

F95000002580

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

900001417179
-02/28/95--01072--011
*****70.00 *****70.00

pg. 246

SUBJECT: Gulf Coast Properties, Inc.
(Name of corporation - must include suffix)

W95-4517
900001417179
-05/30/95--01010--006
***4956.25 ***4956.25

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:

Linda Eliash
(Name of Person)

c/o The Bay Plaza Companies, Inc.
(Firm/Company)

25 2nd St. N., Suite 300
(Address)

St. Petersburg, FL 33701
(City, State and Zip Code)

900001417179
-05/30/95--01070--007
***152.25 ***152.25

FILED
95 MAY 26 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Linda Eliash at (813) - 894 - 6767
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 12, 1995

**LINDA ELIASH
C/O THE BAY PLAZA COMPANIES, INC.
25 2ND ST., N., #300
ST. PETERSBURG, FL 33701**

**SUBJECT: GULF COAST PROPERTIES, INC.
Ref. Number: W9500004517**

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for GULF COAST PROPERTIES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1987. You were notified by letter dated March 1, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$4956.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

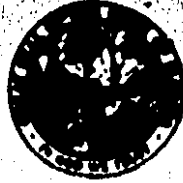
Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Freta Lott
Corporate Specialist Supervisor Letter No. 195A00024428

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1995

LINDA ELIASH
C/O THE BAY PLAZA COMPANIES, INC.
25 2ND ST., N., #300
ST. PETERSBURG, FL 33701

SUBJECT: GULF COAST PROPERTIES, INC.
Ref. Number: W95000004517

We have received your document for GULF COAST PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$4956.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **CORPORATE SPECIALIST** indicated.

**If you have any questions concerning the filing of your document, please call
(904) 487-6093.**

**Freta Lott
Corporate Specialist Supervisor**

Letter Number: 195A00009080

May 25, 1995



Florida Department of State
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Freta Lott
Corporate Specialist Supervisor

VIA OVERNIGHT MAIL

Re: Gulf Coast Properties, Inc.
Reference #W95000004517
Letters #195A00009080 and #195A00024428

Dear Ms. Lott:

Per the above referenced letters, enclosed is:

1. check in the amount of \$4,956.25 for annual report and penalty fees
2. check in the amount of \$152.25 for charter tax (\$143.50) and certificate of status (\$8.75)
3. charter tax form previously faxed
4. copy of a resolution form previously submitted which states that Gulf Coast Properties, Inc. adopts the alternative name "Bay Plaza Properties, Inc." for use in Florida
5. returned copy of our completed forms for authorization to do business in Florida

I would greatly appreciate it if you would process our papers for authorization as expeditiously as possible, hopefully on the day you receive this information, Friday, May 26, and **FAX A COPY OF THE CERTIFICATE OF STATUS TO ME ON THE SAME DAY (FAX #813-894-6760).**

Thank you for all of your assistance.

Yours very truly,

Linda Eliash

Linda Eliash
Contracts Administrator

LE/
Enclosures
IDivCorp.GCP

cc: Natalie Jones

FILED
95 MAY 26 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Michael R. Van Butsel, do hereby certify that this Resolution of the Board of Directors of Gulf Coast Properties, Inc., a corporation duly organized and existing under the laws of the State of Arizona, was duly adopted on March 9, 1995.

Resolved, that Gulf Coast Properties, Inc., organized and existing in the State of Arizona, hereby adopts the name Bay Plaza Properties, Inc. for use in Florida.

Dated: APRIL 18, 1995


Signature of at least one director

FILED
95 MAY 26 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Gulf Coast Properties, 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. Arizona
(State or country under the law of which it is incorporated)
3. 860513488
(FEI number, if applicable)
4. March 21, 1985
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or perpetual)
6. January 1, 1987
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. c/o Robert P. Kaufman
1616 E. Indian School Road, Suite 215, Phoenix, AZ 85016
(Current mailing address)
8. ~~transaction of any or all lawful business for which corporations may be incorporated~~
(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: Roy G. Harrell, Jr., Esquire
c/o Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A.
Office Address: Barnett Tower, One Progress Plaza, Suite 2300
St. Petersburg, Florida, 33701
(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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95 MAY 26 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Lynn L. McCarthy

Address: 310 Ward Parkway

Kansas City, MO 64112

Vice Chairman: _____

Address: _____

Director: (see attached list)

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John H. Fox

Address: 310 Ward Parkway

Kansas City, MO 64112

Vice President: (see attached list)

Address: _____

Secretary: (see attached list)

Address: _____

Treasurer: (see attached list)

Address: _____

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95 MAY 26 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13.

