

F95000004691

GALVIN JOHNSON & NEWMAN, L.L.C.

INTERCO CORPORATE TOWER
101 SOUTH HAWLEY
ST. LOUIS, MISSOURI 63105
TELEPHONE 314-862-1200
FACSIMILE 314-862-1210

September 21, 1995

Florida Department of State
Qualification/Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000001593030
-09/26/95--01030--023
*****70.00 *****70.00

Re: The Source Company

Dear Sir or Madam:

Enclosed, in duplicate, for filing on behalf of the above-named corporation, are the following:


1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certified Resolutions adopting an alternate name; and
4. Certificate of Good Standing issued by the Missouri Secretary of State on September 20, 1995.

Also enclosed is a check in the amount of \$70.00 to cover your filing fee and registered agent designation fee.

If anything further is required to effect this filing, please contact the undersigned. In the alternative, please forward evidence of this filing to the undersigned in the enclosed return envelope.

Thank you for your time and attention to this matter.

Sincerely,


Carol Hund
Legal Assistant

CH:kmd
Enclosure

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 SEP 25 PM 9:30

FILED

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: THE SOURCE COMPANY
(Name of corporation)

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:

Lance C. McCord
(Name of Person)

The Source Company
(Firm/Company)

11644 Lilburn Park Road
(Address)

St. Louis, MO 63146
(City, State and Zip Code)

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

Lance C. McCord at (314) 966 - 9040
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

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

CERTIFICATE


The undersigned, being the Secretary of The Source Company, a Missouri corporation (the "Corporation"), DOES HEREBY CERTIFY that the following resolutions were duly adopted by the Corporation's Board of Directors on September 20, 1995:

Adoption of Alternate Name.

RESOLVED, that the Corporation adopts the name The Source Concepts Company, under which it shall operate in the State of Florida because the Corporation's corporate name is not available for use in Florida; and

RESOLVED, FURTHER, that the Secretary of the Corporation be, and hereby is, authorized to certify a copy of this resolution and to deliver same to the Florida Department of State for filing, pursuant to Section 607.1506 of the Florida Business Corporation Act.

Dated: September 20, 1995.



Lance G. McCord, Secretary

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95 SEP 25 PM 9:31
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. THE SOURCE COMPANY
(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 3. 43-1710906
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 22, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 11644 Lilburn Park Road
St. Louis, Missouri 63146
(Current mailing address)
8. To have and exercise all powers now or hereafter conferred by the
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
Laws of the State of Missouri
9. Name and street address of Florida registered agent:
- Name: See Attached
- Office Address: 1200 S. PINE ISLAND RD.
PLATATON, 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.

(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.

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. Lance C. McCord, Secretary/Chief Financial Officer
(Typed or printed name and capacity of person signing application)

THE SOURCE COMPANY

DIRECTORS

S. Leslie Flegel
35 Somerset Downs
St. Louis, MO 63124

Harry L. Franc, III
19 Briarcliff
St. Louis, MO 63124

Randall S. Minix
5502 White Blossom Drive
Greensboro, NC 27410

Aron Katzman
10 Layton Terrace
St. Louis, MO 63124

William H. Lee
3613 Buffington Place
Greensboro, NC 27410

Timothy A. Braswell
18605 S.E. Village Circle
Tequesta, FL 33469

David J. Chester
375 South End Avenue, #11D
New York, NY 10280

OFFICERS

Chairman of the Board/Chief Executive Officer	-	S. Leslie Flegel 35 Somerset Downs St. Louis, MO 63124
President/Chief Operating Officer	-	William H. Lee 3613 Buffington Place Greensboro, NC 27410
Secretary/Chief Financial Officer	-	Lance C. McCord 14866 Greenleaf Valley Drive Chesterfield, MO 63017
Executive Vice President	-	Dwight DeGolia 14884 Greenleaf Valley Drive Chesterfield, MO 63017
Executive Vice President/ President, RDA Group	-	Robert B. Dixon 907 Park Drive Flossmoor, IL 60422
Vice President-Eastern Division	-	P. Randall McGraw 609 Longview Street Greensboro, NC 27403
Vice President-Western Division	-	Jason S. Flegel 546 Warder Avenue St. Louis, MO 63130
President-Special Project Group	-	George H. Turnbull 5403 Greenough Way Greensboro, NC 27410
President-Display Group	-	Robert G. Shupe 4109 Pheasant Run Greensboro, NC 27408

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

RE: **THE SOURCE COMPANY d/b/a THE SOURCE CONCEPTS COMPANY**

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: September 20, 1995

C T CORPORATION SYSTEM

By *Bonnie L. Harmon*
Bonnie L. Harmon,
Assistant Secretary

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95 SEP 25 PM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MI

SSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 SEP 25 PM 9:31

FILED

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
THE SOURCE COMPANY

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 22ND
DAY OF MARCH, 1995, 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
20TH DAY OF SEPTEMBER, 1995.

