

Number Only
F96000000498

C T CORPORATION SYSTEM
Incorporator's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

800001701358
-01730796--01063--017
*****70.00 *****70.00

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96 JAN 30 PM 12:58
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
Gateway Group, Inc.
dhlhm
Gateway Florida, Inc.

☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Annual Report
☐ Other
☐ Resurrection
☐ Change of N.A.
☐ Photo Copies
☐ Fictitious Name
☐ CUS/ G/S
☐ Call When Ready
☐ Call If Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

1/30/74
3:00

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DIVISION OF CORPORATIONS
PLEASE RETURN WITH COPY(S)
FILE STAMPED

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Frederick O. Hanser, Director, do hereby certify that this Resolution of the Board of Directors of Gateway Group, Inc., a corporation duly organized and existing under the laws of the State of Missouri, was duly adopted on January 23, 19 96.

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

Dated: January 25, 1996


Signature of at least one director

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. GATEWAY 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. Missouri

(State or country under the law of which it is incorporated)

3. 43-1730186

(FEI number, if applicable)

4. October 31, 1995

(Date of incorporation)

5. Perpetual

(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 617.156, F.S.))

7. 5 Rio Vista Drive, St. Louis, Missouri 63124

(Current mailing address)

8. Management of a limited partnership.

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Jonathan L. Miles, Assistant Secretary

(Type Name and Title of Officer)

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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: William O. Dewitt, Jr.

Address: 596th Drake

Cincinnati, Ohio 45243

Vice Chairman: _____

Address: _____

Director: Frederick O. Hanger

Address: 5 Rio Vista Drive

St. Louis, Missouri 63124

Director: Andrew N. Baur

Address: 501 Barnes Road

St. Louis, Missouri 63124

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Frederick O. Hanger*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frederick O. Hanger, President
(Typed or printed name and capacity of person signing application)

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**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of
GATEWAY GROUP, INC.**

1. Frederick O. Hanser, President
5 Rio Vista Drive
St. Louis, Missouri 63124
2. William O. DeWitt, Jr., Vice President
5695 Drake
Cincinnati, Ohio 45243
3. Andrew N. Baur, Secy/Treasurer
501 Barnes Road
St. Louis, Missouri 63124
4. William O. Dewitt, Jr., CEO
5965 Drake
Cincinnati, Ohio 45243

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No. 00418133

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

96 JAN 30 PM 12:59
DIVISION OF CORPORATIONS
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 REVEAL THAT
GATEWAY GROUP, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 31ST DAY OF OCTOBER, 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 25TH DAY OF JANUARY, 1996.

Rebecca McDowell Cook
Secretary of State

