

FOI 000000721

Requestor's Name

120 South Central Ave.

Address

Clayton, MO 63105

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
01 FEB -2 PM 5:00  
SECRETARY OF STATE  
MISSOURI

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

700003633877--3  
-02/05/01--01136--005  
\*\*\*\*\*8.75 \*\*\*\*\*8.75  
700003633877--3  
-02/05/01--01136--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FOI-721  
OR

CT CORPORATION SYSTEM

January 29, 2001

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: CARDINAL BRANDS, INC.  
Order # 3518865

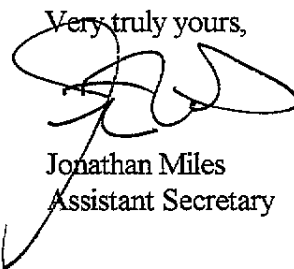
Dear Sir/Madam:

Enclosed for filing on behalf of the above are the following papers: QUALIFICATION.

Check(s) to cover the filing fees, if required, are attached. Please forward the usual evidence of filing to my attention.

**At the time of filing** please issue 1 good standing certificate for the company under its new name and send it to me with the other evidence of filing. A separate check to cover your fee is attached.

Very truly yours,



Jonathan Miles  
Assistant Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

120 South Central Avenue  
Clayton, MO 63105  
Tel. 314 863 5545  
Fax 314 863 1578


**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. Cardinal Brands, 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. Nevada 3. 48-0971237  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. ~~11/23/1983~~ 12-6-83 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/30/2000  
(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. 200 SW Jackson, Topeka, KS 66601-0091  
(Principal office address)  
same  
(Current mailing address)
8. To engage in any lawful act or activity.  
(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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (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.*

By:  C T Corporation System  
J.L. Miles-Asst. Secy.  
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: SEE ATTACHMENT

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

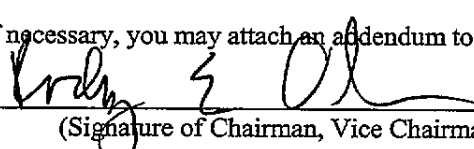
Address: \_\_\_\_\_

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

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

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TALLAHASSEE, FLORIDA

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)

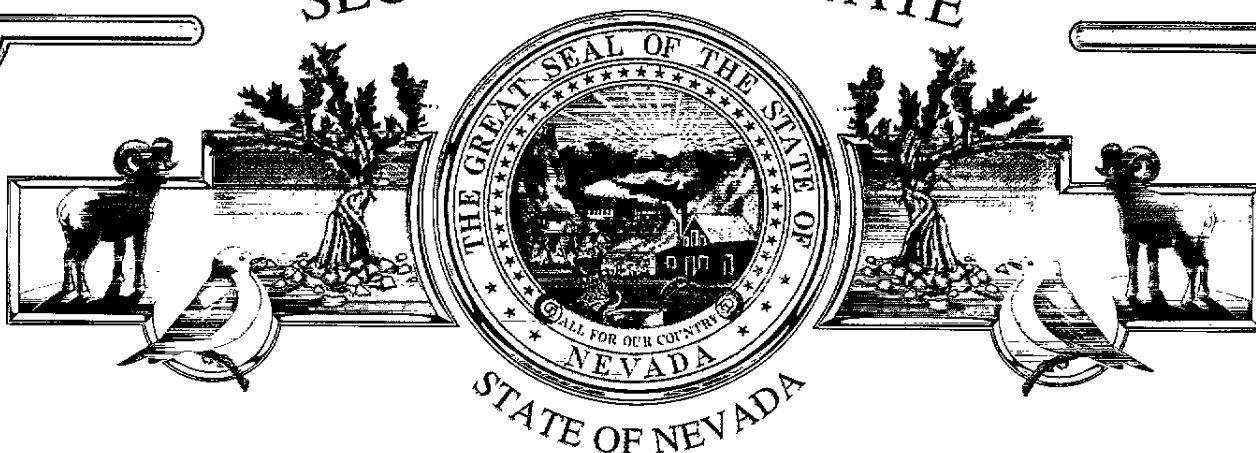
14. Rodney E. Olson, Exec. VP  
(Typed or printed name and capacity of person signing application)

**CARDINAL BRANDS, INC.  
OFFICERS AND DIRECTORS  
AS OF 1/20/01**

NAME	POSITION	ADDRESS
L. Joseph Bauman	President & CEO; Director	P.O. Box 91, Topeka, KS 66601
Rodney E. Olson	CFO, Executive Vice President, Secretary/Treasurer; Director	P.O. Box 91, Topeka, KS 66601
Barry L. Conway	Executive Vice President; Director	P.O. Box 91, Topeka, KS 66601
Jeffrey S. Morgan	Executive Vice President; Director	P.O. Box 91, Topeka, KS 66601
Philip D. Jones	Vice President	P.O. Box 91, Topeka, KS 66601
Paula C. Wischnack	Vice President – Controller, Assistant Treasurer	P.O. Box 91, Topeka, KS 66601
William Bowes	Vice President	P.O. Box 91, Topeka, KS 66601
Quentin Hatfield	Vice President	P.O. Box 91, Topeka, KS 66601
Vicky O'Brien	Vice President	P.O. Box 91, Topeka, KS 66601
James Schmidt, II	Vice President	P.O. Box 91, Topeka, KS 66601
Jay W. Brown	Director	P.O. Box 91, Topeka, KS 66601

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SECRETARY OF STATE  
TOPEKA, KANSAS

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CARDINAL BRANDS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 6, 1983, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on January 25, 2001.



*Dean Heller*

Secretary of State

By

*W. E. D. D.*

Certification Clerk