

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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TALLAHASSEE FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION**Banyan Bay Village MBS Member, Inc.**

Certificate of Status	0
Certified Copy	0
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Corporate Filing Menu

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1/22/2015

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Banyan Bay Village MBS Member, 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:

Anne E. Walker

Name of Person

McCormack Baron Salazar, Inc.

Firm/Company

720 Olive Street, Suite 2500

Address

Saint Louis, MO 63101

City/State and Zip code

anne.walker@mccormackbaron.com

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

For further information concerning this matter, please call:

Anne E. Walker

Name of Person

at (314) 335-2946

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

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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. **Banyan Bay Village MBS Member, 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**

(State or country under the law of which it is incorporated)

3. **applied for**

(FEI number, if applicable)

4. **1/16/2015**

(Date of incorporation)

5. **perpetual**

(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. **720 Olive Street, Suite 2500, Saint Louis, MO 63101**

(Principal office address)

720 Olive Street, Suite 2500, Saint Louis, MO 63101

(Current mailing address)

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

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida 33324

(Zip code)

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.

Katherine Lackey

(Registered agent's signature)

Katherine Lackey, Asst. Sec.

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.

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

A. DIRECTORS

Chairman: See attached listing of Officers and Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached listing of Officers and Directors

Address: _____

Vice President: _____

Address: _____

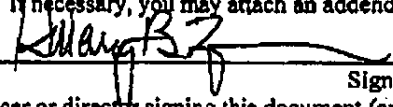
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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. Hillary B. Zimmerman, Vice President

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

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CORPORATE OFFICERS AND DIRECTORS

BANYAN BAY VILLAGE MBS MEMBER, INC.

<u>Office Title</u>	<u>Officer Name</u>	<u>Elected</u>	<u>Expires</u>
Director	Hillary B. Zimmerman	1/16/2015	
	Office Address 720 Olive Street, Suite 2500, St. Louis, MO 63101		
Director	Kevin J. McCormack	1/16/2015	
	Office Address 720 Olive Street, Suite 2500, St. Louis, MO 63101		
Director	Vincent R. Bennett	1/16/2015	
	Office Address 720 Olive Street, Suite 2500, St. Louis, MO 63101		
President	Kevin J. McCormack	1/16/2015	
	Office Address 720 Olive Street, Suite 2500, St. Louis, MO 63101		
Secretary	Hillary B. Zimmerman	1/16/2015	
	Office Address 720 Olive Street, Suite 2500, St. Louis, MO 63101		
Treasurer	Kim Hartmann	1/16/2015	
	Office Address 720 Olive Street, Suite 2500, St. Louis, MO 63101		
Vice President	Hillary B. Zimmerman	1/16/2015	
	Office Address 720 Olive Street, Suite 2500, St. Louis, MO 63101		
Vice President	Kim Hartmann	1/16/2015	
	Office Address 720 Olive Street, Suite 2500, St. Louis, MO 63101		
Vice President	Michael C. Duffy	1/16/2015	
	Office Address 720 Olive Street, Suite 2500, St. Louis, MO 63101		
Vice President	Vincent R. Bennett	1/16/2015	
	Office Address 720 Olive Street, Suite 2500, St. Louis, MO 63101		

STATE OF MISSOURI



Jason Kander
Secretary of State

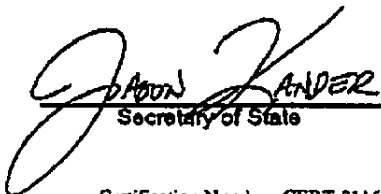
CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

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

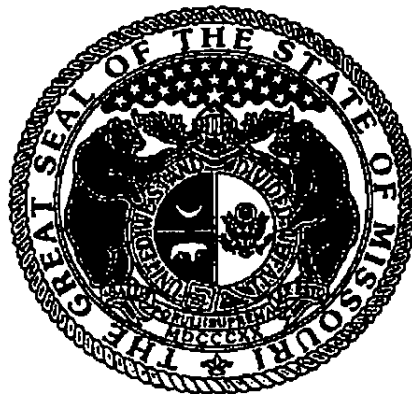
Banyan Bay Village MBS Member, Inc.
001365326

was created under the laws of this State on the 16th day of January, 2015, and is in good standing, having fully complied with all requirements of this office.

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 16th day of January, 2015.


Secretary of State

Certification Number: CERT-01162015-0036



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TALLAHASSEE FLORIDA

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