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SECRETARY OF STATE
TALLAHASSEF ELODINA

T. BURCH JAN 5 2007

COVER LETTER

TO: New Filing Section Division of Corporations				
SUBJECT: JE Dunn Logistics Inc. (Name of corporation - must include suffix)				
(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:				
Brent Prauser (Name of Person)				
(Name of Person)				
JE Dunn Construction Group Inc. (Firm/Company)				
(Firm/Company)				
929 Holmes (Address) Kansas City, MO 64106 (City/State and Zip code)				
(Address)				
Kansas City MO 64106				
(City/State and Zip code)				
For further information concerning this matter, please call: Brent Prauser at (8/6) 474-8600 (Name of Person) (Area Code & Daytime Telephone Number)				
(Name of Person) (Area Code & Daytime Telephone Number)				
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clother Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing Section Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, FL 32314				
Enclosed is a check for the following amount:				
\$70.00 Filing Fee S78.75 Filing Fee & S78.75 Filing Fee & S87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy 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. JE Dunn Logistics, 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)

4. O1/02/2007
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual") 6. 01/02/2007 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 929 Holmes Kansas City MO 64106
(Principal office address)

Same as above
(Current mailing address) 8. holding company for construction assets

(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) NRAI Services, Inc.

10. Registered agent's acceptance:

Weston

Name:

Office Address:

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)

2731 Executive Park Dr., Ste 4

Christian Eubanks, Assistant Secretary

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: Bill Dunn Jr.	7.9 2
Address: 929 Holmes	FE A
Konsas City MO 64106	
Vice Chairman: Flo Rothbrust	AC V
Address: 929 Holmes	100 3 C
Kansas City, MO 64106	
Director: Gordon E. Lansford, III	
Address: 929 Holmes	
Kansas City, MO 64106	
To say Num	
Director: Terry Dunn	
Address: 929 Holmes	
Kansas City, MO 64106	
B. OFFICERS	
President: Flo Rothbrust	
Address: 929 Holmes	
Kansas City MO 64106	
Vice President: Bill Dunn Jr.	
Address: 929 Holmes	
Kansas City MO 64106	
Secretary: Gordon E. Lansford III .	
Secretary: Gordon E. Lansford, III - 929 Holmes Ransas City MO 64106	
Treasurer: Terry Dunn	
Treasurer: Terry Dunn 929 Holmes Address: Kansas City MO 64106	
NOTE: If necessary, you may attach an addendum to the application listing additional office	
13. (Signature of Director or Officer listed in number 12 of the application	
)
14. Gordon E. Lansford III - Secretary (Typed or printed name and capacity of person signing application)	

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

J.E. DUNN LOGISTICS, INC. 00785830

was created under the laws of this State on the 29th day of December, 2006, 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 29th day of December, 2006

Secretary of State

Certification Number: 9299033-1 Reference:

9033-1 Reference: ne at http://www.sos.mo.gov/businessentity/verification

