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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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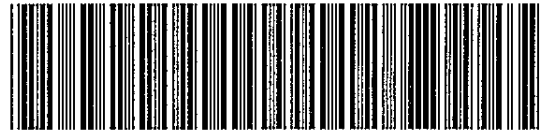
(Business Entity Name)

(Document Number)

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FILED
2004 APR 28 PM 3:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-39838

J. BRYAN DEC 31 2003

J. BRYAN MAY - 3 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE GROWTH PARTNERSHIP ACQUISITION COMPANY, INC.
(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:

CHARLES HYLAN

(Name of Person)

THE GROWTH PARTNERSHIP ACQUISITION COMPANY, INC.

(Firm/Company)

502 EARTH CITY EXPRESSWAY, STE 311

(Address)

EARTH CITY, MO 63045

(City/State and Zip code)

For further information concerning this matter, please call:

J. KEVIN FOSTER

(Name of Person)

at (314) 432-6704 X1230

(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 checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|---|--|--|



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 31, 2003

CHARLES HYLAN
THE GROWTH PARTNERSHIP ACQUISITION COMPA
502 EARTH CITY EXPRESSWAY, STE. 311
EARTH CITY, MO 63045

SUBJECT: THE GROWTH PARTNERSHIP ACQUISITION COMPANY, INC.
Ref. Number: W03000039838

FILED
2004 APR 28 PM 3:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE GROWTH PARTNERSHIP ACQUISITION COMPANY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 503A00069406

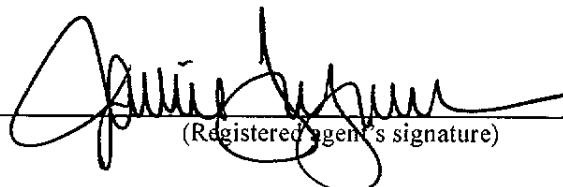
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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 GROWTH PARTNERSHIP ACQUISITION COMPANY, 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. 11-3667479
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 1, 2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 3, 2003
(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. 502 EARTH CITY EXPRESSWAY, STE 311 EARTH CITY MO 63045
(Principal office address)
- 502 EARTH CITY EXPRESSWAY, STE 311 EARTH CITY MO 63045
(Current mailing address)
8. MARKETING AND CONSULTING
(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: JAMIE TRAYNER
- Office Address: 14606 MARSHVIEW DRIVE
- JACKSONVILLE, Florida 32250
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JEFFREY PAWLOW

Address: 3207 WOLF RIDGE, SWANSEA, IL 62226

Vice President: CORAL RICE

Address: 109 WAGGONER LANE, EDWARDSVILLE, IL 63025

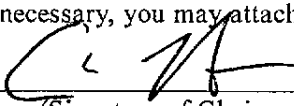
Secretary: LISA BENSON

Address: 1847 PARTRIDGE BERRY DR, FLORISSANT, MO 63146

Treasurer: CHARLES HYLAN

Address: 1600 REDBLUFF COURT, ST. LOUIS, MO 63031

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. CHARLES HYLAN, TREASURER
(Typed or printed name and capacity of person signing application)

FILED
2004 APR 28 PM 3:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

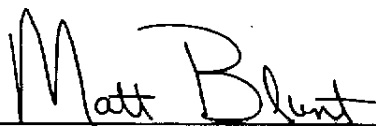
2004 APR 28 PM 3:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

THE GROWTH PARTNERSHIP ACQUISITION COMPANY, INC.
00513485

was created under the laws of this State on the 1st day of October, 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 26th day of March, 2004


Secretary of State

