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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BAYAN AUG -6 2004



Greensfelder, Hemker & Gale, P.C.  
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St. Louis, MO 63102

12 Wolf Creek Drive  
Suite 100  
Belleville (Swansea), IL 62226

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JEFFREY A. WIGGS  
CORPORATE PARALEGAL  
DIRECT DIAL (314) 345-4713

August 4, 2004

**VIA FEDERAL EXPRESS**

Florida Secretary of State  
Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**Re: PPF, Inc. (adopting name PPF Southeast, Inc.)**

Dear Sir or Madam:

Enclosed please find the following:

1. Transmittal Letter.
2. An original and a copy of the Application by Foreign Corporation for Authorization to Transact Business with attached a) Consent of Registered Agent; b) Purpose; and c) Listing of officers and Directors.
3. Good Standing Certificate from the Missouri Secretary of State dated July 30, 2004.

I provide our check for \$78.75 dated August 3, 2004 to cover the filing fee and a certified copy of the qualification. I understand your processing time is five (5) to ten (10) business days and that you provide no expedited service.

Please return all hard copies to the undersigned via regular mail. I thank you for your cooperation in this matter. If you have any questions, please feel free to call me.

Very truly yours,

GREENSFELDER, HEMKER & GALE, P.C.

By

Jeffrey A. Wiggs  
Corporate Paralegal

JAW/lls  
Enclosures  
732117

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PPF, Inc. (adopting PPF Southeast, Inc.)  
(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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:

Jeffrey A. Wiggs, corp. paralegal

(Name of Person)

Greensfelder

(Firm/Company)

10 S. Broadway, Suite 2000

(Address)

St. Louis, MO 63102

(City/State and Zip code)

For further information concerning this matter, please call:

Jeffrey A. Wiggs at ( 314 ) 241-9090

(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

**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. PPF, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- PPF Southeast, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Missouri 3. 43-1574763  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 15, 1991 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 South 4th Street, Suite 800, St. Louis, MO 63102  
(Principal office address)
- same  
(Current mailing address)
8. See attached Exhibit A.  
(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: CT Corporation System
- Office Address: 1200 South Pine Island Rd.
- 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.*

see attached

(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: See attached Exhibit B

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

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

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

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

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

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

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

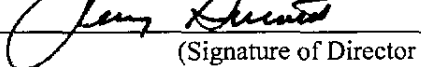
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Jerry Burnett, Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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


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2004 AUG -5 PM 2:56  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RE: PPF, Inc. (adopting PPF Southeast, Inc.)

Having been named as registered agent and to accept service of process for the above stated corporation, C T Corporation System, 1200 South Pine Island Road, Plantation, Fla. 33324, hereby accepts the appointment as registered agent and agrees to act in this capacity. C T Corporation System further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the required duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: July 28, 2004

C T CORPORATION SYSTEM

By   
Jonathan L. Miles, Assistant Secretary

**EXHIBIT A**  
**Application by Foreign Corporation for**  
**Authorization to Transact Business in Florida**

**PPF, INC.**

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TALLAHASSEE, FLORIDA

8. Purpose(s) of corporation authorized in home state or county to be carried out in State of Florida.

The financing of premiums on all kinds of insurance policies, to carry on any lawful business which is proper for a corporation incorporated under The General and Business Corporation Law of Missouri and permitted under the Florida Business Corporation Act.

**EXHIBIT B**  
**Application by Foreign Corporation for**  
**Authorization to Transact Business in Florida**

**PPF, INC.**

Officers

Fielding Childress  
President  
16 Homewood Drive  
St. Louis, MO 63122

William P. Carleton, Jr.  
Vice President  
4444 Lindell Boulevard, #2  
St. Louis, MO 63108

Jerry Burnett  
Secretary/Treasurer  
15 Forrester  
Manchester, MO 63011

Directors

R. Christopher Imbs  
19 Fordyce Lane  
St. Louis, MO 63124

Michael T. Reedy  
504 Sherwood Drive  
St. Louis, MO 63119

Elliot W. Benoist  
41 Picardy Lane  
St. Louis, MO 63124

Edwin A. Lips, Jr.  
9168 Eager Road  
St. Louis, MO 63144

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JEROME CORPORATION  
TALLAHASSEE, FLORIDA



# 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

PPF, INC.  
00350968

was created under the laws of this State on the 15th day of March, 1991, 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 30th day of July, 2004

  
Secretary of State



Certification Number: 6897223-1    Reference:  
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>