

F10000004514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Conley & Associates, Inc
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:

Dave Menefee
Name of Person
Conley & Associates, Inc
Firm/Company
2642 Highway 109 Suite B
Address
Grover, Mo 63040
City/State and Zip code
dmenefee@Conley-Inc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dave Menefee at (636) 779-2911
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2010

DAVE MENEFEE
CONLEY & ASSOCIATES, INC
2642 HIGHWAY 109, SUITE B
GROVER, MO 63040

SUBJECT: CONLEY & ASSOCIATES, INC.
Ref. Number: W10000044752

We have received your document for CONLEY & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

A brief description of the entity's nature of business must be included in the document.

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

Ruby Dunlap
Regulatory Specialist II

Letter Number: 610A00022757

**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. Conley & Associates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Conley & Associates Southeast Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. 43-1461116
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 13 July 1987 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. 2642 Highway 109 Suite B, Grover, MO, 63040
(Principal office address)

Same
(Current mailing address)

8. Training and Technical Services
(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: CT Corporation

Office Address: 1200 S. Pine Island Rd

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.

(see attached)
(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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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

RE: Conley & Associates Inc.

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: September 1, 2010

C T CORPORATION SYSTEM

By Katherine Lackey
Katherine Lackey, Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Cecelia J. Conley
Address: 33 Meadowbrook C.C. Est. Dr.
Ballwin, MO 63017
Director: James J. Conley
Address: 43 Green Valley Rd.
Eureka, MO 63025
Director: James B. Conley
Address: 33 Meadowbrook C.C. Est. Dr.
Ballwin, MO 63017
Director: Robert S. Conley
Address: 2016 Jaffrimill Ct
Chesterfield MO 63017

B. OFFICERS

President: James J. Conley
Address: 43 Green Valley Rd.
Eureka, MO 63025
Vice President: Robert S. Conley
Address: 2016 Jaffrimill Ct.
Chesterfield, MO 63017
Secretary: Robert S. Conley
Address: 2016 Jaffrimill Ct. Chesterfield, MO 63017
Treasurer: _____
Address: _____

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TOLSON
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert S. Conley
(Signature of Director or Officer listed in number 12 of the application)
14. Robert S. Conley Vice President
(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

CONLEY & ASSOCIATES, INC.
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SECRETARY OF STATE
JALLAN, MISSOURI

was created under the laws of this State on the 13th day of July, 1987, 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 1st day of September, 2010

Robin Carnahan

Secretary of State

