

F96000002194

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: THE EVOLUTION GROUP, INC.
(Name of corporation - must include suffix)

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:

300001718918
-02/20/96--01052--009
*****70.00 *****70.00
W96-3861

THOMAS C CROFT
(Name of Person)

GOLDBERG KATZ & CROFT
(Firm/Company)

222 S. CENTRAL #502
(Address)

ST. LOUIS, MO. 63105
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAY -2 AM 9: 08

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

THOMAS C CROFT
(Name of Person)

at (314) 726-0777
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 20, 1996

THOMAS C CROFT
% GOLDBERG KATZ & CROFT
222 S. CENTRAL #502
ST LOUIS, MO 63105

SUBJECT: THE EVOLUTION GROUP, INC.
Ref. Number: W96000003861

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 MAY -2 AM 9:08

We have received your document for THE EVOLUTION 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):

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 DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 996A00007412



Michael Mays
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Mr. Mays,

Please be advised that The Evolution Group, Inc. (a Florida Corporation) does not wish to reinstate the company name according to Statute 607.1422. This document shall serve as official notice to the State of Florida that this name may be released according to the applicable laws.

If there are any questions regarding this issue, please contact me at (954) 426-0004.

Sincerely,

Robert J. Kite
Corporate Officer
The Evolution Group, Inc. (a Florida Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -2 AM 9:08

**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. The Evolution 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. 43-1718829
(FEI number, if applicable)

4. 6-30-95
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Anticipated start 3-96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 200 University Park Drive, Suite 260
Edwardsville, IL 62025-3636
(Current mailing address)

8. Providing marketing, advertising, and promotional services to non-profit organizations.
(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: Robert J. Kite

Office Address: 477 N West 46th Avenue

Deerfield Beach, Florida, 33442
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9 MAY - 2 AM 2:08

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: Robert J. Kite

Address: 477 N West 46th Avenue, Deerfield Beach, FL 33442

Vice Chairman: William R. Harrington, Jr.

Address: 24 Kingsbury Place, St. Louis, MO 63112

Director: Robert W. Wierners

Address: 4907 Miller Ln., Edwardsville, IL 62025

Director: Michael D. Lambert

Address: 1124 Highland Beach Drive #2, Highland Beach, FL 33487

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

President: Robert J. Kite

Address: 477 N West 46th Avenue, Deerfield Beach, FL 33442

Vice President: William R. Harrington, Jr.

Address: 24 Kingsbury Place, St. Louis, MO 63112

Secretary: Robert W. Wierners

Address: 4907 Miller Ln., Edwardsville, IL 62025

Treasurer: N/A

Address: _____

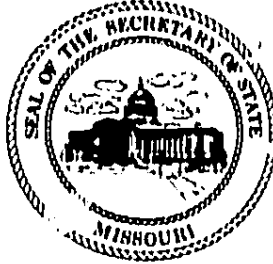
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Robert J. Kite, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 MAY -2 AM 9:08

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAY -2 AM 9:09

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 EVOLUTION GROUP, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 30TH DAY OF JUNE, 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 31ST DAY OF JANUARY, 1996.

Rebecca McDowell Cook
Secretary of State

