

FO4 000003014



P.O. Box 2907  
Kansas City, KS 66110-2907

(City/State/Zip/Phone #)

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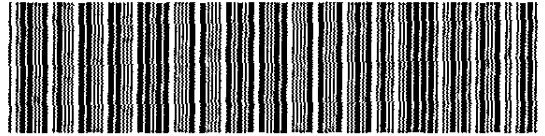
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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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. CST Industries 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. DELAWARE 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/13/00 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(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. 5400 KANSAS AVENUE, KANSAS CITY, KS, 66106  
(Principal office address)

5400 KANSAS AVENUE, KANSAS CITY, KS, 66106  
(Current mailing address)

8. SALE AND ERECTION OF STEEL BOLTED AND WELDED STORAGE TANKS  
(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: CAPITOL CORPORATE SERVICES INC

Office Address: 1333 NORTH DUVAL ST

TALLAHASSEE, Florida 32303  
(City) (Zip code)

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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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.

Dellanie Case, asst. sec.

(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: William D. Wagner

Address: 5400 KANSAS Avenue  
KANSAS CITY, KS, 66106

Vice Chairman: ~~W~~ RONALD L. STIER

Address: 5400 KANSAS Avenue  
KANSAS CITY, KS, 66106

Director: John A. MacDonald

Address: 5400 KANSAS Avenue  
KANSAS CITY, KS, 66106

Director: THOMAS E. JONES

Address: 5400 KANSAS Avenue  
KANSAS CITY, KS, 66106

**B. OFFICERS**

President: William D. Wagner

Address: 5400 KANSAS Avenue  
KANSAS CITY, KS, 66106

Vice President: RONALD L. STIER

Address: 5400 KANSAS Avenue  
KANSAS CITY, KS, 66106

Secretary: RONALD L. STIER

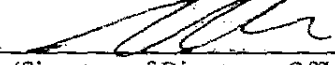
Address: 5400 KANSAS Avenue, KANSAS CITY, KS, 66106

Treasurer: STEPHEN L. SCHMITZ

Address: 5400 KANSAS Avenue, KANSAS CITY, KS, 66106

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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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)

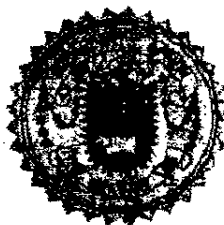
14. Steve L. Schmitz (TREASURER)  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CST INDUSTRIES, INC." 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 SEVENTEENTH DAY OF MAY, A.D. 2004.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3115717  
DATE: 05-17-04