

Division of Corporations

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F06000000683Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

LUKE DRAILY CONSTRUCTION COMPANY, INC.

Certificate of Status	1
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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. Luke Draily Construction Company, 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. 43-1796529
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 4, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4770 N. Belleview, Suite 107, Gladstone, MO 64116
(Principal office address)
- 4770 N. Belleview, Suite 107, Gladstone, MO 64116
(Current mailing address)

8. General Contracting
(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, 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.

CT Corporation System

By: [Signature]
(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:

FD-019 - 2/11/05 CT System Online

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: Robert J. BeckerAddress: 6511 N. Troon CircleParkville, MO 64152

Vice President: _____

Address: _____
_____Secretary: Stacey J. BeckerAddress: 6511 N. Troon Circle, Parkville, MO 64152Treasurer: Stacey J. BeckerAddress: 6511 N. Troon Circle, Parkville, MO 64152

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. Robert J. Becker, President
(Typed or printed name and capacity of person signing application)

Feb. 2. 2006 4:15PM LUKE DRAILY CONSTRUCTION

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DIVISION OF CORPORATIONS
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STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

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

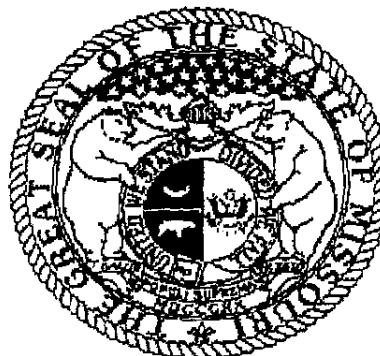
LUKE DRAILY CONSTRUCTION COMPANY, INC.
00447941

was created under the laws of this State on the 4th day of November, 1997, 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 1st day of February, 2006

Robin Carnahan

Secretary of State



Certification Number: 2359118-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/business/verify/verification>

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