

CT CORPORATION SYSTEM

FO0000001391

120 S. Central Ave.
Suite 400
Clayton, MO 63105
Tel. 314-863-5545
Fax 314-863-1578

March 6, 2000

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*****70.00 *****70.00

To: S/S FL, NC, VA

Re: Adam's Mark Management, Inc.
#2095682

From: Naomi Green - CT Clayton

Please file the enclosed Application for Certificate of Authority for the above referenced company. Enclosed are the required fees.

Please send evidence of the filing to the undersigned.

Thank You,

Naomi Green
Naomi Green

Enclosures

FILED
00 MAR 10 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOO-1391
BA 3/5

**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. Adam's Mark Management, Inc.

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

3. 43-1877932
(FEI number, if applicable)

4. January 12, 2000
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 11330 Olive Blvd., St. Louis, Missouri 63141

(Current mailing address)

8. Corporate Hotel Services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

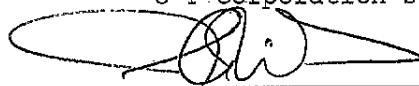
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Jonathan Miles, asst. Sec.
(Type Name and Title of Officer)

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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: Fred S. Kummer

Address: 11 Squires Lane
Huntleigh Village, Missouri 63131

Vice Chairman: _____

Address: _____

Director: June M. Kummer

Address: 11 Squires Lane
Huntleigh Village, Missouri 63131

Director: Ralph Gene Kemp, Jr.

Address: 14620 Summer Blossom Lane
Chesterfield, Missouri 63017

B. OFFICERS

President: Fred S. Kummer

Address: 11 Squires Lane
Huntleigh Village, Missouri 63131

Vice President: Ralph Gene Kemp, Jr.

Address: 14620 Summer Blossom Lane
Chesterfield, Missouri 63017

Secretary: June M. Kummer

Address: 11 Squires Lane
Huntleigh Village, Missouri 63131

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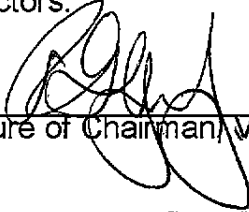
Treasurer: Fred S. Kummer

Address: 11 Squires Lane

Huntleigh Village, Missouri 63131

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ralph Gene Kemp, Jr., Vice President

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

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADAM'S MARK MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.





Edward J. Freel, Secretary of State

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AUTHENTICATION:

0286737

DATE:

02-29-00