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ACCOUNT NO. : 072100000032

REFERENCE : 719254 4381472

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 131.25

ORDER DATE : February 25, 1998

ORDER TIME : 11:54 AM

ORDER NO. : 719254-005

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DIVISION OF CORPORATION

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RECEIVED

FOREIGN FILINGS

NAME: GREAT RIVER DEVELOPMENT
COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 25 PM 3:50

mtu
2/25

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CONTACT PERSON: Jeanine Glisar

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. GREAT RIVER DEVELOPMENT 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. 36-4180568

(FEI number, if applicable)

4. 9/9/97

(Date of Incorporation)

5. Perpetual

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

6. 2/24/98

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.105, F.S.)

7. 520 North 30th Street, P.O. Box 611

Quincy, IL 62306

(Current mailing address)

8. To build affordable housing for moderate to low-income people

(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:

Name: B&C Corporate Services of Central Florida, Inc.

Office Address: 390 North Orange Avenue, Suite 1100

Orlando

, Florida , 32801

(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.

B&C Corporate Services of Central Florida, Inc.

By: 

(Registered agent's signature)

Randal M. Alligood, Vice President

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:

A. DIRECTORS

Chairman: Steve Owsley
 Address: 18 Boca Drive, Hannibal, MO 63401

Vice Chairman: Andrea Owsley
 Address: 18 Boca Drive, Hannibal, MO 63401

Director: Lynn Fox
 Address: 708 Washington, Canton, MO 63435

Director: _____
 Address: _____

B. OFFICERS


President: Steve Owsley
 Address: 18 Boca Drive, Hannibal, MO 63401

Vice President: Lynn Fox
 Address: 708 Washington, Canton, MO 63435

Secretary: Andrea Owsley
 Address: 18 Boca Drive, Hannibal, MO 63401

Treasurer: Andrea Owsley
 Address: 18 Boca Drive, Hannibal, MO 63401

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. Steve Owsley, President
 (Typed or printed name and capacity of person signing application)

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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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
GREAT RIVER DEVELOPMENT COMPANY, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 9TH
DAY OF SEPTEMBER, 1997, 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
10TH DAY OF FEBRUARY, 1998.

Rebecca McDowell Cook
Secretary of State



98 FEB 25 PM 3:50

DIVISION OF CORPORATIONS