

FO2000004739

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

200007539782--6
-09/05/02--01038--001
*****70.00 *****70.00

SUBJECT: Liberty financial corporation
(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:

Chuck Bowman
(Name of Person)

Liberty financial corporation
(Firm/Company)

1101 Hutchens Drive
(Address)

Columbia MO 65203
(City/State and Zip code)

For further information concerning this matter, please call:

Chuck Bowman at (573) 234-1222 x 3045
(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

789, 608, 471

9/18 ust
W02-25858



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 6, 2002

CHUCK BOWMAN
1101 HUTCHENS DRIVE
COLUMBIA, MO 65203

SUBJECT: LIBERTY FINANCIAL CORPORATION
Ref. Number: W02000025858

02 SEP 17 AM 8:31
TALLAHASSEE, FLORIDA

We have received your document for LIBERTY FINANCIAL CORPORATION and your check(s) totaling \$70.00. 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.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 002A00051431

**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. Liberty Financial Corporation
(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. 75-3014547
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 2002 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. 1101 Hutchens Drive Columbia, MO 65203
(Principal office address)

Same as above
(Current mailing address)

8. Mortgage Broker
(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)

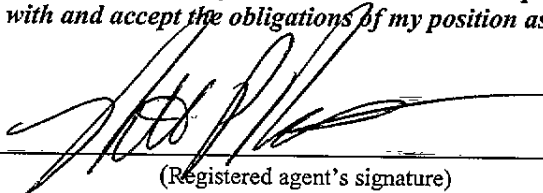
Name: CT Corporation System

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.


(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: Nathan P. Reuter
Address: 2509 Woodberry Ct. Columbia, MO 65203

Vice Chairman: _____
Address: _____

Director: Chuck Bowman
Address: 4349 CR 216 Fulton, MO 65251

Director: Richie Duncan
Address: 4701 Garden Grove
Columbia, MO 65203

B. OFFICERS

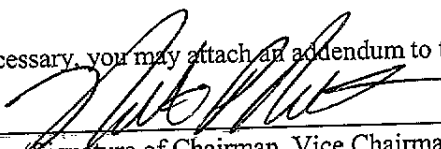
President: Nathan P. Reuter
Address: 2509 Woodberry Ct. Columbia, MO 65203

Vice President: Richie Duncan
Address: 4701 Garden Grove
Columbia, MO 65203

Secretary: Chuck Bowman
Address: 4349 CR 216 Fulton, MO 65251

Treasurer: Chuck Bowman
Address: 4349 CR 216 Fulton, MO 65251

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)

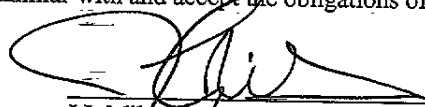
14. Nathan P. Reuter
(Typed or printed name and capacity of person signing application)

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned corporation authorized under the laws of the state of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: Liberty Financial Corporation
2. The name and address of the registered agent and office is C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


J L Miles Assistant Secretary

02 SEP 17 AM 8:31
J L MILES
PLANTATION, FLORIDA

No. 00506365

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

LIBERTY FINANCIAL CORPORATION

was incorporated under the laws of this State on the 7th
day of MARCH, 2002, 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
31st day of JULY, 2002.


Secretary of State

