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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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15 MAY 11 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Warehouse Labor Solutions 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:

Stephen L. Howe

Name of Person

Warehouse Labor Solutions Inc

Firm/Company

14402 E. 42nd Street S, Ste 100

Address

Independence, MO 64055

City/State and Zip code

jackmasterliftparts@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Howe

Name of Person

at (816) 255-8464

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. Warehouse Labor Solutions 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

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

3. 45-5395848

(FEI number, if applicable)

4. 06/20/2012

(Date of incorporation)

5. Perpetual

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

6. 06/01/2015

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

7. 14405 E. 42nd Street S, Ste 100, Independence, MO 64055

(Principal office address)

14405 E. 42nd Street S, Ste 100, Independence, MO 64055

(Current mailing address)

8. To transact business providing a variety of services and all other activities which are not unprofitable.

(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: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Dr, STE 150A

Tampa, Florida 33607

(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.



Bill Havre - President

(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

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ronald S. Howe

Address: 1704 S. Ann Court
Independence, MO 64057

Vice Chairman: Stephen L. Howe

Address: 210 NW Parker Dr.
Grain Valley, MO 64029

Director: Young S. Howe

Address: 1704 S. Ann Court
Independence, MO 64057

Director: Ronald L. Howe

Address: 2225 S. Vermont
Independence, MO 64052

B. OFFICERS

President: Ronald S. Howe

Address: 1704 S. Ann Court
Independence, MO 64057

Vice President: Stephen L. Howe

Address: 210 NW Parker Dr.
Grain Valley, MO 64029

Secretary: Young S. Howe

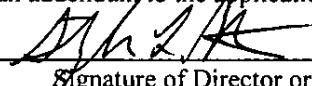
Address: 1704 S. Ann Court

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Stephen L. Howe, Vice President

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

APPROVED
AND

STATE OF MISSOURI

15 MAY 11 PM

SECRETARY OF STATE
TALLAHASSEE, FL



Jason Kander
Secretary of State

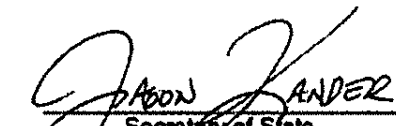
CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

WAREHOUSE LABOR SOLUTIONS, INC.
01236969

was created under the laws of this State on the 20th day of June, 2012, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 4th day of May, 2015.


Secretary of State



Certification Number: CERT-05042015-0042