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F97000005860

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

400002338734

-11/05/97-01054-013

*****70.00 *****70.00

CORPORATION(S) NAME

Henry Butcher USA, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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97 NOV -5 PM12:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CR2E031 (1-89)

**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. Henry Butcher USA, 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. 43-1749854
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 3, 1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A (applying for Auction company license)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8182 Maryland Ave, 4th Floor
St. Louis, Mo 63105
(Current mailing address)

8. Auctions / Liquidations
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

M.S. Green
M.S. GREEN (Registered agent's signature) Asst. Secy

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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Director of U.S. Operations - Robert M. Novelty

Address: 2130 Hickory Summit Dr.

Wildwood, MO 63011

Director: Director of Operations - Burdette Wilber

Address: 142 Hineman Dr.

St. Charles, MO 63301

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

President: Peter J. Harriman

Address: London, U.K. (England) SW22

5 Easton House, Vicarage Crescent

Vice President: John Davies

Address: London, U.K. (England) CR2 0BG

2 Wendover Ct., 27 Mayfield Ct.

Secretary: Robert M. Novelty

Address: 2130 Hickory Summit Dr.

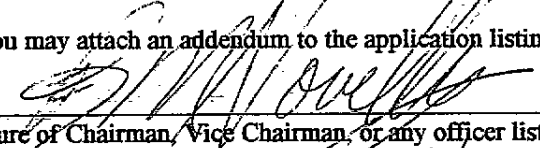
Wildwood, MO 63011

Treasurer: Ian Fergusson

Address: Oakdene, 63 Aldershot Rd.

Guildford, Surrey GU2 6AZ UK

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 M. Novelty - Director of U.S. Operations
(Typed or printed name and capacity of person signing application)

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
HENRY BUTCHER USA, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 3RD DAY OF JANUARY, 1996, 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 4TH DAY OF NOVEMBER, 1997.

Rebecca McDowell Cook
Secretary of State



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