

FD600004882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

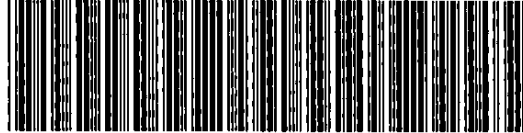
(Document Number)

Certified Copies _____

Certificates of Status _____

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[Signature]
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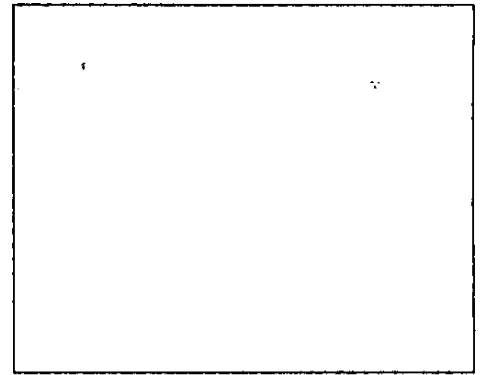
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06 JUL 24 PM 4:10
DEPT. OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

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06 JUL 24 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

1. UHY ADVISORS MO, INC.

CK# 718016102

AMOUNT \$10.00

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UHY Advisors MO, Inc.

(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:

Michele K. Stallmann

(Name of Person)

UHY Advisors MO, Inc.

(Firm/Company)

3117 South Big Bend Boulevard

(Address)

St. Louis, MO 63143

(City/State and Zip code)

For further information concerning this matter, please call:

Michele K. Stallmann at (314) 615-1200

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. UHY Advisors MO, Inc.

(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. 43-1305800

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

(FEI number, if applicable)

4. December 9, 1983

(Date of incorporation)

5. Perpetual

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

6. April 1, 2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3117 S. Big Bend Blvd., St. Louis, MO 63143

(Principal office address)

3117 S. Big Bend Blvd., St. Louis, MO 63143

(Current mailing address)

8. Business 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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste. 4

Weston

(City)

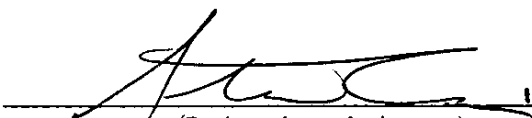
, Florida 33331

(Zip code)

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TALLAHASSEE, FLORIDA

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.


(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

~~Director~~ **Chairman:** Richard Stein

Address: 12 Greenway Plaza, 8th Floor
Houston, TX 77046

~~Director~~ **Vice Chairman:** Dennis Bikun

Address: 30 S. Wacker Drive, Suite 2850
Chicago, IL 60606

Director: Patrick Stark

Address: 3117 S. Big Bend Blvd.
St. Louis, MO 63143

Director: Larry Porschen

Address: 3117 S. Big Bend Blvd.
St. Louis, MO 63143

B. OFFICERS

President: Larry Porschen

Address: 3117 S. Big Bend Blvd.
St. Louis, MO 63143

Vice President: Patrick Stark

Address: 3117 S. Big Bend Blvd.
St. Louis, MO 63143

Secretary: Stuart Mandel

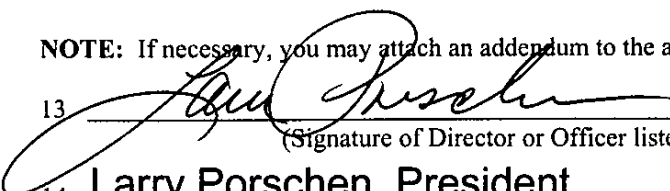
Address: 555 Long Wharf Drive, New Haven, CT 06511

Treasurer: Dennis Bikun

Address: 30 S. Wacker Drive, Suite 2850, Chicago, IL 60606

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.

Larry Porschen, President

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

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

**UHY ADVISORS MO, INC.
00258869**

was created under the laws of this State on the 9th day of December, 1983, 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 26th day of June, 2006

Robin Carnahan

Secretary of State

