

F9500002678

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

200001489032
-05/16/95--01112--007
*****78.75 *****78.75

SUBJECT:

BNF, 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", 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:

STEVE GARLICH

(Name of Person)

BNF, INC.

(Firm/Company)

1325 MEXICO ROAD

(Address)

WENTZVILLE, MO. 63385

(City, State and Zip Code)

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DIVISION OF CORPORATIONS
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mtm

Should you need to call someone concerning this matter, please call:

STEVE GARLICH

(Name of Person)

at (314) 639-6600

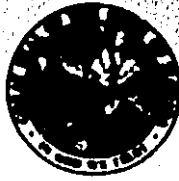
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 18, 1995

**STEVE GARLICH
BNF, INC.
1325 MEXICO RD.
WENTZVILLE, MO 63385**

**SUBJECT: BNF, INC.
Ref. Number: W95000010442**

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We have received your document for BNF, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 995A00025292

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. BNF, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. OHIO 3. 34-178-7138
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-2-95 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOT AS OF YET
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. BNF, INC.
1325 MEXICO RD.
WENTZVILLE, MO. 63385
(Current mailing address)
8. VENDOR TO THE STATE OF FLORIDA FOR BIDDING PURPOSES ONLY.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: CORPORATE RESEARCH SERVICES
Office Address: 3334 SHALINE RD.
HAWANA, Florida, 32333
(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.

[Signature]
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: N/A

Address: N/A

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: EDWARD J. MATUKIEWICZ 913-780-9595

Address: 1546 EAST SPRUCE

CLATHE, KS. 66061

Vice President: WILLIAM A. GRIFFIN 913-780-9595

Address: 1546 EAST SPRUCE

CLATHE, KS. 66061

Secretary: STEPHANIE S. RUCKY 913-780-9595

Address: 1546 EAST SPRUCE

CLATHE, KS. 66061

Treasurer: STEVE GARLICH 314-639-6600

Address: 1325 MEXICO ROAD

WENTZVILLE, MO. 63385

BID
COORDINATOR

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEVE GARLICH BID COORDINATOR
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show BNF, INC., an Ohio Corporation, Charter No. 887146, having its principal location in Cleveland, County of Cuyahoga, was incorporated on December 2, 1994, is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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WITNESS my hand and official
seat at Columbus, Ohio this
3rd day of May, A.D. 1995

Bob Taft

Bob Taft
Secretary of State