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

14.

John H. Fox, President
(Typed or printed name and capacity of person signing application)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

GULF COAST PROPERTIES, INC. FEI #860513488

12. A. Directors (cont'd.)

Walter C. Janes
310 Ward Parkway
Kansas City, MO 64112

John H. Fox
310 Ward Parkway
Kansas City, MO 64112

Michael R. Van Butsel
25 2nd St. N., Suite 300
St. Petersburg, FL 33701

B. Officers (cont'd.)

Lynn L. McCarthy
Chairman
310 Ward Parkway
Kansas City, MO 64112

Walter C. Janes
Executive Vice President/Secretary/Treasurer
310 Ward Parkway
Kansas City, MO 64112

Michael R. Van Butsel
Vice President/Assistant Secretary
25 2nd St. N., Suite 300
St. Petersburg, FL 33701

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95 MAY 26 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Arizona



OFFICE OF THE CORPORATION COMMISSION

FILED
95 MAY 26 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To all to Whom these Presents shall Come, Greeting:

I, the Executive Secretary of the Arizona Corporation Commission, DO HEREBY
CERTIFY that

*****GULF COAST PROPERTIES, INC.*****

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on
March 21, 1985

I FURTHER CERTIFY that this corporation has filed all affidavits and annual
reports and paid all annual filing fees required to date and, therefore, is in good standing in
this state.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capital, this
31st day of January,

19 95, A.D.

James Matthews
Executive Secretary

By [Signature]

Florida Department of State, Sandra B. Mortham, Secretary of State

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANSACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE CHARTER TAX THAT MUST BE PAID.

Re: Gulf Coast Properties, Inc.

Reference #W95000004517

Authorized number of shares (itemized by class and par value) the corporation had when it first transacted business in Florida. If shares have no par value, enter "NPV" and the number of shares.

10,000 shares NPV

"VALUE" may be defined in any terms consistent with generally accepted accounting principles.

- A. Estimated value of all property owned by Corporation for the year it first transacted business in Florida, wherever located. \$ 65,000
- B. Estimated Gross amount of business transacted by the Corporation for the year it first transacted business in Florida \$ 1,675,000
- C. Estimated Value of all property in Florida owned by the Corporation for the year it first transacted business in Florida. \$ 0
- D. Estimated Gross amount of business transacted in Florida by the Corporation during the year it first transacted business in Florida. \$ 50,000
- E. TOTAL of "A" and "B" \$ 1,740,000
- F. TOTAL of "C" and "D" \$ 50,000
- G. DIVIDE "F" by "E" \$ 2.87% .0287
- H. Corporations with par value stock:
Multiply "G" and Authorized Shares and their par value. \$
- I. Corporations with no par value stock:
Multiply "G" by Total Authorized Shares. 10,000 x 2.87% \$ 287

THIS PORTION IS FOR OFFICE USE ONLY AND IS TO BE COMPLETED BY DOCUMENT EXAMINER UPON QUALIFICATION	
Document #	
Corporation Name	
Penalty Paid for year(s)	
Charter Tax Paid	
AR Fee Paid for year(s)	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 26 PM 2:05

FILED

F95000002580

**BLACKWELL SANDERS
MATHENY WEARY & LOMBARDI L.C.**

TWO PERSHING SQUARE
2300 MAIN STREET - SUITE 1100
P.O. BOX 419777
KANSAS CITY, MISSOURI 64141-9777

OFFICE USE ONLY

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-01/09/96--01029--010
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
<input checked="" type="checkbox"/> Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

**REGISTRATION/
QUALIFICATION**

Foreign
Limited Partnership
Reinstatement
Trademark
Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN - 8 PM 4: 16

SH/K

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Bay Plaza Properties, Inc.

(Name of Corporation)

Arizona

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

310 Ward Parkway

(Mailing Address)

Kansas City, Missouri 64112

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Barrett Brady
Signature

12/20/95
Date

Barrett Brady

Typed or printed name

Chairman

Title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN - 8 PM 4:16