

# F 010000001657

CORPORATION(S) NAME

ARCO/Murray Corporate Services, Inc.

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FILED  
01 MAR 27 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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|--|---|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

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01 MAR 27 AM 11:23  
DIVISION OF CORPORATION

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

3/27/01

Order#: 3882400

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ARCO/Murray Corporate Services, Inc.  
(Name of corporation - must include suffix)

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01 APR 21 PM 12:143  
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:

- ☒ \$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

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SECRETARY OF STATE  
TALLAHASSEE, 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. ARCO/Murray Corporate Services, 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 3. 43-1910319  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/03/2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual  
(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. 1750 S. Brentwood Blvd., Suite 701, St. Louis, MO 63144  
(Principal office address)  
same  
(Current mailing address)
8. To act as a service company providing accounting, administrative and management support services to a group of companies.  
(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 M.S. Green C T Corporation System  
(Registered agent's signature) M.S. Green  
Asst. Secy.

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 business addresses of officers and/or directors:

A. DIRECTORS

SEE ATTACHMENT

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

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

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

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

Director: Jeffrey L. Cook

Address: 1750 S. Brentwood Blvd., Suite 701

St. Louis, MO 63144

Director: Stephen F. Holste

Address: 1750 S. Brentwood Blvd., Suite 701

St. Louis, MO 63144

B. OFFICERS

President: Jeffrey L. Cook

Address: 1750 S. Brentwood Blvd., Suite 701

St. Louis, MO 63144

Vice President: Stephen F. Holste

Address: 1750 S. Brentwood Blvd., Suite 701

St. Louis, MO 63144

Secretary: Jeffrey L. Cook

Address: 1750 S. Brentwood Blvd., Suite 701 St. Louis, MO 63144

Treasurer: Stephen F. Holste

Address: 1750 S. Brentwood Blvd., Suite 701 St. Louis, MO 63144

SEE ATTACHMENT

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. Jeffrey L. Cook

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

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TALLAHASSEE, FLORIDA

Attachment to Florida  
Application By Foreign Corporation for Authorization to Transact Business  
In Florida

### Officers & Directors

- |    |                   |                                    |
|----|-------------------|------------------------------------|
| 1. | Full Name:        | Jeffrey L. Cook                    |
|    | Officer/Director: | Officer, Director                  |
|    | Officer's Title:  | President                          |
|    | Director's Title: | Other Director                     |
|    | Business Address: | 1750 S. Brentwood Blvd., Suite 701 |
|    | City:             | St. Louis                          |
|    | State:            | MO                                 |
|    | ZIP Code:         | 63144                              |
| 2. | Full Name:        | Stephen F. Holste                  |
|    | Officer/Director: | Officer, Director                  |
|    | Officer's Title:  | Vice President                     |
|    | Director's Title: | Other Director                     |
|    | Business Address: | 1750 S. Brentwood Blvd., Suite 701 |
|    | City:             | St. Louis                          |
|    | State:            | MO                                 |
|    | ZIP Code:         | 63144                              |
| 3. | Full Name:        | Jeffrey L. Cook                    |
|    | Officer/Director: | Officer                            |
|    | Officer's Title:  | Secretary                          |
|    | Business Address: | 1750 S. Brentwood Blvd., Suite 701 |
|    | City:             | St. Louis                          |
|    | State:            | MO                                 |
|    | ZIP Code:         | 63144                              |
| 4. | Full Name:        | Stephen F. Holste                  |
|    | Officer/Director: | Officer                            |
|    | Officer's Title:  | Treasurer                          |
|    | Business Address: | 1750 S. Brentwood Blvd., Suite 701 |
|    | City:             | St. Louis                          |
|    | State:            | MO                                 |
|    | ZIP Code:         | 63144                              |

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5. Full Name: Richard G. Schultze  
Officer/Director: Director  
Director's Title: Other Director  
Business Address: 1750 S. Brentwood Blvd., Suite 701  
City: St. Louis  
State: MO  
ZIP Code: 63144
6. Full Name: Gregory M. Albers  
Officer/Director: Director  
Director's Title: Other Director  
Business Address: 1750 S. Brentwood Blvd., Suite 701  
City: St. Louis  
State: MO  
ZIP Code: 63144
7. Full Name: Craig A. Bridell  
Officer/Director: Director  
Director's Title: Other Director  
Business Address: 1750 S. Brentwood Blvd., Suite 701  
City: St. Louis  
State: MO  
ZIP Code: 63144

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PALM BEACH, FLORIDA

Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCO/MURRAY CORPORATE SERVICES, 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-FIRST DAY OF MARCH, A.D. 2001.

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

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01 MAR 27 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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010137512

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1034427

DATE: 03-21-01