

To: FL Department of State
Subject: 001555.125333

From: Katie Wonsch

May 20, 2010 1:18 PM Page: 1 of 6

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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10 MAY 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
H.B.D. CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
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May 21, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: HBD & CO., INC.
REF: W10000024928

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L10000006690--HBD, LLC.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
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New Filing Section

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5/20

P.O. BOX 6327 - Tallahassee, Florida 32314

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**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. H.B.D. Construction, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

HBD & Co., Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Missouri 3. 77-0649356
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/14/2004 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. 3517 Manchester Avenue
(Principal office address)

St. Louis, MO 63110
(Current mailing address)
8. To perform services as a general contractor and the transaction of any lawful business for which a corporation is
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
permitted under the laws of the State of Florida.
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT 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, 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.

CT Corporation System
By: Katherine Luckey
(Registered agent's signature)
Katherine Luckey, Asst. Secy.
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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TALLAHASSEE FLORIDA

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]

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

14. Daniel J. O'Keefe, III, Secretary

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

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TALLAHASSEE FLORIDA

Attachment

Directors:

Daniel J. O'Keefe, III
5517 Manchester Avenue
St. Louis, MO 63110

Michael J. Perry
5517 Manchester Avenue
St. Louis, MO 63110

Brian M. Kowert
5517 Manchester Avenue
St. Louis, MO 63110

Officers:

President:

Michael J. Perry
5517 Manchester Avenue
St. Louis, MO 63110

Secretary/Treasurer/CFO:

Daniel J. O'Keefe, III
5517 Manchester Avenue
St. Louis, MO 63110

COO:

Brian M. Kowert
5517 Manchester Avenue
St. Louis, MO 63110

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

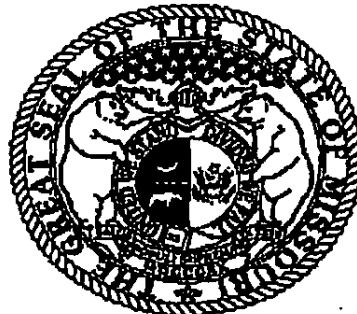
H.B.D. CONSTRUCTION, INC.
00616109

was created under the laws of this State on the 14th day of October, 2004, 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 5th day of May, 2010

Robin Carnahan

Secretary of State



Certification Number: 12813284-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/business/city/cskb/verify.asp>

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