

Document Number

**F00000002209**

**CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092**

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Corporation(s) Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
*Blue Springs Spa, Inc.*  
\_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 20 PM 1:38

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|--|---|------------------------------------|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger    |
| <input type="checkbox"/> Nonprofit           |   |                                    |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark      |
| <input type="checkbox"/> LLC                 |   |                                    |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other     |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Ch. RA    |
|  | <input type="checkbox"/> Fictitious Name    | <input type="checkbox"/> UCC       |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies        | <input type="checkbox"/> CUS       |
| <input checked="" type="checkbox"/> Walk in  | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |

Name Availability: \_\_\_\_\_  
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APR 20

Please Return Extra  
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Melanie Strickland

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
Thank You!

*nk  
4/20*

# 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. Blue Springs South, 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

(State or country under the law of which it is incorporated)

3. applied for

(FEI number, if applicable)

4. April 5, 2000

(Date of incorporation)

5. Perpetual

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

6. Upon Qual.

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 3200 S. Outer Road, Blue Springs, Missouri 64105

(Current mailing address)

8. To engage in the business of the sale of motor vehicles

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road


Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

  
\_\_\_\_\_  
(Registered agent's signature) (Officer)

John J. Linnihan Assistant VP  
\_\_\_\_\_  
(Type Name and Title of Officer)

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APR 11 2000  
TALLAHASSEE

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:

A. DIRECTORS

Chairman: Robert C. Balderston

Address: 3200 S. Outer Road

Blue Springs, Missouri 64105

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: Robert C. Balderston

Address: 3200 S. Outer Road

Blue Springs, Missouri 64105

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Robert C. Balderston

Address: 3200 S. Outer Road

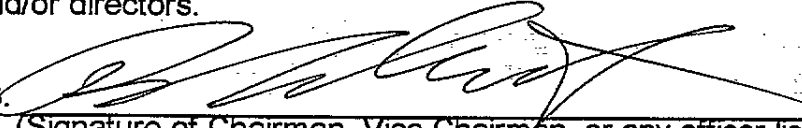
Blue Springs, Missouri 64105

Treasurer: Robert C. Balderston

Address: 3200 s. Outer Road

Blue Springs, Missouri 64105

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. Robert C. Balderston, Chairman  
(Typed or printed name and capacity of person signing application)

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No. 00482070

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

DIVISION OF CORPORATIONS  
00 APR 20 PM 4:38

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

BLUE SPRINGS SOUTH, INC.

was incorporated under the laws of this State on the 5th day of APRIL, 2000, 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 APRIL, 2000.



*Rebecca McDowell Cook*  
Secretary of State