

Florida Department of State
Division of Corporations
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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Consignmall Corporation

Certificate of Status	0
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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. ConsignMall Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inco," "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. 010778241

(FBI number, if applicable)

4. 04/16/2003

(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. 902 W. Liberty Drive, Suite C, Liberty, MO 64068

(Principal office address)

same

(Current mailing address)

8. online retail sales

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

C T Corporation System

By: John J. Linnihan

(Registered agent's signature)

John J. Linnihan, Asst VP

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 SEE ATTACHMENT

Chairman: William C Rodgers

Address: 902 W. Liberty Drive, Suite C

Liberty, MO 64068

Vice Chairman: David C Robinette

Address: 902 W. Liberty Drive, Suite C

Liberty, MO 64068

Director: William C Rodgers II

Address: 902 W. Liberty Drive, Suite C

Liberty, MO 64068

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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B. OFFICERS SEE ATTACHMENT

President: William C Rodgers

Address: 902 W. Liberty Drive, Suite C

Liberty, MO 64068

Vice President: _____

Address: _____

Secretary: David C Robinette

Address: 902 W. Liberty Drive, Suite C, Liberty, MO 64068

Treasurer: Donald H Carlyle

Address: 902 W. Liberty Drive, Suite C, Liberty, MO 64068

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. William C Rodgers, President

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

Attachment

Page 1 of 1

Attachment to Florida

Purpose Clause

The Corporation is organized for profit, and its purpose is to engage in any lawful act or activity for which corporations may be organized under the Missouri General and Business Corporation Law including but not limited to Online Retail Sales.

Officers & Directors

-
- | | | |
|----|-------------------|-------------------------------|
| 1. | Full Name: | William C Rodgers |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | President CEO |
| | Director's Title: | Chairman |
| | Business Address: | 902 W. Liberty Drive, Suite C |
| | City: | Liberty |
| | State: | MO |
| | ZIP Code: | 64068 |
| 2. | Full Name: | David C Robinette |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Secretary |
| | Director's Title: | Vice Chairman |
| | Business Address: | 902 W. Liberty Drive, Suite C |
| | City: | Liberty |
| | State: | MO |
| | ZIP Code: | 64068 |
| 3. | Full Name: | Donald H Carlyle |
| | Officer/Director: | Officer |
| | Officer's Title: | Treasurer |
| | Business Address: | 902 W. Liberty Drive, Suite C |
| | City: | Liberty |
| | State: | MO |
| | ZIP Code: | 64068 |
| 4. | Full Name: | William C Rodgers II |
| | Officer/Director: | Director |
| | Officer's Title: | |
| | Director's Title: | Other Director |
| | Business Address: | 902 W. Liberty Drive, Suite C |
| | City: | Liberty |
| | State: | MO |
| | ZIP Code: | 64068 |

STATE OF MISSOURI



Robin Carnahan
Secretary of State

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

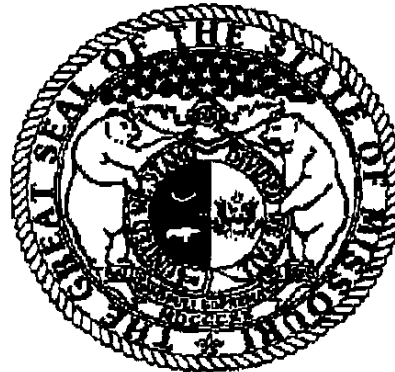
CONSIGNMALL CORPORATION
CC0520272

was created under the laws of this State on the 16th day of April, 2003, 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 May, 2006

Robin Carnahan

Secretary of State



Certification Number: 8723637-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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