

FO7000001435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

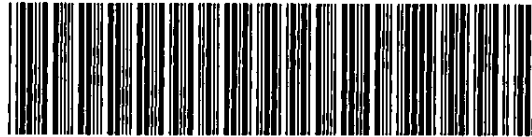
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PENTA INDUSTRIAL CORPORATION

(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:

CLINTON H. DELWISCH

(Name of Person)

PENTA INDUSTRIAL CORPORATION

(Firm/Company)

1807 PARK 270 DRIVE, SUITE 500

(Address)

ST. LOUIS, MISSOURI 63146

(City/State and Zip code)

For further information concerning this matter, please call:

CLINTON H. DELWISCH at (**314**) **878-0123 EXT. 420**

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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. PENTA INDUSTRIAL CORPORATION

(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)

3. 43-187-389-3

(FEI number, if applicable)

4. NOVEMBER 30, 1999

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. PENDING COMPLETION OF REGISTRATION PROCESS

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

7. 1807 PARK 270 DRIVE, SUITE 500, ST. LOUIS, MISSOURI 63146

(Principal office address)

1807 PARK 270 DRIVE, SUITE 500, ST. LOUIS, MISSOURI 63146

(Current mailing address)

8. PERFORM WORK FOR OWNERS THAT ARE LOCATED IN FLORIDA

(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: JOHN J. LINNIHAN

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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.

(PLEASE SEE ATTACHED ACCEPTANCE OF APPOINTMENT)

(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.

ACCEPTANCE OF APPOINTMENT

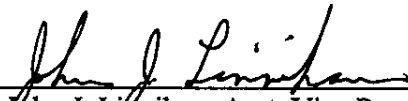
RE: **Penta Industrial Corporation**

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: March 2, 2007

C T CORPORATION SYSTEM

By 
John J. Linnihan, Asst. Vice President

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

A. DIRECTORS

Chairman: SUBHASH B. MOHAN

Address: 1807 PARK 270 DRIVE, SUITE 500
ST. LOUIS, MISSOURI 63146

Vice Chairman: _____

Address: _____

Director: FRANCISCO M. BENAVIDES - CEO

Address: 1807 PARK 270 DRIVE, SUITE 500
ST. LOUIS, MISSOURI 63146

Director: _____

Address: _____

B. OFFICERS

President: GERALD L. YOUNG

Address: 1807 PARK 270 DRIVE, SUITE 500
ST. LOUIS, MISSOURI 63146

Vice President: CLINTON H. DELWISCH

Address: 1807 PARK 270 DRIVE, SUITE 500
ST. LOUIS, MISSOURI 63146

Secretary: STEPHANIE ANNAN

Address: 1807 PARK 270 DRIVE, SUITE 500, ST. LOUIS, MISSOURI 63146

Treasurer: STEPHANIE ANNAN

Address: 1807 PARK 270 DRIVE, SUITE 500, ST. LOUIS, MISSOURI 63146

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. CLINTON H. DELWISCH - V.P.&GENERAL MANAGER

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**PENTA INDUSTRIAL CORPORATION
00476910**

was created under the laws of this State on the 30th day of November, 1999, 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 March, 2007


Secretary of State



Certification Number: 9460670-2 Reference: