

Division of Corporations
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
HB Realty Corporation d/b/a HB Marina Realty Corpora

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2010 NOV 10 AM 9:33
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

gn 11/12/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HB Realty 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:

Kelly Iffrig

Name of Person

Carmody MacDonald, P.C.

Firm/Company

120 S. Central Ave., Suite 1800

Address

St. Louis, MO 63105

City/State and Zip code

williamp@heartand-bank.com

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

For further information concerning this matter, please call:

Kelly Iffrig

Name of Person

at (314) 854-8646

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

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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. HB Realty Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

HB Marina Realty Corporation

(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. 43-1839226

(FEI number, if applicable)

4. November 12, 1998

(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. 212 S. Central Ave., St. Louis, MO 63105

(Principal office address)

212 S. Central Ave., St. Louis, MO 63105

(Current mailing address)

8. To engage in any business lawful & permitted pursuant to the laws of the State of Missouri that is also lawful & permitted pursuant to the laws of the State of Florida

(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, Florida 33324

(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.

Katherine Lackey

Katherine Lackey - Asst. Secretary

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

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A. DIRECTORS

Chairman: Andrew S. Love, Jr. (Director, not Chairman)

Address: 212 S. Central Ave.
St. Louis, MO 63105

Vice Chairman: _____

Address: _____

Director: Laurence A. Schiffer

Address: 212 S. Central Ave.
St. Louis, MO 63105

Director: David Minton

Address: 212 S. Central Ave.
St. Louis, MO 63105

B. OFFICERS

President: David Minton

Address: 212 S. Central Ave.
St. Louis, MO 63105

Vice President: _____

Address: _____

Secretary: Andrew S. Love, Jr.

Address: 212 S. Central Ave., St. Louis, MO 63105

Treasurer: _____

Address: _____

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Andrew S. Love, Jr., Director

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

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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

HB REALTY CORPORATION
00462411

was created under the laws of this State on the 12th day of November, 1998, 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 17th day of September, 2010

Robin Carnahan

Secretary of State

