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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers FEB 23 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sunshine Electronic Display 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," or "Certificate of Good Standing" 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:

<u>Terry F. Steinbecker</u>	Name of Person
<u>Sunshine Electronic Display Corporation</u>	Firm/Company
<u>501 Sylvania Street</u>	Address
<u>St Joseph, MO 64501</u>	City/State and Zip code
<u>tfsteinbecker@talldigit.com</u>	E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Terry F. Steinbecker at (816) 387-4214
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

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. Sunshine Electronic Display 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. 43-0982648

(FEI number, if applicable)

4. May 15, 1972

(Date of incorporation)

5. Perpetual

(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. 501 Sylvania Street, St Joseph MO, 64501

(Principal office address)

SAME

(Current mailing address)

8. Sale, lease and service of electronic numeric signs

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: Michele Henry

(Registered agent's signature)

Michele Henry
Assistant VP

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: Kendall L. Randolph

Address: 501 Sylvania Street

St Joseph, MO 64501

Vice Chairman: James J. Tewell

Address: 501 Sylvania Street

St Joseph, MO 64501

Director: Bonnie Fussell

Address: 2168 Quail Oak Drive

Baton Rouge, LA 70808

Director: Terry F. Steinbecker

Address: 501 Sylvania Street

St Joseph, MO 64501

B. OFFICERS

President: Kendall L. Randolph

Address: See Above

Vice President: James J. Tewell

Address: See Above

Secretary: Terry F. Steinbecker

Address: See Above

Treasurer: Terry F. Steinbecker

Address: See Above

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. Terry F. Steinbecker, Secretary

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

2010 FEB 22 AM 11:05
GEORGE J. ARY 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

SUNSHINE ELECTRONIC DISPLAY CORPORATION
00154674

was created under the laws of this State on the 15th day of May, 1972, 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 16th day of February, 2010

Robin Carnahan

Secretary of State

