

MA900000580

Mark Carter
Environmental Operations, Inc.
Requestor's Name

757 South Second St.
Address

St. Louis, MO 63102
City/State/Zip Phone #

300002738303--7
-03/08/99-01137-006
***293.75 ***293.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NCM Harbor Company, L.L.C. (Corporation Name) [Document #]
2. (Corporation Name) [Document #]
3. 00789-00608-00671 (Corporation Name) WA9-4045 (Document #)
4. (Corporation Name) [Document #]

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name Availability	
Document Examiner	
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U. Carter verifier	
Acknowledgement	
... P. verifier	

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DIVISION OF CORPORATIONS
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 1999

MARK CARTER
ENVIRONMENTAL OPERATIONS, INC.
757 SOUTH SECOND ST.
ST. LOUIS, MO 63102

SUBJECT: NCM HARBOR COMPANY, L.L.C.
Ref. Number: W99000006045

We have received your document for NCM HARBOR COMPANY, L.L.C. and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 599A00011925

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. NCM Harbor Company, L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Missouri
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 43-1841372
(FEI number, if applicable)
4. February 8, 1999
(Date of Organization)
5. December 31, 2049
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 1, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Florida: 5080 Harmony Circle # 204, Vero Beach, FL 32967
Missouri: 30 Picardy Lane, St. Louis, MO 63105
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

FLORIDA		MISSOURI	
NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Mark O. Carter</u>	<u>MGRM</u>		
<u>5080 Harmony Circle # 204</u>		<u>30 Picardy Lane</u>	
<u>Vero Beach, FL 32967</u>		<u>St. Louis, MO 63124</u>	
<u>Nelson Grumney</u>	<u>MGRM</u>		
<u>5080 Harmony Circle # 204</u>		<u>50 Briarcliff</u>	
<u>Vero Beach, FL 32967</u>		<u>St. Louis, MO 63124</u>	
<u>Tom McLaughlin</u>	<u>MGRM</u>		
<u>5080 Harmony Circle # 204</u>		<u>787 Carman Meadows Drive</u>	
<u>Vero Beach, FL 32967</u>		<u>Manchester, MO 63021</u>	

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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CERTIFICATE OF GOOD STANDING
LIMITED LIABILITY COMPANY

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
NCM HARBOR COMPANY, L.L.C.

WAS FILED IN THIS OFFICE ON THE 8TH DAY OF FEBRUARY, 1999, BECAME EFFECTIVE ON THE 8TH DAY OF FEBRUARY, 1999, 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 2ND DAY OF MARCH, 1999.

Rebecca McDowell Cook
Secretary of State



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

NCM HARBOR COMPANY, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

JOHN E. MOORE III ESQ

(Name)

5070 N. Hwy A-1-A; Suite 200

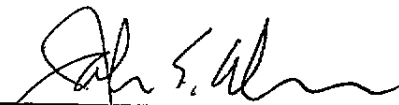
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Vero Beach, FL

FL 32903

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X 

(Signature)

JOHN E. MOORE III ESQ

Filing Fee: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**


The undersigned member or authorized representative of a member of NCM Harbor
Company, LLC. certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is \$ 5,000.⁰⁰;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A;
(A description of the property is attached and made a part hereto.)
and

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 5,000.⁰⁰.
(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Mark O. Carter, Member

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit