

F08000001039

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(City/State/Zip/Phone #)

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08 MAR 10 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08-10300

B. McKnight MAR 10 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Charles E Jarrell Contracting 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:

Laura J. Talley
(Name of Person)
Charles E Jarrell Contracting Inc.
(Firm/Company)
4208 Rider Trail North
(Address)
Earth City, Missouri 63045
(City/State and Zip code)

For further information concerning this matter, please call:

Laura J. Talley at (314) 291-0100 ext 151
(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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2008

LAURA J TALLEY
4208 RIDER TRAIL NORTH
EARTH CITY, MO 63045

SUBJECT: CHARLES E. JARRELL CONTRACTING CO., INC.
Ref. Number: W08000010300

We have received your document for CHARLES E. JARRELL CONTRACTING CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 208A00012166

**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. Charles E. Jarrell Contracting 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. 43-1309145
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-12-1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4208 Rider Trail North, Earth City, Missouri 63045
(Principal office address)

Same as above
(Current mailing address)

8. General Contractor and Mechanical Design
(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

Office Address: 1200 South Pine Island Rd.
Plantation, Florida 33324
(City) (Zip code)

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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.

See attached letter.
(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

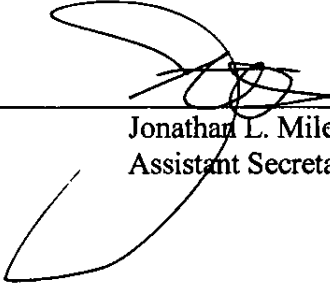
RE: Charles E. Jarrell Contracting Company, Inc.

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: February 11, 2008

C T CORPORATION SYSTEM

By


Jonathan L. Miles,
Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. Prentiss T. Owens CEO

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

CHARLES E JARRELL CONTRACTING COMPANY, INC

4208 Rider Trail North

Earth City, MO 63045

314-291-0100

19-Feb

Officers:

Michael C Jarrell President 314-291-0100
4208 Rider Trail North
Earth City, MO 63045

Howard Stine Exec V Pres 314-291-0100
4208 Rider Trail North
Earth City, MO 63045

Prentiss T Owens Secretary 314-291-0100
4208 Rider Trail North
Earth City, MO 63045

Prentiss T Owens Treasurer 314-291-0100
4208 Rider Trail North
Earth City, MO 63045

Michael S Jarrell Vice Pres 314-291-0100
4208 Rider Trail North
Earth City, MO 63045

Rick Clary Vice Pres 314-291-0100
4208 Rider Trail North
Earth City, MO 63045

Christopher C Jarrell Vice Pres 314-291-0100
4208 Rider Trail North
Earth City, MO 63045

Michael S Jarrell Assistant Secretary 314-291-0100
4208 Rider Trail North
Earth City, MO 63045

Mary E Jarrell Assistant Secretary 314-291-0100
4208 Rider Trail North
Earth City, MO 63045

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CHARLES E JARRELL CONTRACTING COMPANY, INC

4208 Rider Trail North

Earth City, MO 63045

314-291-0100

39497

Board of Directors

Michael C Jarrell
4208 Rider Trail North
Earth City, MO 63045

Michael S Jarrell
4208 Rider Trail North
Earth City, MO 63045

Christopher C Jarrell
4208 Rider Trail North
Earth City, MO 63045

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF MISSOURI



Robin Carnahan
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CHARLES E. JARRELL CONTRACTING COMPANY, INC.
00256984

was created under the laws of this State on the 12th day of October, 1983, 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 11th day of February, 2008

Robin Carnahan

Secretary of State

