

F96000004515

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Bayou Landing II, 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:

Jan Ferguson
(Name of Person)

Bayou Landing II, Inc.
(Firm/Company)

214 E. Hansen Ct.
(Address)

Independence Mo 64055
(City/State/Zip)

700001937927
-09/04/96--01052--004
*****70.00 *****70.00

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

Jan Ferguson at (816) 461-1222
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -4 AM 10:18
9/4/96

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

**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. Bayou Landing II, 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. 43-1724451
(FEI number, if applicable)
4. 9-21-95
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 9-21-95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 214 E. Hansen Ct.
Independence, Mo 64055
(Current mailing address)
8. Lot sales (land development)
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -4 AM 10:08

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Dr. Robert P. McGraw

Office Address: 7500 Corral Rd

Milton, Florida, 32583
(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.

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)

Director/Chairman: John R. Ferguson

Address: 323 E. Hansen Ct.

Independence, Mo 64055

Director/Vice Chairman: Robert P. McGraw

Address: 7500 Corral Rd

Milton FL 32583

Director: Janet R. Ferguson

Address: 323 E. Hansen Ct.

Independence, Mo 64055

Directors: LeRoy + Carol Bradford

Address: 3819 Trailridge

Independence, Mo 64055

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

President: John R. Ferguson

Address: 323 E. Hansen Ct.

Independence, Mo 64055

Vice President: Robert P. McGraw

Address: 7500 Corral Rd.

Milton, FL 32583

Secretary: Janet R. Ferguson

Address: 323 E. Hansen Ct.

Independence, Mo 64055

Treasurer: Janet R. Ferguson

Address: 323 E. Hansen Ct.

Independence, Mo 64055

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

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

14. Janet R. Ferguson Sec/Treas
(Typed or printed name and capacity of person signing application)

96 SEP -4 AM 10:08
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

96 SEP -4 AM 10:08

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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
BAYOU LANDING II, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 21ST DAY OF SEPTEMBER, 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 6TH DAY OF AUGUST, 1996.

Rebecca McDowell Cook
Secretary of State

