



F01000001170

ACCOUNT NO. : 072100000032

REFERENCE : 058902 5017647

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pignato

FILED
01 MAR - 1 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 28, 2001

ORDER TIME : 9:43 AM

ORDER NO. : 058902-015

3000003791049--5

CUSTOMER NO: 5017647

CUSTOMER: Elizabeth Creamer, Legal Asst
Bryan Cave LLP
One Metropolitan Square
211 North Broadway, Suite 3600
St. Louis, MO 63102-2750

FOREIGN FILINGS

NAME: LINUXGRUVEN.COM, INC.

6

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR - 1 AM 10:50
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DP
3/1/01

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Linuxgruven.com, Inc.
(Name of corporation - must include suffix)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

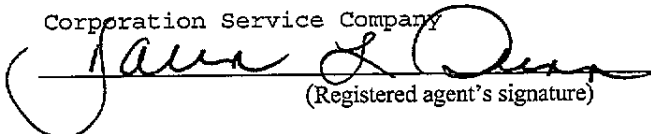
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

1. Linuxgruven.com, 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 3. 43-1876899
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 02/08/00 5. Perpetual
(Date of incorporation) (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. 9419 Dielman Rock Island Industrial Drive, St. Louis, MO 63132
(Principal office address)
9419 Dielman Rock Island Industrial Drive, St. Louis, MO 63132
(Current mailing address)
Software consulting, sales, hardware and network consulting and installation.
8. _____
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company


(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

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

A. DIRECTORS

Chairman: See attached listing of officers/directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached listing of officers/directors

Address: _____

Vice President: _____

Address: _____

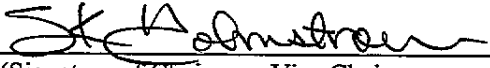
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. S.K. Holmstrom - COO
(Typed or printed name and capacity of person signing application)

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01 MAR '11 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT

LINUXGRUVEN.COM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS

James M. Hibbits
9419 Dielman Rock Island
Industrial Drive
St. Louis MO 63132

Chairmen of the Board, President and Assistant Secretary

Michael J. Lebb
9419 Dielman Rock Island
Industrial Drive
St. Louis MO 63132

Executive Vice President, Vice President and Secretary

Matthew E. Porter
9419 Dielman Rock Island
Industrial Drive
St. Louis MO 63132

Chief Executive Officer

S. Karlton Holmstrom
9419 Dielman Rock Island
Industrial Drive
St. Louis MO 63132

Chief Operating Officer

DIRECTORS

James M. Hibbits
9419 Dielman Rock Island
Industrial Drive
St. Louis MO 63132

Michael J. Lebb
9419 Dielman Rock Island
Industrial Drive
St. Louis MO 63132

No. 00479806

STATE OF MISSOURI



Matt Blunt
Secretary of State

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01 MAR - 1 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
LINUXGRUVEN.COM, INC.

was incorporated under the laws of this State on the 8th
day of FEBRUARY, 2000, 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
27th day of FEBRUARY, 2001.

A handwritten signature of Matt Blunt in dark ink.
Secretary of State

