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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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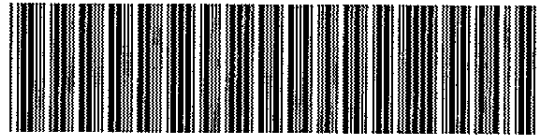
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 SEP - 7 P 1:50

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~~11-30-06~~
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RECEIVED AUG 28 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2006

DENNIS KIDWELL
1512 OLD US HWY. 40 EAST
COLUMBIA, MO 65202

SUBJECT: KIDWELL CONSTRUCTION, INC.
Ref. Number: W06000036897

FILED
2006 SEP -1 P 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KIDWELL CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 106A00051416

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2006 SEP -7 P 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: - Kidwell Construction, Inc. dba KCI, ~~Inc.~~ *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:

Dennis Kidwell, President

(Name of Person)

Kidwell Construction, Inc.

(Firm/Company)

1512 Old U.S. Hwy. 40 East

(Address)

Columbia, MO 65202

(City/State and Zip code)

For further information concerning this matter, please call:

Dennis Kidwell

(Name of Person)

at (573) 474-1468

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

RECEIVED AUG 14 2006

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. Kidwell Construction, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- KCI ~~Inc.~~ Construction, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Missouri 3. 43-1282491
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/24/1983 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. na
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1512 Old U.S. Hwy 40 East, Columbia, MO 65202
(Principal office address)
- P.O. Box 100, Kingdom City, MO 65262
(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 NOT acceptable)
- Name: Don P. Kidwell
- Office Address: 5036 Captiva Court
- Punta Gorda, Florida 33950
(City) (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.

Don P. Kidwell
(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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ross J. Kidwell
Address: 3475 County Road 230
Fulton, MO 65251

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

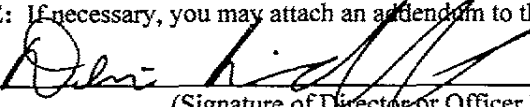
President: Dennis Kidwell
Address: 2808 Ashwood Drive
Columbia, MO 65203

Vice President: Ronald E. Turner
Address: 7311 Nature Lane
Columbia, MO 65202

Secretary: Jennifer L. Finkenbinder
Address: 211 Lynn Ave., Fulton, MO 65251

Treasurer: Ross J. Kidwell
Address: 3475 County Road 230, Fulton, MO 65251

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Dennis Kidwell, President
(Typed or printed name and capacity of person signing application)

FILED
2006 SEP -7 P 1:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF MISSOURI



Robin Carnahan
Secretary of State

FILED
2006 SEP -7 P 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

KIDWELL CONSTRUCTION, INC.
00250494

was created under the laws of this State on the 24th day of March, 1983, 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 August, 2006

Robin Carnahan

Secretary of State

