

MAY-24-2004 10:16
Division of Corporations

CT CORPORATION

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

VML, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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4p

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. VML, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. 43-1618412
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/01/1992 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. 250 Richards Rd., Ste. 255, Kansas City, MO 64116
(Principal office address)
- Same as above
(Current mailing address)

8. Advertising
(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.

CT Corporation System, John J. Linnihan, Asst. V.P.

By:

John J. Linnihan
(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:

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A. DIRECTORSChairman: John ZweigAddress: 125 Park Ave.New York, NY 10017Vice Chairman: Mary Ellen HoweAddress: 125 Park Ave.New York, NY 10017

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Scott McCormickAddress: 250 Richards Rd., Ste. 255Kansas City, MO 64116Vice President: /CEO-- Matt AnthonyAddress: 250 Richards Rd., Ste. 255Kansas City, MO 64116Secretary: Scott McCormickAddress: 250 Richards Rd., Ste. 255, Kansas City, MO 64116Treasurer: /CFO-- Christopher ShirlingAddress: 250 Richards Rd., Ste. 255, Kansas City, MO 64116

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Christopher Shirling, Treasurer and CFO

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

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STATE OF MISSOURI



Matt Blunt
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

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

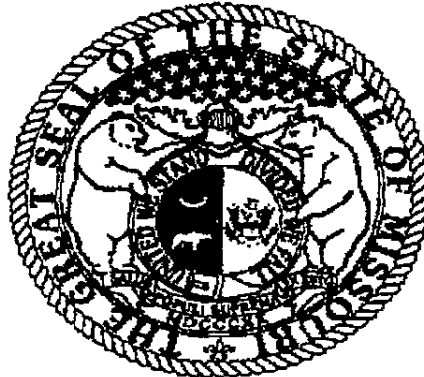
VML, INC.
00370451

was created under the laws of this State on the 1st day of September, 1992, 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 7th day of May, 2004

Matt Blunt

Secretary of State



Certification Number: 6688172-1 Page 1 of 1 Reference: 6099118
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

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