

F140000000-1961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

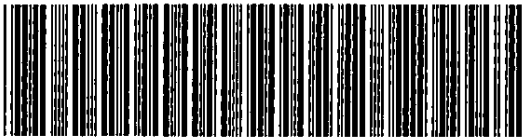
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

END 11/25

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** CORTLAND ASSOCIATES, 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," 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:

THOMAS PODLESNY

Name of Person

CORTLAND ASSOCIATES, INC.

Firm/Company

8000 MARYLAND, SUITE 730

Address

CLAYTON, MO 63105

City/State and Zip code

podlesny@cortlandassociates.com

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

For further information concerning this matter, please call:

Thomas Podlesny at ( 314 ) 726-6164

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. Cortland Associates, 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. Missouri

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

3. 43-1504890

(FEI number, if applicable)

4. 2/2/1989

(Date of incorporation)

5. Perpetual

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

6. 8/1/14

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

7. 999 Vanderbilt Beach Road, #211

(Principal office address)

Naples, FL 34108

(Current mailing address)

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

Name:

Thomas Podlesny

Office Address:

999 Vanderbilt Beach Rd #211

Naples

(City)

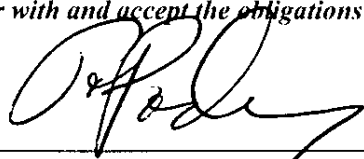
, Florida

34108

(Zip code)

9. **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)

10. 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.

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

**A. DIRECTORS**

Chairman: William Carey

Address: 8000 Maryland Ave, Suite 730  
Clayton, MO 63105

Vice Chairman: Thomas Podlesny

Address: 26420 Hickory Blvd  
Bonita Springs, FL 34134

Director: William Carey

Address: 8000 Maryland Avenue, Suite 730  
Clayton, MO 63105

Director: Thomas Podlesny

Address: 26420 Hickory Blvd  
Bonita Springs, FL 34134

**B. OFFICERS**

President: William Carey

Address: 8000 Maryland Avenue, Suite 730  
Clayton, MO 63105

Vice President: Thomas Podlesny

Address: 26420 Hickory Blvd  
Bonita Springs, FL 34134

Secretary: Thomas Podlesny

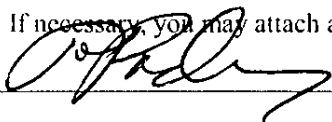
Address: 26420 Hickory Blvd, Bonita Springs, FL 34134

Treasurer: Thomas Podlesny

Address: 26420 Hickory Blvd, Bonita Springs, FL 34134

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

12. ☒



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.

13. Thomas Podlesny, Vice Chairman and Director

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

# STATE OF MISSOURI



**Jason Kander**  
**Secretary of State**

**CORPORATION DIVISION**  
**CERTIFICATE OF GOOD STANDING**

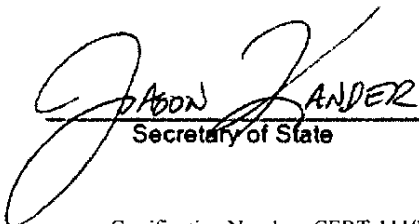
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SECRETARY OF STATE  
201 AHASSFE, FLORIDA

I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

***CORTLAND ASSOCIATES, INC.***  
***00324257***

was created under the laws of this State on the 2nd day of February, 1989, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 18th day of November, 2014.

  
Secretary of State



Certification Number: CERT-11182014-0016