

9/7/2017

Division of Corporations

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
Glenn Construction Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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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. Glenn Construction Services, 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. 43-1596452
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/10/1992 5. _____
(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. 216 Louisiana St Little Rock, AR 72201
(Principal office address)

(Current mailing address, if different)

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

Name: CTCorporationSystem

Office Address: 1200SouthPinelandRoad

Plantation, Florida 33324
(City) (Zip code)

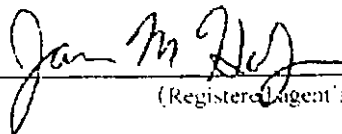
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9. Registered agent's acceptance:

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.

CTCorporationSystem

By: _____



James M. Halpin
Assistant 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:

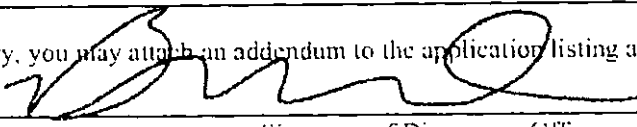
A. DIRECTORSChairman: K. Derek AlleyAddress: 600 E. Las Colinas Blvd. Suite 1225
Irving, TX 75039Vice Chairman: Bradley N. DavisAddress: 216 Louisiana St.
Little Rock, AR 72201Director: Ryan S. McClendonAddress: 600 E. Las Colinas Blvd. Suite 1225
Irving, TX 75039

Director: _____

Address: _____

B. OFFICERSPresident: K. Derek AlleyAddress: 600 E. Las Colinas Blvd. Suite 1225
Irving, TX 75039Vice President: Ryan S. McClendonAddress: 600 E. Las Colinas Blvd. Suite 1225
Irving, TX 75039Secretary: Bradley N. DavisAddress: 216 Louisiana St. Little Rock, AR 72201Treasurer: Bradley N. DavisAddress: 216 Louisiana St. Little Rock, AR 72201

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

12. 
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. Bradley N. Davis - CFO / Treasurer / Secretary

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

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

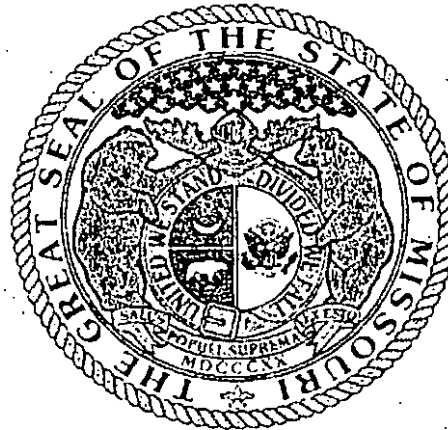
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

GLENN CONSTRUCTION SERVICES, INC.
00361355

was created under the laws of this State on the 10th day of January, 1992, 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 7th day of September, 2017.


Secretary of State



Certification Number: CERT-09072017-0090