

Division of Corporations of
F09000002971

Florida Department of State
Division of Corporations
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To: Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Glenn Construction Services, Inc.

Certificate of Status	1
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gf 7/27/09

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. GLENN CONSTRUCTION SERVICES, 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. 43-1596452
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/10/1992 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, P.S., to determine penalty liability)

7. 216 Louisiana St, Little Rock, AR 72201
(Principal office address)

PO Box 528, Little Rock, AR 72203
(Current mailing address)

8. General Contracting / Construction Management
(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: C T 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.

C T Corporation System

By: Jessica L. Garancy, HSE VP
(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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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

14. Bradley N. Davis, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

Glenn Construction Services, Inc.

Directors of the Company

James W. Glenn

Residence: 4205 North Fork Road, Eureka, MO. 63025-2306

Office: 4205 North Fork Road, Eureka, MO. 63025-2306

Sam K. Alley

Residence: 54 Chenal Circle, Little Rock, AR. 72211

Office: 216 Louisiana St, Little Rock, AR. 72201

W. Jeffrey Johnson

Residence: 2160 Wood Falls Drive, Cumming, GA. 30041

Office: 1000 Abernathy Road, Suite 1130, Atlanta, GA. 30328

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Glenn Construction Services, Inc.

Officers of the Company

President

James W. Glenn

Residence: 4205 North Fork Road, Eureka, MO. 63025-2306

Office: 4205 North Fork Road, Eureka, MO. 63025-2306

Vice-President

Gus M. Vratsinas

Residence: 69 Pinehurst Circle, Little Rock, AR. 72212

Office: 216 Louisiana St, Little Rock, AR. 72201

Chairman / Secretary

Sam K. Alley

Residence: 54 Chenal Circle, Little Rock, AR. 72211

Office: 216 Louisiana St, Little Rock, AR. 72201

Vice-President / Treasurer

W. Jeffrey Johnson

Residence: 2160 Wood Falls Drive, Cumming, GA. 30041

Office: 1000 Abernathy Road, Suite 1130, Atlanta, GA. 30328

Vice-President

Essa K. Alley

Residence: 31 Bretagne Circle, Little Rock, AR. 72211

Office: 216 Louisiana St, Little Rock, AR. 72201

Chief Operating Officer

Robert B. Bailey

Residence: 36 Lindulake Drive, Cabot, AR.

Office: 216 Louisiana St, Little Rock, AR. 72201

Chief Financial Officer / Assistant Secretary

Bradley N. Davis

Residence: 3930 South Lookout, Little Rock, AR. 72205

Office: 216 Louisiana St, Little Rock, AR. 72201

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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

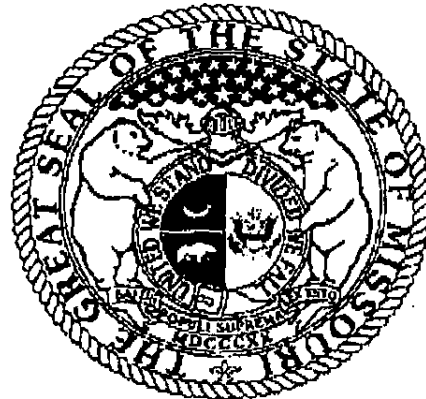
GLENN CONSTRUCTION SERVICES, INC.
00361355

was created under the laws of this State on the 10th day of January, 1992, 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 23rd day of July, 2009

Handwritten signature of Robin Carnahan in cursive script.

Secretary of State



Certification Number: 11964298-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

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