

F0900000/222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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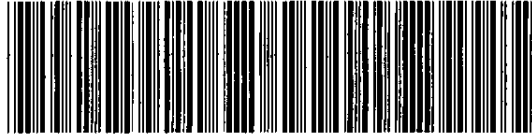
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

MAR 25 2009
D.A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HOK GROUP, 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:

Rutha Lawrence Prude
(Name of Person)
HOK Group, Inc.
(Firm/Company)
211 N. Broadway, Ste. 700
(Address)
St. Louis, MO 63102
(City/State and Zip code)

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For further information concerning this matter, please call:

Rutha Lawrence Prude at (314) 754-3935
(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. **HOK 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. **Delaware**

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

3. **43-1205826**

(FEI number, if applicable)

4. **6/1/1980**

(Date of incorporation)

5. **Perpetual**

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

6. **N/A**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **211 N. Broadway, Ste. 700, St. Louis, MO 63102**

(Principal office address)

211 N. Broadway, Ste. 700, St. Louis, MO 63102

(Current mailing address)

8. **To conduct any and all lawful business activities within the State law.**

(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: **CT Corporation**

Office Address: **1200 South Pine Island Road**

Plantation

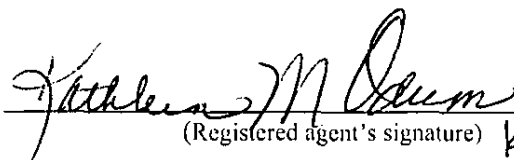
(City)

, 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.



(Registered agent's signature)

Kathleen M. Odum, ASST. Sec.

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.

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: William E. Valentine

Address: 211 N. Broadway, Ste. 700, St. Louis, MO 63102

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Vice Chairman: Clark Davis

Address: 211 N. Broadway, Ste. 700, St. Louis, MO 63102

Director: Patrick E. MacLeamy

Address: 211 N. Broadway, Ste. 700, St. Louis, MO 63102

Director: Robert M. Pratzel

Address: 211 N. Broadway, Ste. 700, St. Louis, MO 63102

B. OFFICERS

President: Patrick E. MacLeamy

Address: 211 N. Broadway, Ste. 700, St. Louis, MO 63102

Vice President: Timothy Tynan

Address: 211 N. Broadway, Ste. 700, St. Louis, MO 63102

Secretary: Lisa A. Green, Asst. Secretary

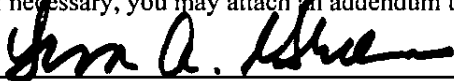
Address: 211 N. Broadway, Ste. 700, St. Louis, MO 63102

Treasurer: Robert M. Pratzel

Address: 211 N. Broadway, Ste. 700, St. Louis, MO 63102

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.

Lisa A. Green, Asst. Secretary

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

HOK Group, Inc

FEIN: 43-1205826

Officers

Clark Davis	26 Flower Hill Court, St. Louis, MO 63122-1913	Vice Chairman
Patrick E. MacLeamy	95 Alameda Del Prado, Novato, CA 94949	CEO
Tim Tynan	5125 Donovan Ave., St. Louis, MO 63109	Asst. Treasurer
William E. Valentine	17 Cornelia Ave., Mill Valley, CA 94941	Chairman
Patrick E. MacLeamy	95 Alameda Del Prado, Novato, CA 94949	President
John Mahon	3037 Westham Dr., Town and Country, MO 63131	Secretary
Robert M. Pratzel	540 North + South, Unit 406, University City, MO 63130	Treasurer
Lisa A. Green	971 Barnard College, University City, MO 63130	Assistant Secretary

Directors

Clark Davis	26 Flower Hill Court, St. Louis, MO 63122-1913
William K. Hellmuth	5220 Watson Street NW, Washington, DC 20016-5342
Patrick E. MacLeamy	95 Alameda Del Prado, Novato, CA 94949
John Mahon	3037 Westham Dr., Town and Country, MO 63131
Robert M. Pratzel	540 North + South, Unit 406, University City, MO 63130
Thomas Robson	2800 Post Oak Blvd, Suite 3700, Houston, TX 77056
William E. Valentine	17 Cornelia Ave., Mill Valley, CA 94941

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOK GROUP, INC." 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 ELEVENTH DAY OF MARCH, A.D. 2009.

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TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7180922

DATE: 03-11-09