretary	13825 Jasmine Carthage, MO 64836 417-358-4514

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<b>Name</b> <i>(listed alphabetically)</i>	<b>Title</b>	<b>Home Address/Telephone</b>
Koch, Shonna L.	Assistant Secretary	4720 E. Newman Road Joplin, MO 64801 417-625-1236
Luton, S. Scott	Assistant Secretary	710 West Briarbrook Lane Carl Junction, MO 64834 417-649-0849
Lyckman, John A.	Assistant Secretary	2008 Beau Drive Carthage, MO 64836 417-358-7612
Moore, John G.	Assistant Secretary	138 Black Oak Carl Junction, MO 64834 417-206-9484
Mossbeck, Sheri L.	Treasurer and Assistant Secretary	1951 Wilson Road Carthage, MO 64836 417-359-8258
Purser, Kenneth W.	Vice President	3110 Sunset Drive West Joplin, MO 64804 417-781-8439
Smith, Mark L.	Assistant Secretary	625 Jaccard Joplin, MO 64801 417-781-3271
Watson, Wendy M.	Assistant Secretary	930 N. Sergeant Joplin, MO 64801 417-782-7507

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "L&P ACQUISITION COMPANY-56" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MARCH, A.D. 2004.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2962741

DATE: 03-02-04