

# F95000002722

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

900001502329  
-05/31/95--01083--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Midland Development Group, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-11279

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:

Lael Richter Simon  
(Name of Person)  
The Midland Group  
(Firm/Company)  
12655 Olive Boulevard, Suite 200  
(Address)  
St. Louis, Missouri 63146  
(City, State and Zip Code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -6 PM 4:02  
b/c

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

Lael Richter Simon at (314) 576-1900  
(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

June 1, 1995

**LAEL RICHTER SIMON  
THE MIDLAND GROUP  
12655 OLIVE BOULEVARD, SUITE 200  
ST. LOUIS, MO 63146**

**SUBJECT: MIDLAND DEVELOPMENT GROUP, INC.  
Ref. Number: W95000011279**

We have received your document for MIDLAND DEVELOPMENT GROUP, 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):

Please note that we have retained most of your application in this office; we are returning only the first page, as it is the only page which needs to be corrected.

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

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 (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 695A00027345

# Midland

SAINT LOUIS  
CINCINNATI  
MILWAUKEE  
KANSAS CITY  
RALEIGH

THE MIDLAND GROUP  
MIDLAND DEVELOPMENT GROUP, INC.  
MIDLAND ACQUISITIONS, INC.

June 5, 1995

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32314

**VIA FEDERAL EXPRESS**

Attention: Lee Rivers, Documents Examiner  
Letter Number: 695A00027345

Dear Mr. Rivers:

Please find enclosed the following documents which I am returning to you:

- 1) the June 1, 1995 letter from Document Examiner Lee Rivers; and
- 2) a revised first page of the Application by Foreign Corporation for Authorization to Transact Business in Florida. Because the applicant business (Midland Development Group, Inc.) has not yet transacted business in Florida, the following language has been inserted into section 6 of page 1 of the Application:  
upon qualification

Please proceed with processing the Application. Thank you for your continued assistance.

Sincerely,



Lael Richter Simon  
Associate General Counsel  
and Development Coordinator

Enclosure

WEST PARK I  
12655 OLIVE BOULEVARD • SUITE 200  
SAINT LOUIS, MISSOURI 63141

TELEPHONE: 314-576-1900  
FACSIMILE: 314-576-7005  
VOICE MAIL: 314-576-1996

**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. Midland Development Group 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. St. Louis County, MO 3. 43 1301 484  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 19, 1983 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 12655 Olive Boulevard, Suite 200  
St. Louis, MO 63141  
(Current mailing address)

8. TO conduct a full service commercial real estate development,  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
leasing and management business and such other activity as permitted such corporation  
under the laws of the state of Florida.

9. Name and street address of Florida registered agent:

Name: CT Corporation

Office Address: 1200 South Pine  
Plantation, Florida, 33324  
(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.*

*\* See attachment of the Acceptance of Appointment.*

(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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## ACCEPTANCE OF APPOINTMENT

RE: MIDLAND DEVELOPMENT GROUP, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: May 26, 1995

C T CORPORATION SYSTEM

By

Jonathan L. Miles,  
Assistant Secretary

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director  
Chairman: Lee S. Wielansky

Address: 13462 Maple Ridge Court  
Creve Coeur, Missouri 63141

Director  
Vice Chairman: Joseph H. Apter

Address: 312 Cabin Grove Lane

Director: St. Louis, Missouri 63141

Director: Rodney K. Jones

Address: 14812 Brook Hill Drive,  
Chantrelle, Missouri 63017

Director: Stephen M. Notestine

Address: 1825 South Mason

St. Louis, Missouri 63131  
see attachment for additional directors

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Lee S. Wielansky

Address: 13462 Maple Ridge Court

Creve Coeur, Missouri 63141

Executive Vice President: Stephen M. Notestine

Address: 1825 South Mason

St. Louis, Missouri 63131

Secretary: Joseph H. Apter

Address: 312 Cabin Grove Lane

St. Louis, Missouri 63141

Treasurer: Stephen M. Notestine

Address: 1825 South Mason, St. Louis, Missouri 63131

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. Lee Wielansky, President and Secretary  
(Typed or printed name and capacity of person signing application)

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**Addendum to Application by Foregoing Corporation for Authorization to Transact Business in Florida (from the Midland Development Group, Inc.)**

**A. continued -**

**Director: Ned M. Brickman**

**Address: 7134 North Barnett, Milwaukee, WI 53217**

**Director: Rodney K. Jones**

**Address: 14812 Brook Hill Drive, Chesterfield, Missouri 63017**

**B. continued -**

**Executive Vice President: Joseph H. Apter**

**Address: 312 Cabin Grove Lane, St. Louis, Missouri 63141**

**Executive Vice President: Rodney K. Jones**

**Address: 14812 Brook Hill Drive, Chesterfield, Missouri 63017**

**Executive Vice President: Ned M. Brickman**

**Address: 7134 North Barnett, Milwaukee, WI 53217**

**Executive Vice President: Michael D. Weiss**

**Address: 6914 North Belmont, Fox Point, Wisconsin 53217**

**Senior Vice President: Robert S. Duncan**

**Address: 820 Stone Canyon Drive, Manchester, Missouri 63021**

**Senior Vice President: Bart J. Margiotta**

**Address: 106 Hollyleaf, Ballwin, Missouri 63021**

**Senior Vice President: John I. Silverman**

**Address: 303 Cranborne Lane, Apex, North Carolina 27502**

**Vice President: Michael Towerman**

**Address: 17329 Countryside Manor Parkway, Chesterfield, Missouri 63005**

**Vice President: Steven P. Miller**

**Address: 10924 Shadow Glen Drive, Cincinnati, Ohio 45140**

**Vice President: Daniel J. Fox**

**Address: 20 Meadowbrook Country Club, Ballwin, Missouri 63011**

**Assistant Secretary: Michael Towerman**

**Address: 17329 Countryside Manor Parkway, Chesterfield, Missouri 63005**

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Assistant Secretary: John Carl Compton  
Address: 330 W. Washington Avenue, Kirkwood, Missouri 63122

Assistant Treasurer: Robert S. Duncan  
Address: 820 Stone Canyon Drive, Manchester, Missouri 63021

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# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

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

95 JUN -6 PM 4:03

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  
**MIDLAND DEVELOPMENT GROUP, INC.**

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 19TH DAY OF OCTOBER, 1983, 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 27TH DAY OF APRIL, 1995.

*Rebecca McDowell Cook*  
Secretary of State

