

F98000007072

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: M. J. Kelly Company
(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:

Jackie Harkrider, CLA

(Name of Person)

Schmidt, Kirby & Sullivan, P.C.

(Firm/Company)

2838 S. Ingram Mill Rd.

(Address)

Springfield MO 65804

(City/State/Zip)

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*****70.00 *****70.00

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

Jackie Harkrider
(Name of Person)

at (417) 882-2828

(Area Code & Daytime Telephone Number)

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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. M.J. Kelly 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. 43-1084065

(FEI number, if applicable)

4. 8/23/75

(Date of incorporation)

December 16, 1998

5. perpetual

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

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

7. P.O. Box 231 (4415 E. State Hwy "D")

Turners MO 65765

(Current mailing address)

The corporation is formed for the purpose of selling, promoting, advertising and acting as broker for all lines of insurance, and for

8. the transaction of any other lawful business for which corporations may
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

be incorporated under the General and Business Corporation Law of Missouri

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

Name: CT Corporation System
1200 S. Pine Island Rd.

Office Address:

Plantation, Florida, 33342

(Zip code)

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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.

By: CT CORPORATION SYSTEM

(Registered agent's signature)

(see attached)

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: James E. Adams

Address: 4359 E. Whitehall Dr.
Springfield MO 65809

Vice Chairman:

Address:

Director: Paul D. Adams

Address: 1151 W. Rosedale
Nixa MO 65714

Director: Jon S. Adams

Address: 2325 Live Oaks Dr.
Little Rock AR 72223-9343

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

President: James E. Adams

Address: 4359 E. Whitehall Dr.
Springfield MO 65809

1st Vice President: / Asst Sec/Treasurer Jon S. Adams

Address: 2325 Live Oaks Dr.
Little Rock AR 72223-9343

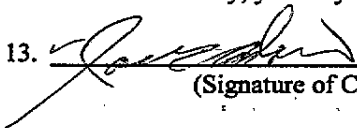
Secretary: Helen Adams

Address: 4359 E. Whitehall Dr.
Springfield MO 65809

2nd V/P / Asst. Secretary Paul D. Adams

Address: 1151 W. Rosedale
Nixa MO 65714

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 E. Adams, President
(Typed or printed name and capacity of person signing application)

ACCEPTANCE OF APPOINTMENT

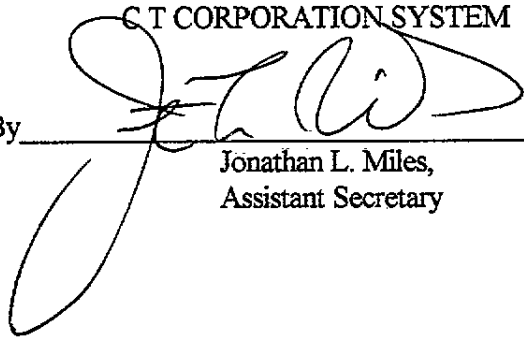
RE: **M.J. KELLY COMPANY (MO DOM)**

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 18, 1998.

CT CORPORATION SYSTEM

By


Jonathan L. Miles,
Assistant Secretary

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

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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
M.J. KELLY COMPANY

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 23RD DAY OF AUGUST, 1976, 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 17TH DAY OF DECEMBER, 1998.

Rebecca McDowell Cook
Secretary of State

