

Mar 14 08 09:05p

Florida Research & Filing 850-942-6446

Division of Corporations

Page 1 of 1

F08000001161

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and file number (shown below) on the top and bottom of all pages of the document.

(((H08000067031 3)))



H08000067031 3ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : Florida Research & Filing Services, Inc.
Account Number : I20030000083
Phone : (850) 656-6446
Fax Number : (850) 942-6446

FOREIGN PROFIT/NONPROFIT CORPORATION

BEN HUR CONSTRUCTION COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

MAR 17 2008

3/14/2008

D. A. WHITE

2008 MAR 14 A 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
08 MAR 14 PM 4:44
DIVISION OF CORPORATIONS

H08000067031

**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. Ben Hur Construction Company
(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. 43-0178210
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. April 13, 1928 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3783 Rider Trail South, St. Louis, MO 63045-1114
(Principal office address)
3783 Rider Trail South, St. Louis, MO 63045-1114
(Current mailing address)
8. Steel erection
(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: NRAI Services, Inc.
Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(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.

NRAI Services, Inc.

Brenda L. White
Assistant Secretary


(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.

H08000067031

FILED

2008 MAR 14 A 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
H08000067031

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

A. DIRECTORSChairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: 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. THILL
(Signature of Director or Officer listed in number 12 of the application)14. Thomas J. Schmidt, VP Finance, CFO
(Typed or printed name and capacity of person signing application)

H08000067031

FILED
H08000067031

2009 MAR 14 A 10:41

BEN HUR CONSTRUCTION COMPANYSECRETARY OF STATE
TALLAHASSEE, FLORIDA**SCHEDULE OF OFFICERS AND DIRECTORS****OFFICERS**

Chairman of the Board	John Louis Brown	3783 Rider Trail South, Earth City, MO 63045
President, CEO	William W. Brown	3783 Rider Trail South, Earth City, MO 63045
Vice President	William N. Brown III	2120 Montcalm Street, Indianapolis, IN 46202
Vice President	Randy E. Boettler	3783 Rider Trail South, Earth City, MO 63045
Vice President	Mark E. Douglas	3250 Profit Drive, Fairfield, OH 45014
Vice President	John E. Vogt	3783 Rider Trail South, Earth City, MO 63045
Vice President Finance, CFO, Secretary, Treasurer	Thomas J. Schmidt	3783 Rider Trail South, Earth City, MO 63045

DIRECTORS

John Louis Brown	3783 Rider Trail South, Earth City, MO 63045
William W. Brown	3783 Rider Trail South, Earth City, MO 63045
William N. Brown III	2120 Montcalm Street, Indianapolis, IN 46202
Randy E. Boettler	3783 Rider Trail South, Earth City, MO 63045
Mark E. Douglas	3250 Profit Drive, Fairfield, OH 45014
John E. Vogt	3783 Rider Trail South, Earth City, MO 63045
Thomas J. Schmidt	3783 Rider Trail South, Earth City, MO 63045
Kenny W. Wilson	3783 Rider Trail South, Earth City, MO 63045

H08000067031

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

BEN HUR CONSTRUCTION COMPANY
00045591

was created under the laws of this State on the 13th day of April, 1926, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 14th day of March, 2008

Robin Carnahan

Secretary of State

