

Florida Department of State Division of Corporations Public Access System

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2/4/2008



February 5, 2008

FLORIDA DEPARTMENT OF STATE

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: W.L. CORPORATION

REF: W08000006111

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes Regulatory Specialist II New Filing Section FAX Aud. #: H08000029870 Letter Number: 008A00007531

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.

(If name unavailable	W-L MISSOURI CORPO		ATTON adopted for the purpose of transacting business in Florida)	•	
2. Missouri		3.	43-1947886		
	ler the law of which it is incorporated)		(FEI number, if applicable)		
4. December 5, 2001		5.	Perpetual		
(Date of	incorporation)		(Duration: Year corp. will cease to exist or "perpetual")		
6. Upon qualification			Ž S	03	
	(SEE SECTIONS 607.1501 & 60	7,1	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	FEB -	
7. c/o Paige Sports Ent	ertainment, 222 South Central Avenue,	_		÷	Ī
(same as above)	(Principal office	aaa	Iress)	HH	
O.	(Current mailing	ona!	or and the second secon	AH 11: 01	•
•	•		•		
Name:	ddress of Florida registered agent: C T Corporation System).Y	J. вох <u>пот</u> ассертавіе)		
Office Address:	1200 South Pine Island Road				
_	Plantation		, Florida33324		
	(City)		(Zip code)		
designated in this ap further agree to com	as registered agent and to accept so plication, I hereby accept the appo	intı es r	ice of process for the above stated corporation at the p ment as registered agent and agree to act in this capac relative to the proper and complete performance of my sition as registered agent.	ity. I	
	C 1 Corporation System				
Ву:	· · · · · · · · · · · · · · · · · · ·				

- 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. DIR	ECTORS USITED THE TOTAL CONTROL OF THE CONTROL OF T	
Chairman	Nancy Walton Laurie SECRETARY OF STATE	
Address:	c/o Paige Sports Entertainment, 222 South Central Avenue, Sulte 800 AHASSEE, FLORIDA	
	St. Louis, MO 63105	<u>.</u>
Vice Cha	ilman:	
Address:		
Director:		<u>-</u>
Address:		
Director:		
Address:		
B. OFF		
President	t: Nancy Walton Laurie	
Address:	c/o Paige Sports Entertainment, 222 South Central Avenue, Suite 800	
	St. Louis, MO 63105	
Vice Pres	sident: Richard C. Thomas	·
Address:	olo Paige Sports Priestainment 222 South Central Avenue Suita 800	
	St. Louis, MO 63105	
Secretary	y: Richard C. Thomas	
Address:	c/o Paige Sports Entertainment, 222 South Central Avenue, Suite 800, St. Louis, MO 63105	
Treasurer	Richard C. Thomas	
Address:	c/o Paige Sports Entertainment, 222 South Central Avenue, Suite 800_St. Louis, MO 63105	<u>,</u>
NOTE:	If necessary, you may attach addendum to the application listing additional officers and/or directors.	•
13	Single of Define on Officer Wildia number to 6 the continuity	
Ric	(Signature of Director or Officer listed in number 12 of the application)	

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

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ACCEPTANCE OF APPOINTMENT

RE:: W-L Corporation

CT Corporation System 1200 S, Pine Island Rd. Plantation, FL 33324

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: February 1, 2008

C T CORPORATION SYSTEM

Rathleen M. Odum, Asst. Secy.

STATE OF MISSOURI



Robin Carnahan Secretary of State OBFEB-4 AMII: 02

TALLAHASSEE, FLORIE

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

W-L CORPORATION 00503051

was created under the laws of this State on the 5th day of December, 2001, 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 1st day of February, 2008

n Whahan

Secretary of State

Certification Number: 10407373-1 Reference:

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