

F96000004037

Document Number Only

CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Helmkamp Investment Company

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8/07

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Helmkamp Investment Company
(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. 43-1315834 (FEI number, if applicable)
4. 11/16/83 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "porpetual")
6. July 31, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.1565))
7. No. 1 Helmkamp Drive
Wood River, IL 62095
(Current mailing address)
8. Charter Fishing Boat
(Purpose(s) of corporation authorized in home state or country to be carried out in the state Florida)

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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 on behalf of the corporation at the place designated in this application. I hereby accept service of process on behalf of the corporation and agree to act in this capacity. I further agree to comply with all statutes relative to the proper and complete performance of my duties and accept the obligations of my position as registered agent.

I have stated my consent as registered agent and agree to the provisions of the statute familiar with me.

C T CORPORATION SYSTEM

Jeffrey H Terry
(Registered agent's signature) (Officer)

Jeffrey H Terry Assistant Secretary
(Type Name and Title of Officer)

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: Byron L. Farrell

Address: No. 1 Helmkamp Drive
Wood River, IL 62095

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Bradford S. Farrell

Address: No. 1 Helmkamp Drive
Wood River, IL 62095

Vice President: Gary W. Bradstreet

Address: No. 1 Helmkamp Drive
Wood River, IL 62095

Secretary: Gary W. Bradstreet

Address: No. 1 Helmkamp Drive
Wood River, IL 62095

Treasurer: _____

Address: _____

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

13. *Gary W. Bradstreet*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary W. Bradstreet Vice President
(Typed or printed name and capacity of person signing application)

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STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

96 AUG -7 PM12:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 HELMKAMP INVESTMENT CO.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 16TH DAY OF NOVEMBER, 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 26TH DAY OF JULY, 1996.



Rebecca McDowell Cook
Secretary of State