

# F08000003527

Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

EDCO Group, Inc.

Certificate of Status	0
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Page Count	07
Estimated Charge	\$70.00

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Corporate Filing Menu

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SECRETARY OF STATE  
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. BDCO Group, 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

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

3. 44-0657294

(FEI number, if applicable)

4. August 14, 1961

(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. 210 Park Avenue, Suite 201, Sanford, FL 32771

(Principal office address)

(Current mailing address)

8. See Addendum attached hereto.

(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: \_\_\_\_\_

(Registered agent's signature)

**Laura Broderick  
Assistant Secretary**

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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Bill Glassman

Address: 10411 Clayton Road, Suite 211, St. Louis, MO 63131

Director: Robert Dunn Glick

Address: 10 South Wacker Drive, Suite 2300, Chicago, IL 60601

SEE ADDENDUM FOR ADDITIONAL DIRECTORS

**B. OFFICERS**

President: Bill Glassman

Address: 10411 Clayton Road, Suite 211, St. Louis, MO 63131

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

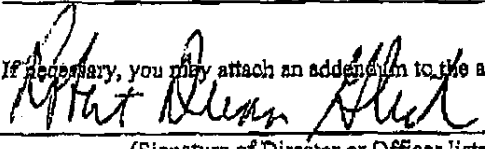
Secretary: Bill Glassman

Address: 10411 Clayton Road, Suite 211, St. Louis, MO 63131

Treasurer: Bill Glassman

Address: 10411 Clayton Road, Suite 211, St. Louis, MO 63131 SEE ADDENDUM FOR ADDITIONAL OFFICERS

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. Robert Dunn Glick, Director  
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**EDCO GROUP, INC.**

**No. 8. CORPORATE PURPOSE:**

The corporation is formed for the following purposes:

- A. To carry on and conduct a general wholesale and retail duplicating, copying or microfilming business;
- B. To copy, photograph, duplicate and put on microfilm any and all types of records, be they personal or business (or anything which can be microfilmed). To reproduce copies, prints, records or any other thing which the corporation has microfilmed or which any other corporation, partnership or single proprietorship has microfilmed or duplicated.
- C. To buy or sell either retail or wholesale any and all microfilming or any duplicating, copying or photocopying equipment, machines and literature or any other incidentals to a duplicating or microfilming business. To solicit the sale of any of the above for any other corporation, partnership or proprietorship, and receive commissions or other compensation therefor.
- D. To buy or otherwise acquire, to own, hold, to lease, to sell or otherwise dispose of and to mortgage or otherwise encumber real property and personal property of all kinds;
- E. To own, hold, build, construct, and erect buildings and structures of all types and to buy and sell, lease, own, manage, operate, maintain, repair, restore and rebuild the same.
- F. To borrow money and for such purpose to execute notes, bonds, debentures, or any other form of evidence of indebtedness and to secure the payment of same by mortgage, deed of trust or other form of encumbrance, pledge or other form of hypothecation;
- G. To execute deeds, mortgages, deeds of trust, contracts and other types of written instruments.
- H. To purchase, acquire, own, hold, sell, assign and transfer or otherwise dispose of, mortgage, pledge or otherwise encumber shares of stock of this company or of any other corporation, or corporations of this state or any other state, county, nation or government or any interest therein and while owner thereof to exercise all

rights, powers and privileges or ownership pertaining thereto;

I. To loan or otherwise invest its funds from time to time secured or unsecured for such time and upon such terms and conditions as its Board of Directors may authorize;

J. To buy or otherwise acquire or sell or otherwise dispose of, pledge or otherwise hypothecate stocks, bonds, notes, debentures, accounts receivable and all other types of securities, evidences of indebtedness or choses in actions;

K. To sell or otherwise dispose of stocks, bonds, debentures or other securities issued by this company or any other corporation and to pay compensation for services rendered in connection therewith.

L. To acquire, own, hold, buy, sell, transfer and otherwise dispose of patents and patent rights, trademarks and trade names, copyrights, licenses, permits and other evidences of right;

M. To have and to exercise all powers necessary or incident to carrying out its corporate purposes, to exercise all other powers permitted by law and to possess and enjoy all rights and powers which now or at any time hereafter may be granted to or exercised by a corporation of this character.

N. To enter into any lawful arrangements for profit sharing, reciprocal possession or cooperation with any corporation, association, partnership, syndicate, person or government, municipal or public authority, domestic or foreign, carrying on or of any business which the corporation is authorized to carry on or any business or transaction being necessary, convenient or incidental to carrying out any of the purposes of the corporation.

O. To purchase insofar as the same may be done without impairing the stated capital of the corporation and to hold, pledge and reissue shares of its own capital stock;

P. To purchase, incorporate into or cause to be merged, consolidate, reorganized or liquidated and to promote, take charge of and aid in any way permitted by law, the incorporation, merger, consolidation or liquidation of any corporation, association, or entity, conduct business in all other states, the District of Columbia, the territories, possessions and dependencies of the United States and in any or all foreign countries, to have one or more offices out of the State of Missouri, and to hold, purchase, lease, let, mortgage and convey real or personal property out of said State, as well as therein;

The objects and purposes specified in the foregoing clauses of this Article XVII shall, except where otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause of this or any other Article of this Certificate of Incorporation and shall be construed as powers as well as objects and purposes.

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**EDCO GROUP, INC.**

**No.12 A. ADDITIONAL DIRECTORS:**

Herman Siegelaar  
PO Box 827  
Tesuque, NM 87574

David Benge  
30851 Alta Mira Drive  
Redlands, CA 92373

Jason Benge  
708 Hunt Avenue  
Saint Helena, CA 94574

Jim Davis  
601 High Hampton  
St. Louis, MO 63124

**No. 12 B. ADDITIONAL OFFICERS:**

Assistant Secretary James Horton  
5040 Cherry Place  
Springfield, MO 65809

Assistant Secretary Carol Messingham  
1955 S. Pin Oak Drive  
Springfield, MO 65809

# 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

**EDCO GROUP, INC.  
00103125**

was created under the laws of this State on the 14th day of August, 1961, 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 5th day of August, 2008

*Robin Carnahan*

Secretary of State

