

F05000004509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

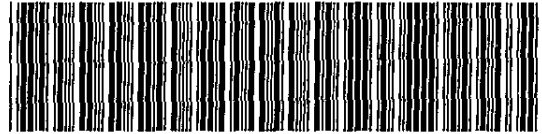
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800057965478

08/01/05--01046--004 **87.50

FILED
2005 AUG -1 PM 1:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 4 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cummings, Ristau & Associates, P.C.
(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:

Linda Schlotterbeck
(Name of Person)

Sandberg, Phoenix & von Gontard, P.C.
(Firm/Company)

One City Centre, 15th Floor, 515 N. 6th Street
(Address)

St. Louis, MO 63101
(City/State and Zip code)

For further information concerning this matter, please call:

Linda Schlotterbeck at (314) 446-4202
(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

FILED
2005 AUG -1 PM 1:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Cummings, Ristau & Associates, P.C.
(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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 19, 1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4339 Butler Hill Road, St. Louis, MO 63128
(Principal office address)
4339 Butler Hill Road, St. Louis, MO 63128
(Current mailing address)
8. accounting services
(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 S. 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:

FILED
2006 AUG - 1 PM 1:58
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

A. DIRECTORS

Chairman: Mark Cummings

Address: 4339 Butler Hill Road

St. Louis, MO 63128

Vice Chairman: David Ristau

Address: 4339 Butler Hill Road

St. Louis, MO 63128

Director: Frank Schneider

Address: 4339 Butler Hill Road

St. Louis, MO 63128

Director: Bradley Stumpe

Address: 4339 Butler Hill Road

St. Louis, MO 63128

B. OFFICERS

President: Mark Cummings

Address: 4339 Butler Hill Road

St. Louis, MO 63128

Vice President: David Ristau

Address: 4339 Butler Hill Road

St. Louis, MO 63128

Secretary: David Ristau

Address: 4339 Butler Hill Road, St. Louis, MO 63128

Treasurer:

Address:

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

X 13.

David I. Ristau

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

X 14.

David I. Ristau, Secretary

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

FILED
2009 AUG - 1 PM 1:58
TALLAHASSEE, FLORIDA
CORPORATIONS

JUL-25-2005 15:19
JUL-25-2005 15:23

EPUG
CT CORP CLAYTON TEAM 2

314 241 7604 P.02/03
314 863 1578 P.02

ACCEPTANCE OF APPOINTMENT


RE: Cummings, Ristau & Associates, P.C.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: July 25, 2005

CT CORPORATION SYSTEM

By


Jonathan L. Miles,
Assistant Secretary

FILED
2005 AUG -1 PM 1:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

FILED
2005 AUG - 1 PM 1:58
CORPORATIONS
JALAHASSEE, FLORIDA

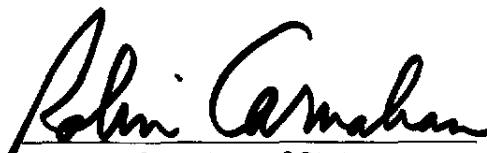
CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

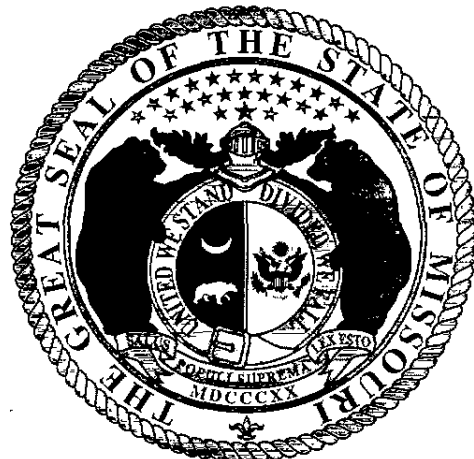
I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

CUMMINGS, RISTAU & ASSOCIATES, P.C.
P00424075

was created under the laws of this State on the 19th day of March, 1996, 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 28th day of July, 2005


Secretary of State



Certification Number: 7901784-1 Reference:

Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>