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Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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FOREIGN PROFIT/NONPROFIT CORPORATION

DRUCO DEVELOPMENT CO., INC.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (05), and Estimated Charge (\$78.75).

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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. Druco Development Co., Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Missouri 3. 43-1406786  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 28, 1986 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 721 Emerson Road, Suite 200 St. Louis MO 63141  
(Principal office address)  
721 Emerson Road, Suite 200 St. Louis MO 63141  
(Current mailing address)

8. To construct various types of real estate projects.  
(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: National Corporate Research, Ltd., Inc.  
Office Address: 515 East Park Avenue  
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.*

Janine M. Bequith, ASST. Secretary  
(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:

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**A. DIRECTORS**

Chairman: Charles L. Drury

Address: 721 Emerson Road, Suite 200, St. Louis, MO 63141

Vice Chairman: Timothy M. Drury

Address: 721 Emerson Road, Suite 200, St. Louis, MO 63141

Director: Jacqueline D. Pollvogt

Address: 721 Emerson Road, Suite 200, St. Louis, MO 63141

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

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

**B. OFFICERS**

President: SEE ATTACHED

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. Jacqueline D. Pollvogt, Secretary  
(Typed or printed name and capacity of person signing application)

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**DRUCO DEVELOPMENT CO., INC**  
**OFFICERS**

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Charles L. Drury	Vice President	721 Emerson Road, Suite 200 St. Louis, MO 63141
Timothy M. Drury	President	721 Emerson Road, Suite 200 St. Louis, MO 63141
Larry W. Hasselfeld	Vice President Asst. Secretary	721 Emerson Road, Suite 200 St. Louis, MO 63141
Charles A. Lee	Vice President	721 Emerson Road, Suite 200 St. Louis, MO 63141
Jacqueline D. Pollvogt	Vice President Secretary	721 Emerson Road, Suite 200 St. Louis, MO 63141
Anthony C. Right	Vice President	721 Emerson Road, Suite 200 St. Louis, MO 63141
Stephen R. Bollinger	Vice President	721 Emerson Road, Suite 200 St. Louis, MO 63141

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# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

**CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING**

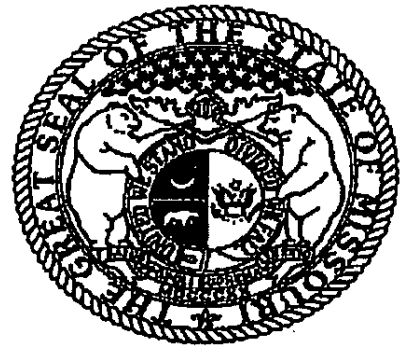
I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**DRUCO DEVELOPMENT CO., INC.  
00288495**

was created under the laws of this State on the 28th day of April, 1986, 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 6th day of January, 2009

*Robin Carnahan*  
Secretary of State



Certification Number: 11338714-1 Reference: FL qualification  
Verify this certificate online at <http://www.sos.mo.gov/business/certification>

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