

F98000007020

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PELLHAM-PHILLIPS-HAGERMAN ARCHITECTS & ENGINEERS, 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:

Jana Duke
(Name of Person) **300002721943--2**
Pellham-Phillips-Hagerman A/E, Inc. **-12/24/98-01058-007**
(Firm/Company) *******87.50 *****87.50**
1111 S. Glenstone Ave.
(Address)
Springfield, MO 65804
(City/State/Zip)

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

Jana Duke or Mike Cosby at (417) 865-1672
(Name of Person) (Area Code & Daytime Telephone Number)

At 12/28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 11:26

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Pellham-Phillips-Hagerman Architects AND Engineers, 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. State of Missouri 3. 43-1175080 (EIN)
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-17-79 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1111 South Glenstone Avenue
Springfield, MO 65804
(Current mailing address)

8. Provide architecture and engineering services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida, 33324
(Zip code)

10. **Registered agent's acceptance:** (See attached "Acceptance" form)

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.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jerry L. Hagerman, AIA, CEO

Address: 4197 South Farm Rd. 85

Republic, MO 65738

Director: _____

Address: _____

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

President: Galen B. Pellham, AIA

Address: 4732 Royal Drive

Springfield, MO 65809

Vice President: Charles E. Foster, AIA

Address: 624 West Greenwood St.

Springfield, MO 65807

Secretary: Larry J. Phillips, P.E.

Address: 535 N. Farm Rd. 193

Springfield, MO 65803

Treasurer: Jeffrey David Wells, P.E.

Address: 4394 East University Avenue

Springfield, MO 65809

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

13.  _____

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

14. Galen B. Pellham, President

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

ACCEPTANCE OF APPOINTMENT

RE: Pellham-Phillips-Hagerman Architects and Engineers, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: December 10, 1998

C T CORPORATION SYSTEM

By M.S. Green
M.S. Green
Assistant Secretary

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STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

98 DEC 24 AM 11:27
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

PELLHAM-PHILLIPS-HAGERMAN ARCHITECTS AND ENGINEERS, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 17TH DAY OF AUGUST, 1979, 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 14TH DAY OF DECEMBER, 1998.

Rebecca McDowell Cook
Secretary of State

