

F04000000780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

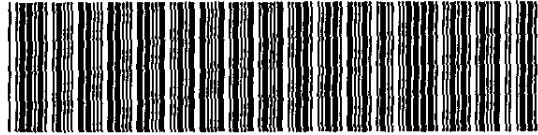
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION

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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

J. BRYAN FEB 11 2004

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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CERTIFIED COPY _____

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1.) Charles L. Crane Agency Company
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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JUNIOR LEASE CORPORATION'S
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS _____

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. Charles L. Crane Agency Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

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N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. 43-1394059
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/19/85 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 South Fourth Street, Suite 800
(Principal office address)

St. Louis, MO 63102
(Current mailing address)

8. To operate an insurance brokerage business.
(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: National Corporate Research, Ltd., Inc.

Office Address: 103 N. Meridian Street
Tallahassee, Florida 32301
(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.

Rose Marie Cole, Asst. Sec.
(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: See attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached Exhibit A

Address: _____

Vice President: _____

Address: _____

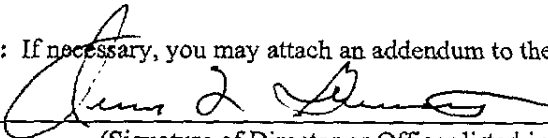
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. JERRY L. BURNETT JR. U.P. & C.O.
(Typed or printed name and capacity of person signing application)

EXHIBIT A

Names	Address	City	State	Zip	Title
Armbruster, Stephen	939 Woodleigh Cove	St. Louis	MO	63122	Senior Vice Pres.
Benoist, W. Elliot	41 Picardy Lane	St. Louis	MO	63124	Secretary/Director
Berkbugler, Darryl J.	13571 Ladue Farm Rd.	St. Louis	MO	63141	Senior Vice Pres.
Berra, Jr., Thomas	14006 Boxford Court	Chesterfield	MO	63017	Asst. Treas./Executive VP
Berra, Sr., Thomas	210 Herworth	Chesterfield	MO	63017	Senior Vice Pres.
Boschert, David R.	1867 Camberly Rd.	St. Louis	MO	63131	Asst. Sec./Executive VP
Burnett, Jerry L.	15 Forrester	Manchester	MO	63011	Senior Vice Pres./Chief Operating Officer
Carleton, Jr. Wm. P	4444 Lindell Blvd. #2	St. Louis	MO	63108	Executive Vice Pres.
Childress, Fielding L.	16 Homewood Drive	St. Louis	MO	63122	Senior Vice Pres.
Cittadino, Jim	16847 Wild Horse Creek Rd.	Chesterfield	MO	63005	Sevnior Vice Pres.
DeMaster, G. Steven	2108 Lehne Ct.	Florissant	MO	63031	Senior Vice Pres.
Hubbard, George	116 Fairwood Hills Road	O'Fallon	IL	62269	Senior Vice Pres.
Imbs, R. Christopher	19 Fordyce Lane	St. Louis	MO	63124	Chairman/Director
Layton, Dan O.	205 Hi Point	Chesterfield	MO	63005	Senior Vice Pres.
Layton, David	2009 Cedarmill Drive	Chesterfield	MO	63005	Executive VP/Director.
Lips, Jr. Edwin A.	9168 Eager Road	St. Louis	MO	63144	Vice Chairman/Director
Prewitt, Carey M.	2300 E. Royal Ct.	St. Louis	MO	63131	Senior Vice Pres.
Purcell, William	7145 Lindell Blvd.	St. Louis	MO	63130	Treasurer/Director
Reedy, Michael T.	504 Sherwood Drive	St. Louis	MO	63119	President/Director
Reedy, Thomas K.	139 Valley Road	St. Louis	MO	63119	Senior Vice Pres.
Reyes, Olga	976 Chestnut Ridge	Ballwin	MO	63021	Senior Vice Pres.
Togias, William	1475 Bobolink	St. Louis	MO	63144	Senior Vice Pres.
Tutoky, Eugene F.	3503 Bluff Court	Godfrey	IL	62035	Senior Vice Pres.
Williams, Donald S.	238 Grimsley Station Bluffs	St. Louis	MO	63129	Senior Vice Pres.

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 SEATTLE, WASHINGTON
 SEATTLE, FLORIDA

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

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

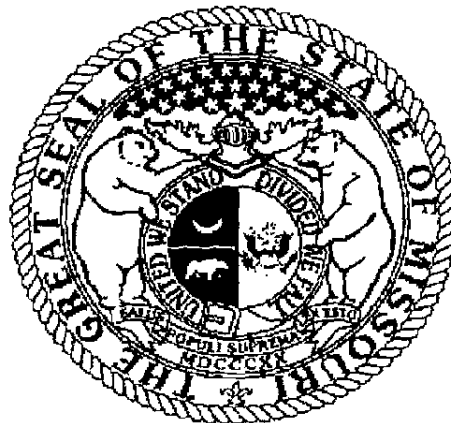
CHARLES L. CRANE AGENCY COMPANY
00283622

was created under the laws of this State on the 19th day of December, 1985, 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 9th day of February, 2004

Matt Blunt

Secretary of State



2004 FEB 11 PM 3
J. J. JONES CORPORATION'S
TALLAHASSEE, FLORIDA