

**F96000001489**

DAVIS, KASNETZ & GREENBERG, L.C.  
ATTORNEYS AT LAW

120 SOUTH CENTRAL AVENUE  
SUITE 1700  
ST. LOUIS, MISSOURI 63105

WARREN W. DAVIS  
LESLIE A. DAVIS  
ANDREW R. KASNETZ  
SCOTT GREENBERG  
DALE BARKEN GLAZER \*  
FELICE TAUB-JOYCE \*  
KEITH D. PRICE \*  
PAUL N. RECHENBERG \*

TELEPHONE  
(314) 725-7600  
FACSIMILE  
(314) 725-6901

ABRAHAM DAVIS  
(1911-1991)

\* Also Licensed in Illinois

March 18, 1996

Department of State  
Corporation Division  
P.O. Box 6327  
Tallahassee, Florida 32314

200001753112  
-03/21/96--01086--008  
\*\*\*\*122.50 \*\*\*\*122.50

RE: The Clayton Engineering Company

Dear Sir or Madam:

Enclosed please find the Application By Foreign Corporation for Authorization to Transact Business in Florida in duplicate with attached Certificate of Corporate Good Standing. Also enclosed is a check in the amount of \$122.50 to cover the filing fee. Please process and return a file-stamped copy and the Certificate of Authorization to the undersigned.

Thank you for your cooperation in this matter.

Yours very truly,

  
Nancy A. Present,  
Paralegal

Enclosures

NAP/jaz

ClaytonE.ltr

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 22 PM 3:18  
12/3/22

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. The Clayton Engineering Company  
(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. Missouri  
(State or country under the law of which it is incorporated)
3. 43-0753034  
(FEI number, if applicable)
4. March 18, 1959  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Not yet; Anticipated Date: March 31, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 12755 Olive Blvd., Suite 100  
St. Louis, Missouri 63141  
(Current mailing address)
8. Civil Engineering and Related Activities  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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.*

C T CORPORATION SYSTEM

Bonnie L. Harmon  
(Registered agent's signature) (Officer)

Bonnie L. Harmon, Asst. Secretary  
(Type Name and Title of Officer)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 22 PM 3:18

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:

A. DIRECTORS

Chairman: Richard Barr

Address: 12755 Olive Blvd., Suite 100

St. Louis, MO 63141

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: David Colvin

Address: 12755 Olive Blvd., Suite 100

St. Louis, MO 63141

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Ronald Kadane

Address: 12755 Olive Blvd., Suite 100

St. Louis, MO 63141

Treasurer: Fred Ivy

Address: 12755 Olive Blvd., Suite 100

St. Louis, MO 63141

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

13. 

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

14. Fred Ivy, Treasurer

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

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

95 MAR 22 PM 3:18

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

I, REBECCA McDOWELL COOK, 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  
THE CLAYTON ENGINEERING COMPANY

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 18TH  
DAY OF MARCH, 1959, AND IS IN GOOD STANDING, HAVING FULLY  
COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY  
HAND AND IMPRINTED THE GREAT SEAL OF  
THE STATE OF MISSOURI, ON THIS, THE  
15TH DAY OF MARCH, 1996.

*Rebecca McDowell Cook*  
Secretary of State

