

F09000001542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

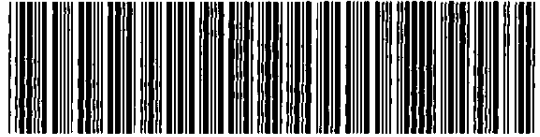
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600149611266

04/14/09--01025--010 **78.75

FILED
09 APR 14 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 4/15/09

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:

1. Urban Strategies, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Missouri 3. 43-1141027
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/12/1978 5. perpetual
(Date of Incorporation) (Duration Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1415 Olive St. Suite 209 St. Louis, MO 63103
(Principal office address)
1415 Olive St. Suite 209 St. Louis, MO 63103
(Current mailing address)
8. Planning and coordination of Community & Supportive Services for residents of mixed-income housing developments.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Diana M. Gonzalez
Office Address: 8235 S.W. 60th Court
South Miami, Florida 33143
(City) (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.

Diana M. Gonzalez
(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.

FILED
09 APR 14 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. M Wade Baughman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. M Wade Baughman, Chief Operating Officer
(Typed or printed name and capacity of person signing application)

09 APR 14 PM 14:08
STATE
TALLAHASSEE, FLORIDA

**Urban Strategies, Inc.
Board of Directors and Officers
April 2009**

Board of Directors

Richard Baron – Board Chair
Chairman, McCormack Baron Salazar
1415 Olive Street, Suite 310
St. Louis, Missouri 63103

Hillary Zimmerman – Secretary
General Counsel, McCormack Baron Salazar
1415 Olive Street, Suite 310
St. Louis, Missouri 63103

Carl Lang
Attorney, Rosenblum, Goldenhersh, Silverstein & Zafft, P.C.
7733 Forsyth Boulevard
Fourth Floor
Saint Louis, MO 63105
St. Louis, Missouri

Karla McLucas, PhD
Assistant Professor of Sociology, Bennett College for Women
900 E. Washington Street
Greensboro, NC 27401

Mr. Paul C. Brophy
Principal, Brophy & Reilly
10480 Little Patuxent Parkway
Suite 400
Columbia, MD 21042

Officers

Sandra M. Moore – President
1415 Olive Street, Suite 209
St. Louis, MO 63103

Susan K. Glassman – Executive Vice President
1415 Olive Street, Suite 209
St. Louis, MO 63103

Esther U. Shin – Senior Vice President
1415 Olive Street, Suite 209
St. Louis, MO 63103

M. Wade Baughman – Chief Operating Officer
1415 Olive Street, Suite 209
St. Louis, MO 63103

RECEIVED
09 APR 14 PM 4:08
SECHRI STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

09 APR 14 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

URBAN STRATEGIES, INC.
N00021184

was created under the laws of this State on the 12th day of June, 1978, 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 10th day of April, 2009

Robin Carnahan

Secretary of State

