

F0700002897

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Division of Corporations
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*Attn: Becky McKnight
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FOREIGN PROFIT/NONPROFIT CORPORATION

CENTER POINT TERMINAL COMPANY

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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June 1, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORP

SUBJECT: CENTER POINT TERMINAL COMPANY
REF: W07000026187

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P.O. BOX 6327 - Tallahassee, Florida 32314

**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. Center Point Terminal 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. Delaware

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

3. 43-1555237

(FEI number, if applicable)

4. August 6, 1990

(Date of incorporation)

5. Perpetual

(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. 8235 Forsyth Boulevard, Suite 400, St. Louis, MO 63105

(Principal office address)

8235 Forsyth Blvd, Suite 400, St Louis MO 63105

(Current mailing address)

8. See attached.

(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)

Names: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

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: 
(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: Sole Director: Paul A. Novelly

Address: 8235 Forsyth Boulevard, Suite 400

St. Louis, Missouri 63105

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bernard A. Roy

Address: 1981 Avenue McGill College, Bureau 1100

Montreal, QC Canada H3A 3C1

Vice President: Executive Vice President: Douglas D. Hommert

Address: 8235 Forsyth Boulevard, Suite 400

St. Louis, Missouri 63105

Secretary: 3 Assistant Secretaries: Christopher J. Schmitt, Laurance J. Lynch and Joseph Ingram

Address: 8235 Forsyth Boulevard, Suite 400, St. Louis, Missouri 63105

Treasurer: Steven G. Twele

Address: 8235 Forsyth Boulevard, Suite 400, St. Louis MO 63105

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. Christopher J. Schmitt, Assistant Secretary

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

**APPLIATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

Answer: Engage in, carry on and conduct any lawful act or activity for which corporations may be organized under applicable law.

Delaware

The First State

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PAGE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTER POINT TERMINAL COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2238066 8300

070644376



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5715772

DATE: 05-30-07