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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Operation Shower, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

J. Blake Hamm

Name of Person

Shook, Hardy & Bacon LLP

Firm/Company

600 Travis Street, Suite 1600

Address

Houston TX, 77002-2992

City/State and Zip Code

jhamm@shb.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Blake Hamm

Name of Person

at (713)

227-8008

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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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. Operation Shower, 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. Texas 3. 26 - 1244512
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 6, 2007 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. 125 Brighton Way, Clayton, MO 63105-3601
(Principal office address)

125 Brighton Way, Clayton, MO 63105-3601
(Current mailing address)

8. To seek donations to be used for charitable purposes.
(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: Janie Yates

Office Address: 419 E Maxwell St.

Lakeland, Florida 33803
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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AND
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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.

Janie Yates
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: LeAnn Morrissey

Address: 125 Brighton Way, Clayton, MO 63105-3601

Vice Chairman: Edward Morrissey

Address: 125 Brighton Way, Clayton, MO 63105-3601

Director: Kris Jackson

Address: 514 Daniels St., Suite #270 Raleigh, NC 27605

Director: James Shepherd

Address: 600 Travis Suite 1600, Houston, TX 77002

B. OFFICERS

President: LeAnn Morrissey

Address: 125 Brighton Way, Clayton, MO 63105-3601

Vice President: Edward Morrissey

Address: 125 Brighton Way, Clayton, MO 63105-3601

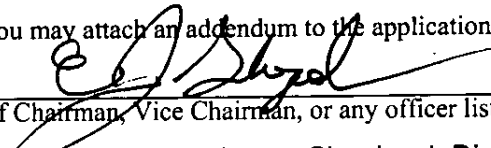
Secretary: Kris Jackson

Address: 514 Daniels St., Suite #270 Raleigh, NC 27605

Treasurer: David Jackson

Address: 514 Daniels St., Suite #270 Raleigh, NC 27605

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

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

14. James Shepherd, Director
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

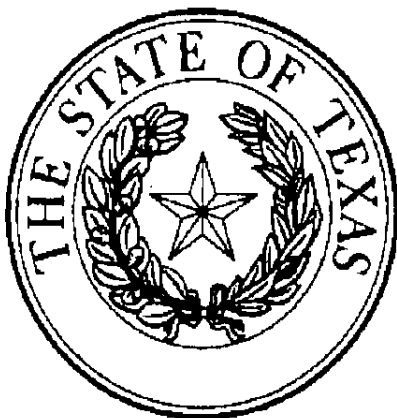
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Operation Shower (file number 800853562), a Domestic Nonprofit Corporation, was filed in this office on August 06, 2007.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of the State at my office in Austin, Texas on May 21, 2010.

APPROVED
AND
FILED
10 MAY 24 PM 1:46
SECRETARY OF STATE
HOPE ANDRADE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State