

CONTACT:

F96000000288

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UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

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DIVISION OF CORPORATION

500001690955  
-07/17296--01084--005  
\*\*\*\*122.50 \*\*\*\*122.50

500001690955  
-07/17296--01084--006  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

OFFICE USE ONLY

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

- 1. Alvey Systems Inc. (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

Walk in  Pick up time \_\_\_\_\_

Certified Copy

ARTICLES ONLY

Mail out  Will wait  Photocopy

Certificate of Status

ALL CHARTER DOCS

CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

**HOLD FOR PICKUP BY UCC SERVICES**

Examiner's Initials

**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. Alvey Systems, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 43-0157210  
(FEI number, if applicable)
4. January 10, 1996  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Has not commenced business.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 101 S. Hanley, Suite 1300  
St. Louis, Missouri 63105  
(Current mailing address)
8. Any lawful activity for which corporations may be organized in Delaware.  
(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: (P.O. Box or Mail Drop Box NOT acceptable)**  
**Name:** NRAI Services, Inc.  
**Office Address:** 526 E. Park Avenue  
Tallahassee, Florida, 32301  
(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.*  
Joyce Markley  
(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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REGISTRATION  
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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)

Chairman: William R. Michaels

Address: 101 S. Hanley, Suite 1300, St. Louis, Missouri 63105

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

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

Director: Anthony P. Scotto, Frederick R. Ulrich, Jr.,

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

Director: Donald J. Weiss

Address: for all directors, the address is: 101 S. Hanley, Suite 1300, St. Louis, Missouri 63105

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

President: Stephen J. O'Neill

Address: 101 S. Hanley, Suite 1300

St. Louis, Missouri 63105

Vice President: Michael J. Tilton

Address: 101 S. Hanley, Suite 1300

St. Louis, Missouri 63105

Secretary: Michael J. Tilton

Address: 101 S. Hanley, Suite 1300

St. Louis, Missouri 63105

Treasurer: James A. Sharp

Address: 101 S. Hanley, Suite 1300, St. Louis, Missouri 63105

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

13. *M. J. Tilton*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. M. J. TILTON, SUP & SEC'Y  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

**ALVEY, INC.**  
101 S. Hanley, Suite 1300  
St. Louis, Missouri 63105

January 12, 1996

Secretary of State  
State of Florida

Re: Alvey Systems, Inc.

Dear Sirs:

Alvey, Inc., a Missouri corporation qualified to do business in Florida, hereby gives consent to the qualification of Alvey Systems, Inc., a Delaware corporation, to do business in Florida.

Very truly yours,

ALVEY, INC.

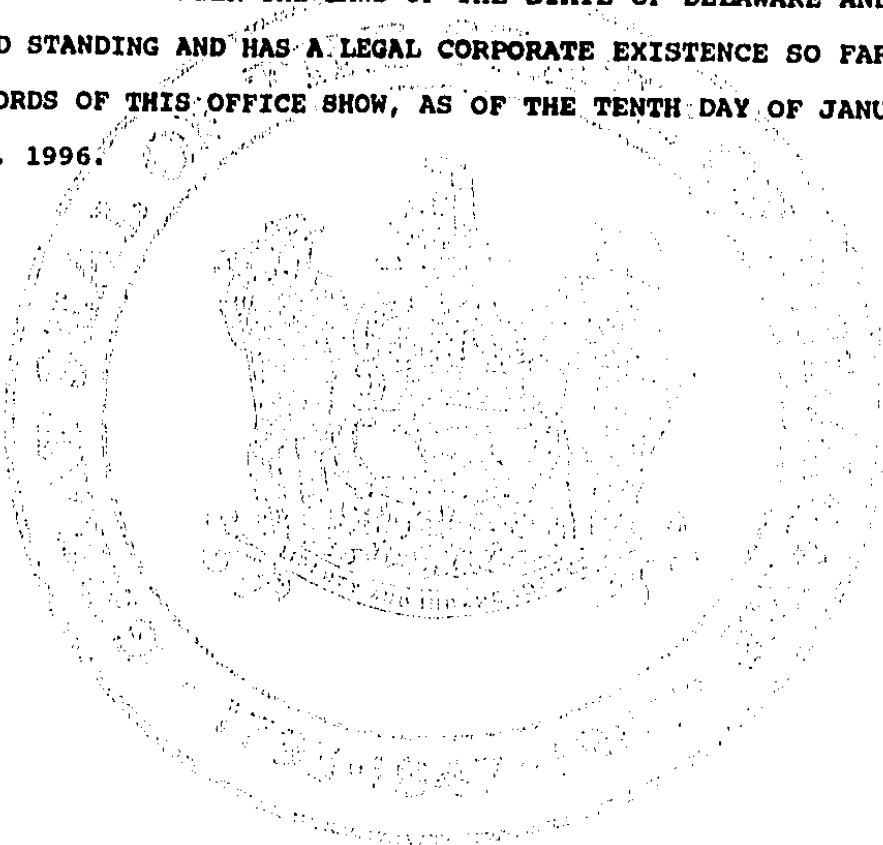
By: *m. J. Tilton*  
Name: Michael J. Tilton  
Title: Senior Vice President and  
Secretary

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CORPORATION DIVISION  
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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALVEY SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JANUARY, A.D. 1996.



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FILED  
SECRETARY OF STATE  
DELAWARE



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

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DATE:

01-10-96