F01000002037

6.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Lawrence Group, Incorporated
(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:

100003944061--4
-04/02/01--01142--006
*****78.75 *****78.75

Marsha Cockell
(Name of Person)

The Lawrence Group, Incorporated
(Firm/Company)

W01-7627

319 North 4th Street, Suite 1000
(Address)

St. Louis, MO 63102
(City/State and Zip code)

For further information concerning this matter, please call:

Marsha Cockell at (314) 231-5700
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
01 APR 17 PM 3:14

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

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2001

MARSHA COCKELL
319 NORTH 4TH STREET, STE 1000
ST LOUIS, MO 63102

SUBJECT: THE LAWRENCE GROUP, INC.
Ref. Number: W01000007627

We have received your document for THE LAWRENCE GROUP, INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 101A00020132

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01 APR 17 PM 3:14

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. The Lawrence Group, Incorporated
(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. 431757709
(FEI number, if applicable)

4. ______
(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. 319 North 4th Street, Suite 1000
(Principal office address)

Same as Above
(Current mailing address)

8. Architecture
(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: CT Corporation

Office Address: 1200 South Pine Island Road

Plantation, FL (City), Florida 33324 (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.

See Attached
(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.

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

A. DIRECTORS

Chairman: ______

Address: ______

______

Vice Chairman: ______

Address: ______

______

Director: ______

Address: ______

______

Director: ______

Address: ______

______

B. OFFICERS

President: Stephen A. Smith

Address: 319 North 4th Street, Suite 1000

St. Louis, MO 63102

Vice President: Paul C. Doerner

Address: 319 North 4th Street, Suite 1000

St. Louis, MO 63102

Secretary: David W. Ohlemeyer

Address: 319 North 4th Street, Suite 1000

Asst. Treasurer: Laura Sciarratta

Address: 319 North 4th Street, Suite 1000

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. David W. Ohlemeyer / Secretary
(Typed or printed name and capacity of person signing application)

01 APR 17 PM 3: 11

ACCEPTANCE OF APPOINTMENT

RE: **The Lawrence Group, Inc. (Missouri Domestic)**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: March 6, 2001

C T CORPORATION SYSTEM

By______________________________

Jonathan L. Miles,
Assistant Secretary

FILED
01 APR 17 PM 8:14

No. 00430282

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

THE LAWRENCE GROUP, INC.

was incorporated under the laws of this State on the 21st day of AUGUST, 1996, 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 20th day of MARCH, 2001.

Matt Blunt
Secretary of State

SOS #30 (1-01)