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To:

Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

SAXON SPECIAL COMPANY

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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. SAXON SPECIAL COMPANY

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

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

2. MISSOURI

(State or country under the law of which it is incorporated)

3. APPLIED FOR

(FEI number, if applicable)

4. JULY 19, 2004

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1416 OLIVE STREET, SUITE 310

(Principal office address)

ST. LOUIS, MO 63108-2334

(Current mailing address)

8. REAL PROPERTY

(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 NOT acceptable)

Name: **CORPORATION SERVICE COMPANY**

Office Address: **1201 HAYS STREET**

TALLAHASSEE

(City)

Florida **32301**

(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.

Amy Gudsch ASST. SECRETARY
(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. DIRECTORS

Chairman: SEE ATTACHMENT A HERETO FOR DIRECTOR'S NAME AND ADDRESS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT A HERETO FOR OFFICERS'S NAMES AND ADDRESSES

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. X [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Hillary B. Zimmerman Secretary
(Typed or printed name and capacity of person signing application)

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ATTACHMENT A
SAXON SPECIAL COMPANY
STATE OF FLORIDA
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

12.A. Directors:

Richard D. Baron, 1415 Olive Street, Suite 310, St. Louis, Missouri 63103-2334

12.B. Officers:

President--Richard D. Baron, 1415 Olive Street, Suite 310, St. Louis, Missouri 63103-2334

Vice-President--Kevin J. McCormack, 1415 Olive Street, Suite 310, St. Louis, Missouri 63103-2334

Vice-President--Hillary B. Zimmerman, 1415 Olive Street, Suite 310, St. Louis, Missouri 63103-2334

Secretary--Hillary B. Zimmerman, 1415 Olive Street, Suite 310, St. Louis, Missouri 63103-2334

Treasurer--Hillary B. Zimmerman, 1415 Olive Street, Suite 310, St. Louis, Missouri 63103-2334

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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

SAXON SPECIAL COMPANY
00599551

was created under the laws of this State on the 19th day of July, 2004, 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 19th day of July, 2004


Secretary of State



Certification Number: 9870441-1 Reference:

Verify this seal's authenticity at <http://www.sos.mo.gov/verify.asp>