

F14000003128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

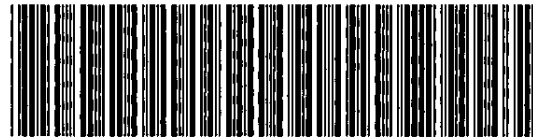
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500262462695

07/22/14--01029--003 \*\*78.75

FILED  
14 JUL 22 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Gardner Capital, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rowland H. Geddie, III

Name of Person

Gardner Capital, Inc.

Firm/Company

1414 E. Primrose Street, Suite 100

Address

Springfield, Missouri 65804

City/State and Zip code

gmilliken@gardnercapital.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rowland H. Geddie, III at ( 417 ) 447-4623

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Gardner Capital, 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. 26-2920676  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 3, 2008 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1414 E. Primrose Street, Suite 100, Springfield, Missouri 65804  
(Principal office address)
- 1414 E. Primrose Street, Suite 100, Springfield, Missouri 65804  
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

FILED  
14 JUL 22 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**9. 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.*

Michele Henry  
(Registered agent's signature)

Michele Henry  
Assistant VP

10. 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.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

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

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

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

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

Director: Mark E. Gardner

Address: 1414 E. Primrose Street, Suite 100

Springfield, Missouri 65804

Director: Valia M. Gardner

Address: 1414 E. Primrose Street, Suite 100

Springfield, Missouri 65804

**B. OFFICERS**

President: Mark E. Gardner

& Secretary 1414 E. Primrose Street, Suite 100

Address: Springfield, Missouri 65804

Vice President: Michael C. Gardner

Address: 8000 Maryland Avenue, Suite 910

Clayton, Missouri 63105

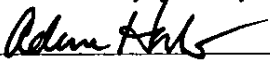
VP & Asst. Secretary: Adam Horton

Address: 1414 E. Primrose Street, Suite 100, Springfield, Missouri 65104

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

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

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

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Adam Horton, Vice President & Assistant Secretary

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

14 JUL 22 PM 4:09  
SECRET  
TALLAHASSEE FLORIDA

# STATE OF MISSOURI



**Jason Kander**  
**Secretary of State**

**CORPORATION DIVISION**  
**CERTIFICATE OF GOOD STANDING**

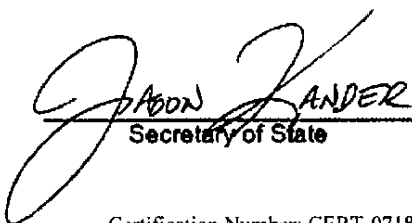
I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

***Gardner Capital, Inc.***  
**00905368**

was created under the laws of this State on the 3rd day of July, 2008, and is in good standing having fully complied with all requirements of this office.

14 JUL 22 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 18th day of July, 2014.

  
Secretary of State



Certification Number: CERT-07182014-0070