

1/22/2015 11:10:48 From: T 506176381

Division of Corporations

Page 1 of 1

**F/5000000271**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H15000017639 3)))



H150000176393ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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**  
**South Gardens Place MBS Member, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

*01/23/15*

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
15 JAN 22 PM 12:11  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

### COVER LETTER

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

**SUBJECT:** South Gardens Place MBS Member, 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:

Anne E. Walker

Name of Person

McCormack Baron Salazar, Inc.

Firm/Company

720 Olive Street, Suite 2500

Address

Saint Louis, MO 63101

City/State and Zip code

anne.walker@mccormackbaron.com

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

For further information concerning this matter, please call:

Anne E. Walker

Name of Person

at (314) 335-2946

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. South Gardens Place MBS Member, 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 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/16/2015 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. 720 Olive Street, Suite 2500, Saint Louis, MO 63101  
(Principal office address)
- 720 Olive Street, Suite 2500, Saint Louis, MO 63101  
(Current mailing address)

8. 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)

**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)  
Katherine Lackey, Asst. Sec.

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JAN 22 AM 11:45

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

A. DIRECTORS

Chairman: See attached listing of Officers and Directors

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached listing of Officers and Directors

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.

12. Hillary B. Zimmerman  
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. Hillary B. Zimmerman, Vice President

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JAN 22 AM 11:45

**CORPORATE OFFICERS AND DIRECTORS****SOUTH GARDENS PLACE MBS MEMBER, INC.**

<u>Office Title</u>	<u>Officer Name</u>	<u>Elected</u>	<u>Expires</u>
Director	Hillary B. Zimmerman Office Address 720 Olive Street, Suite 2500, St. Louis, MO 63101	1/16/2015	
Director	Kevin J. McCormack Office Address 720 Olive Street, Suite 2500, St. Louis, MO 63101	1/16/2015	
Director	Vincent R. Bennett Office Address 720 Olive Street, Suite 2500, St. Louis, MO 63101	1/16/2015	
President	Kevin J. McCormack Office Address 720 Olive Street, Suite 2500, St. Louis, MO 63101	1/16/2015	
Secretary	Hillary B. Zimmerman Office Address 720 Olive Street, Suite 2500, St. Louis, MO 63101	1/16/2015	
Treasurer	Kim Hartmann Office Address 720 Olive Street, Suite 2500, St. Louis, MO 63101	1/16/2015	
Vice President	Hillary B. Zimmerman Office Address 720 Olive Street, Suite 2500, St. Louis, MO 63101	1/16/2015	
Vice President	Kim Hartmann Office Address 720 Olive Street, Suite 2500, St. Louis, MO 63101	1/16/2015	
Vice President	Michael C. Duffy Office Address 720 Olive Street, Suite 2500, St. Louis, MO 63101	1/16/2015	
Vice President	Vincent R. Bennett Office Address 720 Olive Street, Suite 2500, St. Louis, MO 63101	1/16/2015	

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JAN 22 AM 11:45

# STATE OF MISSOURI



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

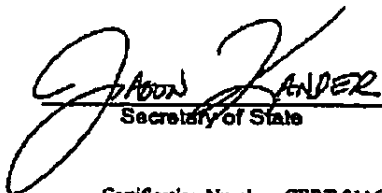
**CORPORATION DIVISION**  
**CERTIFICATE OF GOOD STANDING**

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

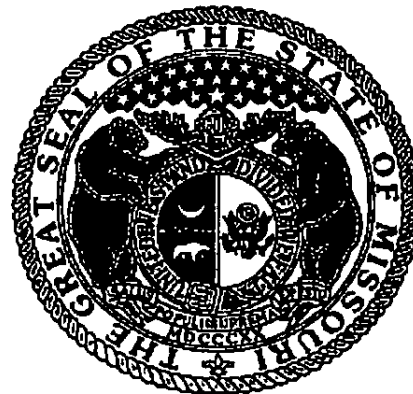
*South Gardens Place MBS Member, Inc.*  
*001365325*

was created under the laws of this State on the 16th day of January, 2015, 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 16th day of January, 2015.

  
Secretary of State

Certification Number: CERT-01162015-0036



FILED  
SECRETARY OF STATE  
CORPORATION DIVISION