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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

100001901991  
-07/23/95--01101--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: THE GANNON PROPERTIES COMPANY  
(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:

Diane E. Dishon  
(Name of Person)  
The Gannon Companies  
(Firm/Company)  
12541 Bennington Place  
(Address)  
St. Louis, MO 63146  
(City, State and Zip Code)

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

Diane E. Dishon at ( 314 ) 576 - 9600  
(Name of Person) 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 Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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

3. 43-1335497  
(FBI number, if applicable)

4. June 14, 1984  
(Date of Incorporation)

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

6. Projected to be July 31, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. c/o The Gannon Companies

12515 North Kendall Drive, Suite 430, Miami, FL 33186

(Current mailing address)

8. Real Estate Development

(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 Greene

Office Address: 12515 North Kendall Drive, Ste 430

Miami

, Florida, 33186

(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.*

Robert Greene  
(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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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: See Attached

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: See Attached

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. *Diane E. Dishon*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Diane E. Dishon, Secretary  
(Typed or printed name and capacity of person signing application)

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THE GANNON PROPERTIES COMPANY

The officers of the Gannon Properties Company are:

Chairman of the Board and President

William E. Franko  
49 Crestwood Drive  
St. Louis, MO 63109

Vice President/Treasurer

John W. Shipley  
8965 Windom  
St. Louis, MO 63114

Vice President

Robert P. Greene  
12541 Bennington Place  
St. Louis, MO 63146

Vice President

David W. Weygandt  
26 South 87th Street  
Belleville, IL 62223

Secretary

Diane E. Dixon  
4545 Briargate Drive  
St. Charles, MO 63304

The Directors of The Gannon Properties Company are:

William E. Franko  
49 Crestwood Drive  
St. Louis, MO 63109

John W. Shipley  
8965 Windom  
St. Louis, MO 63114

Robert P. Greene  
12541 Bennington Place  
St. Louis, MO 63146

David W. Weygandt  
26 South 87th Street  
Belleville, IL 62223

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No. 00265388

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

CORPORATION DIVISION

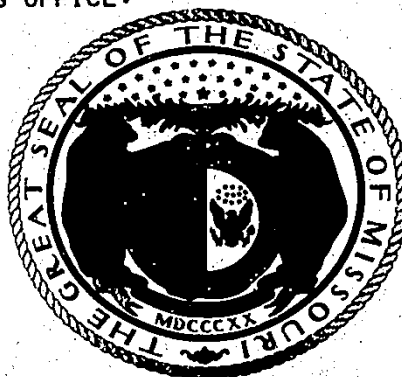
## CERTIFICATE OF CORPORATE GOOD STANDING

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  
THE GANNON PROPERTIES COMPANY

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 14TH  
DAY OF JUNE, 1984, 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  
16TH DAY OF JULY, 1996.

*Rebecca McDowell Cook*  
Secretary of State



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