

F99000001250

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Flaire, 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:

<u>Melissa Ensor</u>	<u>700002775747--8</u>
(Name of Person)	<u>-02/15/99--01121--008</u>
<u>Flaire, Inc.</u>	<u>*****78.75 *****78.75</u>
(Firm/Company)	
<u>225 N Interstate Drive</u>	<u>W99-3818</u>
(Address)	
<u>Sikeston, Mo 63801</u>	
(City/State/Zip)	

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

<u>Melissa Ensor</u>	at (<u>573</u>) <u>472-2652</u>
(Name of Person)	(Area Code & Daytime Telephone Number)

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

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DIVISION OF CORPORATIONS
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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

Correct
320117



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 1999

MELISSA ENSOR
FLAIRE, INC.
225 N. INTERSTATE DR.
SIKESTON, MO 63801

SUBJECT: FLAIRE, INC.
Ref. Number: W99000003810

We have received your document for FLAIRE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 099A00006723

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Floyd Ferrell do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Flaire, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Missouri,

was duly adopted on May 10, 19 79.

Be it resolved, that Flaire, Inc.
(Corporate Name)

organized and existing in the State of Missouri, hereby adopts the name
Flaire, Inc. of Missouri for use in Florida.

Dated: February 22, 1999

Floyd Ferrell
Signature of either Chairman, Vice Chairman or any officer

Floyd Ferrell - President
Type or print name

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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. Flaire Incorporated
(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. 43-1173138
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 10, 1979 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 8, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 225 N Interstate Drive
Sikeston, MO 63801
(Current mailing address)
8. underground telephone construction
(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: C T Corporation

Office Address: 1200 S Pine Island Rd
Plantation, 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.

*** see attached ***

(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: _____

Address: _____

Director: _____

Address: _____

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

President: Floyd Ferrell

Address: 225 N Interstate Drive

Sikeston, MO 63801

Vice President: Flaire Ferrell

Address: 225 N Interstate Drive

Sikeston, MO 63801

Secretary: Georgia Ferrell

Address: 225 N Interstate Drive

Sikeston MO 63801

Treasurer: Georgia Ferrell

Address: 225 N Interstate Drive

Sikeston, MO 63801

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

13. *Floyd Ferrell*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Floyd Ferrell - President
(Typed or printed name and capacity of person signing application)

ACCEPTANCE OF APPOINTMENT

RE: FLAIRE, 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: February 9, 1999

C T CORPORATION SYSTEM

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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
FLAIRE INCORPORATED

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 10TH
DAY OF MAY, 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
24TH DAY OF FEBRUARY, 1999.

Rebecca McDowell Cook
Secretary of State



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SECRETARY OF STATE
DIVISION OF CORPORATIONS