FOCOCCOY603

TRANSMITTAL LETTER

To: Qualification Division of C	/Tax Lien Section forporations		500 <u>0</u>	1 0 /3/3/5/5 18/10/10-5 *****78.75	785 7087 - 005			
SUBJECT:More	an-Chase Company			*****!0.[3	*******(C)。(?			
	(Name of corpora	tion - must include	e suffix)		-			
Dear Sir or Madam:								
The enclosed "Applic "Certificate of Exister to transact business in	ation by Foreign Corporation force, and check are submitted to Florida.	or Authorization to pregister the abov	Transact B	usiness in Flo I foreign corp	orida", oration			
Please return all corre	spondence concerning this matt	er to the following	g:					
<u>Lau</u>	ı <u>ra Merz</u>				_			
	(Name	of Person)			rese			
Ber	qer, Cohen, Brandt	S Stokes T	0					
	(Firm/C	ompany)	• C •					
222								
	South Central Ave.	<u>, Ste. 1100</u> dress)		-	<u>.</u>			
	(Aut	itess)			5			
<u> Cla</u>	yton, MO 63105			<u>≥</u>	= -			
	(City/St	tate/Zip)	-	ASS	s <u>1</u>			
Should you need to call someone concerning this matter, please call:				TAI				
Laura Merz	at (314) 721-727:	2	> (מט			
(Name of Person) (Area Code & Daytime Telephone Number)								
STREET ADDRESS:		MAILING AD	DRESS:	(E 115			
Qualification/Tax Lien Division of Corporation 409 E. Gaines St. Tallahassee, FL 32399	Qualification/T Division of Cor P.O. Box 6327 Tallahassee, FL	porations	tion					
Enclosed is a check for	the following amount:							
□ \$70.00 Filing Fee	▼ \$78.75 Filing Fee & Certificate of Status	J \$78.75 Filing Fe Certified Copy	æ& 🗍 :	\$87.50 Filing Certificate o Certified Co	f Status &			

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.

ı. <u>Morgan-Cl</u>	hase Company ation; must include the word "INCO	DPOPATED"	"COMPANY", "CORPORATION	ON" or
worde or shbrevi	ation; must include the word in the oations of like import in language as partnership if not so contained in the	will clearly indi	cate that it is a corporation made	ead of a
2. <u>Missouri</u>		3.	43-1482941	<u> </u>
(State or country	under the law of which it is incorpo	rated)	(FEI number, if appl	icable)
			etual	
	of incorporation)			
6. Augu	st, 2000 transacted business in Florida.) (SE	E SECTIONS 6	07 1501 607 1502 and 817.155	5, F.S.)
(Date first	transacted business in Florida.) (SE			
7. <u>611 N. 1</u>	Oth St., 7th Floor			
St. Loui	s, MO 63101			<u> </u>
00. 2002	(Current ma	ailing address)	,	
				ط
g. Consulti	nq		CTI	<u>></u> S 8
	nq s) of corporation authorized in home			
9. Name and str	eet address of Florida register	ed agent: (P.C). Box or Mail Drop Box <u>N(</u>	Tades rables TO
Name:	Joseph T. Farrell			
Office Address:	3260 Casey Key Rd.			L®ALIS LSIA
			Florida 34275	≫
	Nekomis		(Zip code)	· :=
			\ 1	
10. Registered a	agent's acceptance:			
			one for the above stated corner	ntion at the place designated is
	ed as registered agent and to accept hereby accept the appointment as t			
with the provision	hereby accept the appointment as t s of all statutes relative to the prope my position as registered agent.	er and complete	performance of my duties, and	l I am familiar with and accep
site buttegardening of	\sim $1/2$			
	— (Parister	red agent's signa	ture)	
	/			مراه مراه مراه مراه المراه
11. Attached is a control of Sta	certificate of existence duly authentite, by the Secretary of State or other	icated, not more r official having	than 90 days prior to delivery o custody of corporate records in	f this application to the the jurisdiction under the law o

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

	ORS (Street address only - P.O. Box NOT acceptable)			
Chairman:	•			_
Address:		PLC		
Vice Chairma	m:			_
Director:	Stephen J. Wulf			
Address:	611 N. 10th St., 7th Floor	***		
	St. Louis; MO 63101			
Director:	Joseph T. Farrell			-
Address:	3260 Casey Key Rd.		-	
<u></u>	Nækomis, FL 34275			
B. OFFICE	RS (Street address only - P.O. Box NOT acceptable)			_
President:	Stephen J. Wulf			
Address:	611 N. 10th St., 7th Fl.	TAN 8	<u> </u>	_
	St. Louis, MO 63101			
Vice President	: <u>Joseph T. Farrell</u>	A A A A A A A A A A A A A A A A A A A	=	
Address:	3260 Casey Key Rd.			
	Nekomis, FL 34275			
	Stephen J. Wulf	∌''' σ	T .	
Address:	611 N. 10th St., 7th F1.			
	St. Louis, MO 63101		_	
Treasurer:	Stephen J. Wulf			
	611 N. 10th St., 7th F1.			-
	St. Louis, MO 63101		_	٠.
NOTE: If ne	cessary, you may attach an addendum to the application listing additio	nal officers and/or directors.		
	Stehn J. wwf - PRESIDENT (Signature of Chairman, Vice Chairman, or any officer listed in nur	nber 12 of the application)	· · · · · · · · · · · · · · · · · · ·	_
l 4.	STEPHEN I. WULF - PRESIDENT			

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



Rebecca McDowell Cook Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

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

MORGAN - CHASE COMPANY

was incorporated under the laws of this State on the TRth and day of APRIL, 1988, and is in good standing, having factor of 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 4th day of AUGUST, 2000.

Secretary of State