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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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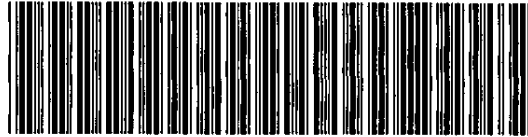
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 12 2016

S MASON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Charles E. Jarrell Contracting Company, 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:

Robin J. Mackey
Name of Person
Charles E. Jarrell Contracting Company, Inc.
Firm/Company
4208 Rider Trail North
Address
Earth City, Missouri 63045
City/State and Zip code
robin.mackey@cejarrell.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robin J. Mackey at (814) 291-0100 ext 221
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Charles E. Jarrell Contracting Company, 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. 48-1309145
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-12-1988 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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. 4208 Rider Trail North, Earth City, Missouri 63045
(Principal office address)

Same as above
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation SYSTEM

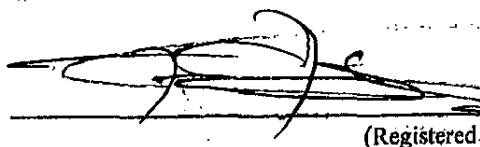
Office Address: 1200 South Pine Island Rd.
Plantation, Florida 33324
(City) (Zip code)

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9. 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.


Ternell Kearney Asst. Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

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.

12. PK KJ

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Paul Kowert - Controller

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHARLES E JARRELL CONTRACTING COMPANY, INC

4208 Rider Trail North

Earth City, MO 63045

314-291-0100

1/28/2016

Corporation Fed ID # 43-1309145

Officers

Michael C Jarrell
13277 Tall Pine Ct.
Town & Country, MO 63017

CEO

Howard Stine
113 Shady Valley Drive
Chesterfield, MO 63017

Executive Vice President

Michael S Jarrell
12829 Topping Acres
Town & Country, MO 63131

President

Paul Kowert
885 Burgundy Lane
Ballwin, MO 63011

Controller

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TALLAHASSEE, FLORIDA

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CHARLES E JARRELL CONTRACTING COMPANY, INC

4208 Rider Trail North

Earth City, MO 63045

314-291-0100

1/28/2016

Board of Directors

Michael C Jarrell

4208 Rider Trail North

Earth City, MO 63045

Michael S Jarrell

4208 Rider Trail North

Earth City, MO 63045

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TALLAHASSEE, FLORIDA

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STATE OF MISSOURI



Jason Kander
Secretary of State

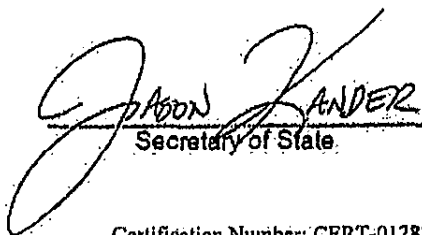
CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

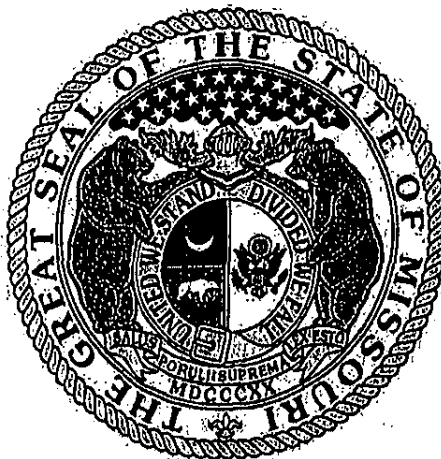
I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

CHARLES E. JARRELL CONTRACTING COMPANY, INC.
00256984

was created under the laws of this State on the 12th day of October, 1983, 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 28th day of January, 2016.


Secretary of State



Certification Number: CERT-01282016-0018