

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000010905 3)))



H120000109053ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850) 222-2666
Fax Number : (850) 222-1666

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
ARCO/MURRAY DESIGN BUILD, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 5 |
| Estimated Charge | \$70.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN 13 AM 11:54

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

1/17/12

(((H12000010905 3)))

**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. ARCO/Murray Design Build, 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. Delaware

(State or country under the law of which it is incorporated)

3. Applied for

(FEI number, if applicable)

4. 01/02/2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 900 N. Rock Hill Road, St. Louis, MO 63119

(Principal office address)

900 N. Rock Hill Road, St. Louis, MO 63119

(Current mailing address)

8. Commercial construction activities

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

Florida 32301

(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.

NRAI Services, Inc.

(((H12000010905 3)))

By: _____

(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.

FILED
12 JAN 13 AM 11:54
TALLAHASSEE, FLORIDA

(((H12000010905 3)))

FILED

12 JAN 13 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached Exhibit A

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. Stephen F. Holste, Vice President
(Typed or printed name and capacity of person signing application)

(((H12000010905 3)))
EXHIBIT A TO

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA OF
ARCO/MURRAY DESIGN BUILD, INC.**

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

Board of Directors:

| <u>Name</u> | <u>Address</u> |
|---------------------|----------------------------------------------|
| Richard R. Arnoldy | 900 N. Rock Hill Road St. Louis, MO 63119 |
| Jeffrey L. Cook | 900 N. Rock Hill Road St. Louis, MO 63119 |
| Stephen F. Holste | 900 N. Rock Hill Road St. Louis, MO 63119 |
| Marquis J. Mummert | 900 N. Rock Hill Road St. Louis, MO 63119 |
| Richard G. Schultze | 900 N. Rock Hill Road St. Louis, MO 63119 |

FILED
12 JAN 13 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers:

| <u>Title</u> | <u>Name</u> | <u>Business Address</u> |
|-------------------------------------------------------------|--------------------------------------------|---------------------------------------------------|
| President | Jeffrey L. Cook | 900 N. Rock Hill Road St. Louis, MO 63119 |
| Vice President | Marquis J. Mummert | 900 N. Rock Hill Road St. Louis, MO 63119 |
| Vice President-Finance/Chief Financial Officer/Treasurer | Stephen F. Holste | 900 N. Rock Hill Road St. Louis, MO 63119 |
| Secretary | Richard R. Arnoldy (((H12000010905 3))) | 900 N. Rock Hill Road St. Louis, MO 63119 |
| Assistant Secretary | Thomas G. Lewin | 10 S. Broadway, Suite 2000 St. Louis, MO 63102 |

(((H12000010905 3)))

CONSENT OF REGISTERED AGENT

RE: ARCO/Murray Design Build, Inc.

NRAI Services, Inc. hereby consents to serve as registered agent for the above-named entity in the state of Florida.

Dated: 12/30/11

NRAI Services, Inc.

By: Cathi J. Wall
Cathi J. Wall, Assistant Secretary

(((H12000010905 3)))

FILED

12 JAN 13 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



(((H12000010905 3)))

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCO/MURRAY DESIGN BUILD, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARCO/MURRAY DESIGN BUILD, INC." WAS INCORPORATED ON THE THIRD DAY OF JANUARY, A.D. 2012.

FILED

12 JAN 13 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H12000010905 3)))



5089967 8300
120007060

Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9269034

DATE: 01-03-12