

# F95000001870

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

80000144408  
-03/31/95--01005--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Landmaster, 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", 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:

Kenneth R. Baldridge  
(Name of Person)  
The Baldridge Company  
(Firm/Company)  
12813 Flushing Meadows Drive  
(Address)  
St. Louis, MO 63131  
(City, State and Zip Code)

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DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Kenneth R. Baldridge at ( 314 ) 966-11-2300  
(Name of Person) Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314


Name conflict  
Doc# F93-5933

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Kenneth R. Baldrige, do hereby certify  
that this Resolution of the Board of Directors of Landmaster, Inc.,  
a corporation duly organized and existing under the laws of the State of Missouri,  
was duly adopted on September 27, 19 72.

Resolved, that Landmaster, Inc., organized  
and existing in the State of Missouri, hereby adopts the  
name Landmaster, Inc. of Missouri for use in Florida.

Dated: April 13, 1995

  
Signature of at least one director

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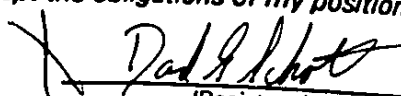
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Landmaster, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Missouri  
(State or country under the law of which it is incorporated)
3. 43-1070854  
(FEI number, if applicable)
4. September 27, 1972  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A As of this date no transaction has been done  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 12813 Flushing Meadows Drive  
St. Louis, MO 63131  
(Current mailing address)
8. Real Estate Development  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:**  
Name: David Schott  
Office Address: 1173 Orange Avenue  
North Ft. Myers, Florida, 33903  
(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.

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

A. DIRECTORS

Chairman: Kenneth R. Baldrige

Address: 2718 Covington Place Estates

St. Louis, MO 63131

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

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

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

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

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

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

B. OFFICERS

President: Kenneth R. Baldrige

Address: 2718 Covington Place Estates

St. Louis, MO 63131

Vice President: Gary Baldrige

Address: 7118 Walnut Lane

Milstadt, IL 62260

Secretary: James E. Lauber

Address: 9471 Sunny Creek

St. Louis, MO 63127

Treasurer: \_\_\_\_\_

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

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Kenneth R. Baldrige, President

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

No. 00157150

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF CORPORATE GOOD STANDING

95 APR 18 AM 10:40  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

I, REBECCA MCDOWELL COOK, 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  
**LANDMASTER, INC.**

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 27TH DAY OF SEPTEMBER, 1972, 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 23RD DAY OF MARCH, 1995.

*Rebecca McDowell Cook*  
Secretary of State

