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04 SEP 17 PM 4:02
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Woodard Cleaning and Restoration 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:

Debbie Bogar
(Name of Person)

Woodard Cleaning and Restoratoin Inc.
(Firm/Company)

2600 Creve Coeur Drive
(Address)

St. Louis, MO 63144
(City/State and Zip code)

For further information concerning this matter, please call:

Debbie Bogar at (314) 961-4055 x3209
(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. Woodard Cleaning and Restoration 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. 43-1072204
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/15/1976 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2600 Creve Coeur Drive, St. Louis, MO 63144
(Principal office address)

2600 Creve Coeur Drive, St. Louis, MO 63144
(Current mailing address)

8. cleaning and restoration services
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL 33324, 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.

See attached fax

(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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04 SEP 17 PM 4:02
TALLAHASSEE FLORIDA

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(Registered agent's signature) Sean Emerick

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

A. DIRECTORS

Chairman: Charles W. Woodard

Address: 745 N. Taylor Avenue
Kirkwood, MO 63122

Vice Chairman: _____

Address: _____

Director: George B. Woodard

Address: 9240 Merritt Avenue
St. Louis, MO 63144

Director: John F. Mosher

Address: 9308 Manchester Road
St. Louis, MO 63119

B. OFFICERS

President: John F. Mosher

Address: 9308 Manchester
St. Louis, MO 63119

Vice President: _____

Address: _____

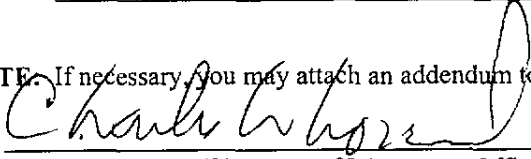
Secretary: George B. Woodard

Address: 9240 Merritt Avenue, St. Louis, MO 63144

Treasurer: Charles W. Woodard (CEO, Treas)

Address: 745 N. Taylor Avenue, Kirkwood, MO 63122

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. Charles W. Woodard, Chairman/CEO
(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

WOODARD CLEANING AND RESTORATION, INC.
00182205

was created under the laws of this State on the 15th day of March, 1976, 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 20th day of August, 2004

Matt Blunt

Secretary of State