Rebecca McDowell Cook
Secretary of State



F95000004691

GALLOP, JOHNSON & NEUMAN, L.C.
ATTORNEYS AT LAW

INTERCO CORPORATE TOWER
101 SOUTH HANLEY
ST. LOUIS, MISSOURI 63105
TELEPHONE 314-862-1200
FACSIMILE 314-862-1219

CAROL HUND
PARALEGAL

August 12, 1997

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-09/08/97--01080--014
*****20.00 *****20.00

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-09/08/97--01080--015
*****15.00 *****15.00

Florida Department of State
Corporation Division
409 East Gaine Street
Tallahassee, Florida 32399

Re: The Source Company

Dear Sir or Madam:

Enclosed for filing on behalf of the above-named corporation is an Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida to change the name of the corporation to The Source Information Management Company, together with a check in the amount of \$20.00 to cover your filing fee.

Also enclosed is evidence of the reservation of the new name, and a Certificate of Fact of Name Change issued by the Missouri Secretary of State on July 18, 1997.

If anything further is required to effect this name change, please contact the undersigned. In the alternative, please forward evidence of this filing to the undersigned in the enclosed return envelope.

Thank you for your time and attention to this matter.

Sincerely,

Carol J. Hund
Paralegal

CJH/dm
Enclosures

RECEIVED
97 AUG 18 AM 8:21
DIVISION OF CORPORATIONS

NC 66
YCR 9-3
DEED #4
DCG 8-25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1997

CAROL J. HUND, PARALEGAL
GALLOP, JOHNSON & NEUMAN, L.C.
INTERCO CORP. TOWER, 101 SOUTH HANLEY
ST. LOUIS, MO 63105

SUBJECT: THE SOURCE CONCEPTS COMPANY
Ref. Number: F95000004691

RECEIVED
97 SEP -2 10 04 AM
DIVISION OF CORPORATIONS

We have received your document for THE SOURCE CONCEPTS COMPANY and check(s) totaling \$20.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$15.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are returning your check for \$20.00 to be replaced by one in the correct amount of \$35.00.

THE DATE IN NUMBER 4 SHOULD BE THE SAME AS THE DATE OF NAME CHANGE ON THE CERTIFICATE.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 497A00042722

GALLOP, JOHNSON & NEUMAN, L.C.
ATTORNEYS AT LAW

INTERCO CORPORATE TOWER
101 SOUTH HANLEY
ST. LOUIS, MISSOURI 63105
TELEPHONE 314-862-1200
FACSIMILE 314-862-1219

CAROL HUND
PARALEGAL

August 29, 1997

Florida Department of State
Corporation Division
409 East Gaine Street
Tallahassee, Florida 32399

Re: The Source Company

Dear Sir or Madam:

We are returning herewith an Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida, which has been corrected pursuant to your rejection notice (which is also enclosed), together with checks totalling \$35.00 to cover your filing fee.

Also enclosed is evidence of the reservation of the new name, and a Certificate of Fact of Name Change issued by the Missouri Secretary of State on July 18, 1997.

If anything further is required to effect this name change, please contact the undersigned. In the alternative, please forward evidence of this filing to the undersigned in the enclosed return envelope.

Thank you for your time and attention to this matter.

Sincerely,



Carol Hund
Paralegal

CJH/dm
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1997

CAROL HUND
GALLOP, JOHNSON & NEUMAN, L.C.
101 SOUTH HANLEY
ST. LOUIS, MO 63105

The name THE SOURCE INFORMATION MANAGEMENT COMPANY has been reserved for 120 days beginning June 16, 1997. The reservation number is R97000002921 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tracy Smith

Letter number: 097A000JL 32

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. The Source Company d/b/a The Source Concepts Company (F95000004691)
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Missouri
3. Date authorized to do business in Florida: September 26, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

July 7, 1997

5. Name of corporation after the amendment, adding suffix "corporation", "company", "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

The Source Information Management Company

6. If the amendment changes the period of duration, indicate new period of duration.

No change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change.

THE SOURCE COMPANY

By: W. Brian Rodgers
Signature, Name and Title
W. Brian Rodgers, Vice President
(FLA. - 2251 - 3/19/93)

August 12, 1997

Date

FILED
97 SEP -2 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Rebecca McDowell Cook Secretary of State

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 as Secretary of State show that

THE SOURCE INFORMATION MANAGEMENT COMPANY
(Originally: PERIODICO, INC.)

was incorporated under the Laws of the State of Missouri on the 22nd day of March, 1995, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 1st day of May, 1995, an Amendment was filed in this office changing the name of PERIODICO, INC. to THE SOURCE COMPANY.

I further certify that on the 7th day of July, 1997, an Amendment was filed in this office changing the name of THE SOURCE COMPANY to THE SOURCE INFORMATION MANAGEMENT COMPANY.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 18th day of July, 1997.


Secretary of State

