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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Knoebel Construction, 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:

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-01/21/99--01077--008
*****87.50 *****87.50

Randall G. Venhaus
(Name of Person)

Knoebel Construction, Inc.
(Firm/Company)

801-805 N. 2nd St., Ste. 204
(Address)

St. Louis, MO 63102
(City/State/Zip)

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

Randall G. Venhaus at (314) 421-3511
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS

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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. Knoebel Construction, 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 3. 43-1244347
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 9, 1981 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No business transacted in Florida to date.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 801-805 N. 2nd St., Ste. 204
St. Louis, MO 63102
(Current mailing address)
8. General Contracting
(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 Systems
Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida, 33324
(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.


(Registered agent's signature)
Jonathan L. Miles, Asst. Secy.

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)

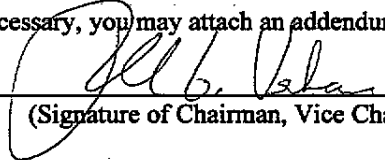
Chairman: Gerald T. Knoebel
Address: 4025 Key Harbour
Lake St. Charles, MO 63367
Vice Chairman: Gerald T. Knoebel
Address: 4025 Key Harbour
Lake St. Charles, MO 63367
Director: Gerald T. Knoebel
Address: 4025 Key Harbour
Lake St. Charles, MO 63367
Director: _____
Address: _____

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

President: Gerald T. Knoebel
Address: 4025 Key Harbour
Lake St. Charles, MO 63367
Vice President: Randall G. Venhaus
Address: 3180 Meadowview Drive
Pacific, MO 63069
Secretary: Gerald T. Knoebel
Address: 4025 Key Harbour
Lake St. Charles, MO 63367
Treasurer: Gerald T. Knoebel
Address: 4025 Key Harbour
Lake St. Charles, MO 63367

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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. Randall G. Venhaus, Vice President
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



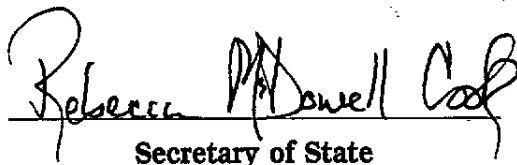
Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

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
KNOEBEL CONSTRUCTION, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 9TH
DAY OF DECEMBER, 1981, 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
12TH DAY OF JANUARY, 1999.


Secretary of State



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DIVISION OF CORPORATIONS