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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PULLEN BROS., INC.

1788 State Hwy HH
Sikeston, Missouri 63801
573-471-7897 - 800-288-7855
Fax: 573-471-5901
lpullen@pullenbros.com

March 5,, 2010

To : New Filing Section
Division of Corporations

Subject: Pullen Bros., Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida". "Certification 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:

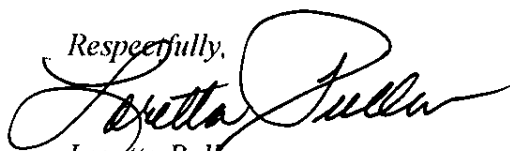
Loretta Pullen
Pullen Bros., Inc.
1788 State Hwy HH
Sikeston, Missouri 63801

For further information concerning this matter, please call:

Loretta Pullen at 573-471-7897

Enclosed is a check for \$70.00 filing fee.

Respectfully,



Loretta Pullen
Office Manager

**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. PULLEN BROS., 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. 43-1150309
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 19, 1978 5. _____
(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. 1788 STATE HWY HH SIKESTON, MO. 63801
(Principal office address)
- Same as above
(Current mailing address)
8. Transportation of goods to Florida and Out of 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: Larry Curtis Holt
- Office Address: 742 So. Combee Road, Bldg. #10
- Lakeland Florida 33801
(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.

Larry C. Holt
(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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jerry D. Pullen

Address: 15 Oak Meadows Drive

Sikeston, Mo. 63801

Vice President: _____

Address: _____

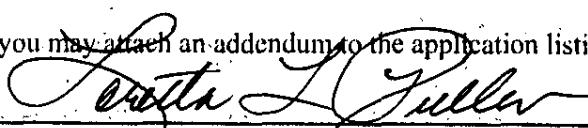
Secretary: Loretta L. Pullen

Address: 15 OAK Meadows Drive Sikeston, Mo. 63801

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. Loretta L. Pullen Corporate Secretary

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

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

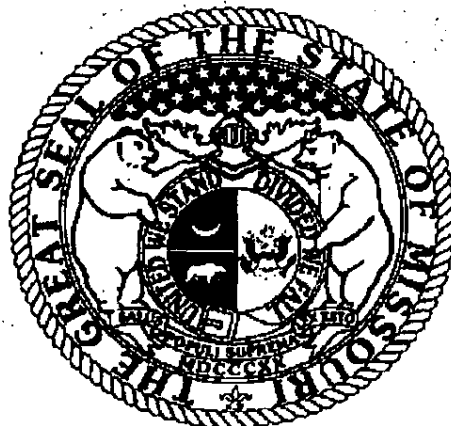
PULLEN BROS., INC.
00204045

was created under the laws of this State on the 19th day of September, 1978, 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 2nd day of March, 2010

Robin Carnahan

Secretary of State



Certification Number: 12588774-1 Reference:
Verify this certificate online at <https://www.sos.mo.gov/businessentity/soskb/verify.asp>