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OF COUNSEL  
DAVID L. MILLAR 1895-1993

January 31, 2001

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-02/05/01--01074--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

In re: Murwood, Inc.

Gentlemen:

Enclosed please find duplicate originals of an Application to Transact Business to be filed on behalf of my client, Murwood, Inc. Also enclosed please find our check in the amount of \$78.75, which we understand to be the filing fee and fee for a Certificate of Status. Please file same.

Thanking you in advance, I am,

Very truly yours,

Millar, Schaefer, Hoffmann & Robertson

By

*Gregory F. Hoffmann*  
Gregory F. Hoffmann

GFH:lpk  
Enclosures

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00 FEB -5 AM 2:07  
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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Murwood, 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", 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:

Gregory F. Hoffmann  
(Name of Person)  
Millar Schaefer Hoffmann & Robertson  
(Firm/Company)  
230 S. Bemiston, Ste. 1110  
(Address)  
Clayton, Missouri 63105  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Gregory F. Hoffmann at ( 314 ) 862-0983  
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration 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. Murwood, 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. Missouri  
(State or country under the law of which it is incorporated)
3. 43-0734354  
(FEI number, if applicable)
4. June 4, 1958  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 230 S. Bemiston, Ste. 1110, St. Louis, Missouri 63105  
(Principal office address)  
b. 230 S. Bemiston, Ste. 1110, St. Louis, Missouri 63105  
(Current mailing address)
8. Real Estate Investment  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: L.K. Wood, Sr.  
Office Address: Savoy # 801  
4041 Gulf Shore Blvd.  
Naples, Florida, Florida 34102  
(Zip code)

**10. 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.*

L. K. Wood Sr  
(Registered agent's signature)

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: L.K. Wood, Sr.

Address: 4041 Gulf Shore Blvd., Savoy #801  
Naples, Florida 34102

Vice Chairman: N/A

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

Director: Patricia A. Wood

Address: 4041 Gulf Shore Blvd., Savoy #801  
Naples, Florida 34102

Director: N/A

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

**B. OFFICERS**

President: L.K. Wood, Sr.

Address: 4041 Gulf Shore Blvd., Savoy #801  
Naples, Florida 34102

Vice President: Patricia A. Wood

Address: 4041 Gulf Shore Blvd., Savoy #801  
Naples, Florida 34102

Secretary: Patricia A. Wood

Address: 4041 Gulf Shore Blvd., Savoy #801  
Naples, Florida 34102

Treasurer: Sam Murabito

Address: 11337 Oak Branch  
St. Louis, Missouri 63128

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TALLAHASSEE, FLORIDA

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

13. L.K. Wood Sr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. L.K. Wood, Sr., Chairman of Board and President  
(Typed or printed name and capacity of person signing application)

No. 00092229

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

CORPORATION DIVISION

## CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, 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

MURWOOD, INC.

was incorporated under the laws of this State on the 4th  
day of JUNE, 1958, 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  
29th day of JANUARY, 2001.

*Matt Blunt*

Secretary of State

