

F96000005585

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

000001885670
-07/05/96--01099--001
*****70.00 *****70.00

SUBJECT: American
-Arrow Directional Boring, 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:

Peggy McGrath

(Name of Person)

Timothy J. McLaughlin, C.P.A., P.C.

(Firm/Company)

914 S. Kirkwood Rd., Ste. 200

(Address)

St. Louis, MO 63122

(City/State/Zip)

8/10/28
96 OCT 28 PM 4:30
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Peggy McGrath

(Name of Person)

at (314) 821-4774

(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Name conflict
F96-48682



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1996

PEGGY MCGRATH
TIMOTHY J. MCLAUGHLIN, CPA, PC
914 S. KIRKWOOD RD., STE. 200
ST. LOUIS, MO 63122

SUBJECT: ARROW DIRECTIONAL BORING, INC.
Ref. Number: W96000014198

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DIVISION OF CORPORATIONS
96 OCT 28 PM 4:30

We have received your document for **ARROW DIRECTIONAL BORING, INC.** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 996A00033105

10-15 is sending original CUS

TIMOTHY J. McLAUGHLIN

CERTIFIED PUBLIC ACCOUNTANT
A PROFESSIONAL CORPORATION

914 SOUTH KIRKWOOD ROAD, SUITE 200
ST. LOUIS, MISSOURI 63105

(314) 831-4774

Fax (314) 831-0878

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
ATTN: Jennifer Sindt

October 11, 1996

Re: American Directional Boring, Inc.
Ref. #W96000014198

Dear Ms. Sindt:

In reference to the attached notice from your office, Arrow Directional Boring, Inc. needed to change their corporate name for the State of Missouri. After a phone call to your office, it was determined that their new corporate name of American Directional Boring, Inc. was available in the State of Florida. Enclosed is the Certificate of Amendment showing the change in corporate names from the State of Missouri.

If there should be any additional information needed, please contact me at the above number.

Sincerely,

Peggy McGrath

Peggy McGrath

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 28 PM 4:30

**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. American Directional Boring, 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. Missouri

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

3. 43-1710461

(FEI number, if applicable)

4. April 4, 1995

(Date of Incorporation)

5. Perpetual

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

6. June 24, 1996

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Arrow Directional Boring, Inc.

143 Frontenac Forest Frontenac, MO 63131

(Current mailing address)

8. Underground boring/construction

(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Helen Kane

Office Address: 4060 Jardin Lane

Sarasota

, Florida, 34238

(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.

Helen L. Kane
(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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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: Lawrence P. Keeley, Jr.

Address: 143 Frontenac Forest Frontenac, MO 63131

Vice Chairman: _____

Address: _____

Director: Lawrence P. Keeley, Jr.

Address: 143 Frontenac Forest Frontenac, MO 63131

Director: _____

Address: _____

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

President: Wendell Chris Eirvin

Address: 2800 Serene Court Arnold, MO 63010

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Lawrence P. Keeley, Jr. Owner
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 28 PM 4:30

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

96 OCT 28 PM 4:30
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
AMERICAN DIRECTIONAL BORING, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 4TH DAY OF APRIL, 1995, 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 21ST DAY OF OCTOBER, 1996.

Rebecca McDowell Cook
Secretary of State

