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TALLAHASSEE, FLORIDA

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D. BRUCE
OCT 26 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2016

JEFFREY SPECTOR
7 N. BEMISTON
ST. LOUIS, MO 63105

SUBJECT: GERSHAM INVESTMENT CORP.
Ref. Number: W16000072207

We have received your document for GERSHAM INVESTMENT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 516A00002763

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gershman Investment Corp.

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:

Jeffrey Spector

Name of Person

Gershman Investment Corp.

Firm/Company

7 N. Bemiston

Address

St. Louis, MO 63105

City/State and Zip code

jspector@gershman.com

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

For further information concerning this matter, please call:

Jeffrey Spector

at (314) 889-0635

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. Gershman Investment Corp.
(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. Arkansas 3. 43-0710608
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 24, 1955 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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. 7 N. Berniston, St. Louis, MO 63105
(Principal office address)
- _____
(Current mailing address, if different)
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, FL, Florida 33324
(City) (Zip code)

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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.

By: Stefania Rocco C T Corporation System
Stefania Rocco
Vice President
(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: Jeffrey Gershman

Address: 7733 Forsyth Blvd.

Clayton, MO 63105

Vice Chairman: _____

Address: _____

Director: Bettie Gershman

Address: 7 N. Bemiston

St. Louis, MO 63105

Director: Albert J. Will

Address: 7 N. Bemiston

St. Louis, MO 63105

B. OFFICERS

President: Albert J. Will

Address: 7 N. Bemiston

St. Louis, MO 63105

Vice President: Bruce Sandweiss

Address: 7 N. Bemiston

St. Louis, MO 63105

Secretary: Thomas Stern

Address: 7 N. Bemiston, St. Louis, MO 63105

Treasurer: Wayne Hoffman

Address: 7 N. Bemiston, St. Louis, MO 63105

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 11 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. Adam J. Mason

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

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ADDENDUM

A. Directors

Director: Diane Levine

Address: 7 N. Bemiston, St. Louis, MO 63105

Director: Scott Stern

Address: 7 N. Bemiston, St. Louis, MO 63105

B. Officers

Chief Operating Officer: Adam Mason

Address: 7 N. Bemiston, St. Louis, MO 63105

Chief Administrative Office: Mark Unangst

Address: 7 N. Bemiston, St. Louis, MO 63105

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**Arkansas Secretary of State
Mark Martin**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Mark Martin, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

GERSHMAN INVESTMENT CORP.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office June 24, 1955.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 14th day of October 2016.

Mark Martin

Mark Martin
Secretary of State

Online Certificate Authorization Code: 68e304fc88762b6

To verify the Authorization Code, visit sos.arkansas.gov