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FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

November 12, 1996

**RACHELLE M BIONDO
SHUGHART THOMSON & KILROY
120 W 12TH ST, 12 WYANDOTTE PLAZA
KANSAS CITY, MO 66210-2011**

**SUBJECT: J.S. ROATH CORP.
Ref. Number: W96000023052**

We have received your document for J.S. ROATH CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please be advised that this office requires the Registered Agents signature to be the original in # 10 of the application.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 996A00051519



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 30, 1996

**RACHELLE M BIONDO
SHUGHART THOMSON & KILROY
120 W 12TH ST, 12 WYANDOTTE PLAZA
KANSAS CITY, MO 66210-2011**

**SUBJECT: J.S. ROATH CORP.
Ref. Number: W96000023052**

We have received your document for J.S. ROATH CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please be advised that a PO Box is not an acceptable address for the officers or directors.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 096A00049963

**APPLICATION BY A 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. J.S. Roath Corp.
(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. 43-1724221
(FBI number, if applicable)
4. 8/10/95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. P.O. Box 4981 5226 Bluff Drive
Kansas City, MO 64120 Parkville, MO 64152
(Current mailing address)
8. To manage real estate and act as a distributor of materials and furnish the labor necessary in relation thereto
(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 Bonnie L. Harmon
(Registered agent's signature) (Officer)

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

11. Attached is a certificate of existence duly authenticated, no 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James R. Roath

Address: P.O. Box 4981 5226 Bluff Drive
Kansas City, MO 64120 Parkville, MO 64152

Director: Saundra A. Roath

Address: P.O. Box 4981 5226 Bluff Drive
Kansas City, MO 64120 Parkville, MO 64152

B. OFFICERS

President: James R. Roath

Address: P.O. Box 4981 5226 Bluff Drive
Kansas City, MO 64120 Parkville, MO 64152

Vice President: _____

Address: _____

Secretary: Saundra A. Roath

Address: P.O. Box 4981 5226 Bluff Drive
Kansas City, MO 64120 Parkville, MO 64152

Treasurer: Jaundra A. Roath

Address: P.O. Box 4981 5226 Bluff Drive
Kansas City, MO 64120. Parkville, MO 64152

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. James R. Roath, President
(Typed or printed name and capacity of person signing application)

No. 00415312

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

96 DEC -4 PM 4:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
J.S. ROATH CORP.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 18TH DAY OF AUGUST, 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 16TH DAY OF OCTOBER, 1996.

Rebecca McDowell Cook
Secretary of State

