

F96000006140

TO: Qualification/Tax Lien Section
Division of Corporations

600002012646--6
-11/22/96--01078--002
*****70.00 *****70.00

SUBJECT: BASSGEC Management 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:

Charles R. Greene
(Name of Person)

Greene & Curtis, L.L.P.
(Firm/Company)

1340 East Woodhurst
(Address)

Springfield, Missouri 65804
(City/State/Zip)

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

Charles R. Greene at (417) 883-7678
(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 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. BASSGEC Management 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. 43-1660405
(FBI number, if applicable)
4. November 18, 1993
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon application.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1935 South Campbell
Springfield, Missouri 65898
(Current mailing address)
8. To do any and all business not otherwise prohibited by law.
(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: Lawrence E. Albritton

Office Address: 2975 Overseas Highway
Marathon, Florida, 33050
(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.

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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 LIST

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: SEE ATTACHED LIST

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

14. Jenna Hodges, Vice President/Assistant Secretary
(Typed or printed name and capacity of person signing application)

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Officers of BassGec Management Company:

| | |
|--|---------------------------------------|
| John L. Morris 896 Riverbluff Drive Ozark, Missouri 65721 | President |
| Marilyn Sue Henry 2524 Broadmoor Springfield, Missouri 65804 | Executive Vice-President |
| Toni Miller 6040 South Roanoke Springfield, Missouri 65810 | Vice-President |
| Tad Moseley 2920 South Brentmoor Springfield, Missouri 65804 | Vice-President |
| Tom Jowett 2311 East Craigmont Springfield, Missouri 65804 | Vice-President |
| Keith Kambak 1640 East Delmar Springfield, Missouri 65804 | Vice-President |
| Jenna Hodges 626 West Cherokee Springfield, Missouri 65807 | Vice-President/Assistant Secretary |
| Joe C. Greene 718 Pearson Drive Springfield, Missouri 65809 | Secretary |

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Directors of BASSGEC MANAGEMENT COMPANY:

John L. Morris
896 Riverbluff Drive
Ozark, Missouri 65721

Marilyn Sue Henry
2524 Broadmoor
Springfield, Missouri 65804

Vergil Collins
1705 East Vincent
Springfield, Missouri 65804

Lawrence P. Mueller
6501 South Western
Brookline, Missouri 65619

Joe C. Greene
718 Pearson Drive
Springfield, Missouri 65809

Edward K. Gaylord II
9000 North Broadway
Oklahoma City, Oklahoma 73125

E.W. Wendell
15 Inberaray
Nashville, Tennessee 37215

Richard H. Evans
1310 Chickering Road
Nashville, Tennessee 37215

Jim Perkins
3540 River Oaks
Apartment 3301
Rochester Hills, Michigan 48309

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No. 00388271

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

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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
BASSGEC MANAGEMENT COMPANY

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 18TH DAY OF NOVEMBER, 1993, 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 19TH DAY OF NOVEMBER, 1996.

Rebecca McDowell Cook
Secretary of State

