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Florida Department of State  
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## FOREIGN PROFIT QUALIFICATION

Naly Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

APPROVED  
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SECRETARY OF STATE

JB  
250



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 22, 2003

CT CORPORATION SYSTEM

SUBJECT: NALV INC.  
REF: W03000024012

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The officer/director page was missing. Please re-file the complete document.

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

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Trevor Brumbley  
Document Specialist

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# 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. Nalv 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  
(State or country under the law of which it is incorporated)
3. 20-0108222  
(FEI number, if applicable)
4. 7/18/03  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9301 Olive Boulevard  
St. Louis, MO 63132  
(Current mailing address)
8. Any lawful act or activity for which corporations may be organized under General Corporation Law of the State of Delaware  
(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  
(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.

C T Corporation System

[Signature]  
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: See attached

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

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

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

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

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

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: See attached

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. Robert M. Miller, Secretary  
(Typed or printed name and capacity of person signing application)

**Nalv Inc.**  
**9301 Olive Boulevard**  
**St. Louis, MO 63132**  
**Schedule A**

	<u>Title</u>	<u>Address</u>	<u>City</u>	<u>State/Zip/Country</u>
<b><u>DIRECTORS</u></b>				
John A. Biles		15 - 19 New Fetter Lane	London	EC4A 1LY ENGLAND
David J. Martin		1500 Lebanon Road	Danville	KY 40422
Robert M. Miller		425 Post Road	Fairfield	CT 06824
<b><u>OFFICERS</u></b>				
Steve Ackerman	President	9301 Olive Blvd.	St. Louis	MO 63132
John A. Biles	Vice President	15 - 19 New Fetter Lane	London	EC4A 1LY ENGLAND
David J. Martin	Vice President	1500 Lebanon Road	Danville	KY 40422
Robert L. Zitmay	Treasurer	425 Post Road	Fairfield	CT 06824
David Baker	Assistant Treasurer	9301 Olive Blvd.	St. Louis	MO 63132
Robert M. Miller	Secretary	425 Post Road	Fairfield	CT 06824
Dennis Hahn	Assistant Secretary	9301 Olive Blvd.	St. Louis	MO 63132

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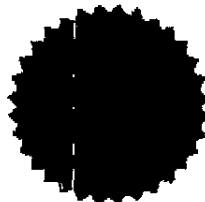
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NALV 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 AUGUST, A.D. 2003.

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



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

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AUTHENTICATION: 2594653

DATE: 08-21-03