

07-01 01:59PM

TO 618168422192

P004

F96000003399

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

800001884348
-07/05/96--01004--010
*****78.75 *****78.75

SUBJECT: Heinlein Schrock Architecture, 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:

Dawn O'Malley
(Name of Person)
Heinlein Schrock Architecture, Inc.
(Firm/Company)
415 Delaware, Suite 1
(Address)
Kansas City, MO 64105
(City, State and Zip Code)

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

Dawn O'Malley at (816) 842 - 7474
(Name of Person) Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -3 AM 9:42

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

**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. Heinlein Schrook Architecture, 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 3. 43-1725330
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 30, 1995 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. 415 Delaware, Suite 1
Kansas City, MO 64105
(Current mailing address)
8. To perform architectural services and to conduct or promote any lawful
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
activities for which corporations maybe organized
9. **Name and street address of Florida registered agent:**
Name: Barbara Harper
Office Address: 1136 Arlinbrook Drive
New Port Richey, Florida, 34055
(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.
Barbara Harper
(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
95 JUL -3 PM 9:42

07-01-96 01:59PM

TO 618168422192

P006

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: J. Bradley Schrock

Address: 106 E. 68th Terrace
Kansas City, MO 64113

Vice Chairman: George M. Heinlein

Address: 2907 W. 92nd Terrace
Leawood, KS 66206

Director:

Address:

Director:

Address:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -3 AM 9:42

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

President: J. Bradley Schrock

Address: 106 E. 68th Terrace
Kansas City, MO 64113

Vice President: George M. Heinlein

Address: 2907 W. 92nd Terrace
Leawood, KS 66206

Secretary: J. Bradley Schrock

Address:

Treasurer: George M. Heinlein

Address:

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

13.

George M. Heinlein
(Signature of chairman, vice chairman, or any officer listed in number 12 of the application)

14.

George M. Heinlein Vice President

(Typed or printed name and capacity of person signing application)

No. 00418039

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

96 JUL -3 AM 9:42
DIVISION OF CORPORATIONS
SECRETARY OF STATE

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

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
HEINLEIN SCHROCK ARCHITECTURE, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 30TH 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 1ST DAY OF JULY, 1996.

Rebecca McDowell Cook
Secretary of State

