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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

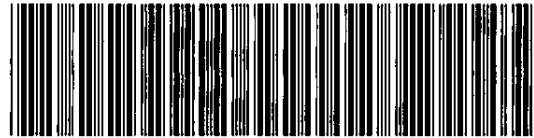
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 14 PM 4:00

FILED

L Bush SEP 15 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Trulie Investment Corporation
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," or "Certificate of Good Standing" 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:

Terrence F. Moffitt

Name of Person

Law Offices of Thomas R. Green

Firm/Company

1830 Craig Park Court, Suite 202

Address

St. Louis, MO 63146

City/State and Zip code

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

For further information concerning this matter, please call:

Terrence F. Moffitt

Name of Person

at (314) 878-5999

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Trulle Investment Corporation
(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 3. 43-0824602
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. February 13, 1963 5. Perpetual
(Date of incorporation) (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. 1830 Craig Park Court, Suite 101, St. Louis, MO 63146
(Principal office address)

1830 Craig Park Court, Suite 101, St. Louis, MO 63146
(Current mailing address)

8. Own, invest, and develop real estate and to do business as a general business corporation.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

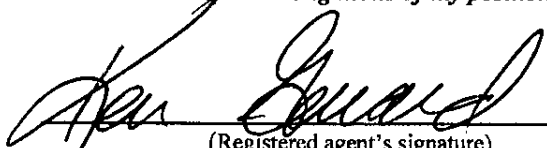
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kenneth Gerrard, Jr.

Office Address: 9815 US 301 North

Parrish, Florida 34219
(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.


(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.

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

A. DIRECTORS

Chairman: Thomas R. Green

Address: 150 Carondelet Plaza, Suite 1101
Clayton, MO 63105

Vice Chairman: Karole R. Green

Address: 150 Carondelet Plaza, Suite 1101
Clayton, MO 63105

Director: Linda G. Renner

Address: 926 Tirrill Farms Road
St. Louis, MO 63124

Director: _____

Address: _____

B. OFFICERS

President: Thomas R. Green

Address: Same as above

Vice President: Karole R. Green

Address: Same as above

Same as above

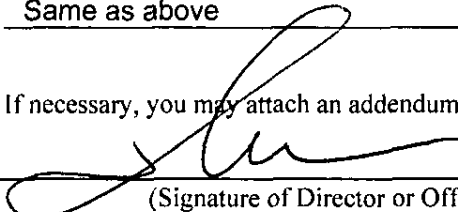
Secretary: Linda G. Renner

Address: Same as above

Treasurer: Karole R. Green

Address: Same as above

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. Thomas R. Green, Director & President
(Typed or printed name and capacity of person signing application)

FILED
2010 SEP 14 PM 4:00
CLAYTON MO
STATE OF MISSOURI
TALLAMORE COUNTY

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

SECRETARY OF STATE
FALL AHS/SEE, P1 ONDA

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

**TRULIE INVESTMENT CORPORATION
00108279**

was created under the laws of this State on the 13th day of February, 1963, 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 27th day of August, 2010

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State

