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Florida Department of State  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

Turley Martin Tucker Company

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TALLAHASSEE, FLORIDA

*EP 10/13/09*

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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. Turley Martin Tucker Company  
(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. 43-0955234  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/08/1970 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. 7701 Forsyth Blvd., Ste. 500, Clayton, MO 63105  
(Principal office address)

same  
(Current mailing address)

8. Commercial real estate services.  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

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**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.*

C T Corporation System

By: Katherine Lackey  
(Registered agent's signature) Katherine Lackey - Asst. Sec.

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 ATTACHMENT

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

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

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHMENT

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_

*William J. Florent*  
(Signature of Director or Officer listed in number 12 of the application)

14. William J. Florent, Chief Financial Officer/Secretary

(Typed or printed name and capacity of person signing application)

**TURLEY MARTIN TUCKER COMPANY  
LIST OF OFFICERS & DIRECTORS**

Mark Bosi, Director  
320 East 73rd Street  
New York, NY 10021

Doug Brandon, Director  
311 Walnut Drive  
Nashville, TN 37205

Mark E. Burkhardt, President/Chief Executive  
Officer and Director  
13426 Mason Grove Lane  
St. Louis, MO 63131

Robert Cochran, Director  
1851 Harris Road  
Charlotte, NC 28211

William Collins, Director  
6810 Glenbrook Road  
Bethesda, MD 20814

Richard E. Etzkorn, Director  
551 North Clay Avenue  
Kirkwood, MO 63122

John J. Fleury, Director  
5604 Jordan Road  
Bethesda, MD 20816

William J. Florent, Chief Financial  
Officer/Secretary and Director  
1310 Woodfield Manor  
Kirkwood, MO 63122

David Gillice, Director  
108 Ridgewood Road  
Baltimore, MD 21210

Jeffrey L. Henry, Director  
4109 Cranbrook Dr.  
Indianapolis, IN 46250

Kevin C. Hughes, Director  
7360 Sanderson Place  
Cincinnati, OH 45202

Business address for all:  
7701 Forsyth Blvd., Suite 500  
Clayton, MO 63105

John Huguenard, Director  
6077 Sunset Lane  
Indianapolis, IN 46228

Patrick B. Lindley, Director  
12895 Criklewood Ct.  
Carmel, IN 46033

Rob Lowe, Jr., Director  
2400 Belmont Blvd.  
Nashville TN 37212

Brandon K. Mann, Director  
1076 Noonng Tree Drive  
Chesterfield, MO 63017

Tim Michel, Director  
12215 Windsor Drive  
Carmel, IN 46033

Dean P. Mueller, Director  
13404 Pegasus Drive  
St. Louis, MO 63128

Robert Pinkard, Director  
5306 Duvall Drive  
Bethesda, MD 20816

Walter D. Pinkard, Jr., Director  
1 Roland Mews  
Baltimore, MD 21210

Thomas M. Powers, Director  
5800 Mohican Lane  
Cincinnati, OH 45243

L. Jurnie Smith, Director  
7812 Ruxwood Road  
Towson, MD 21204

Joseph Stettinius, Jr., Director  
4661 Hawthorne Lane, NW  
Washington, DC 20016

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TALLAHASSEE, FLORIDA

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

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TALLAHASSEE, FLORIDA

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:

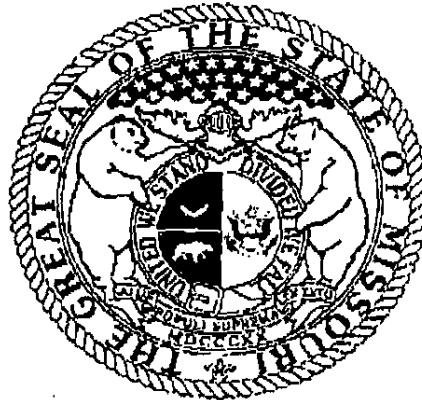
TURLEY MARTIN TUCKER COMPANY  
00142860

was created under the laws of this State on the 8th day of July, 1970, 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 October, 2009

*Robin Carnahan*

Secretary of State



Certification Number: 12209323-1 Reference:  
Verify this certificate online at <http://www.scs.mo.gov/businessentity/verification>