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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Warm Weather Investments, Inc

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DIVISION OF CORPORATION

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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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. WARM WEATHER INVESTMENTS, 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. 43-1815488

(FEI number, if applicable)

4. April 1, 1998

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 7710 Carondelet, Suite 120, St. Louis, Missouri 63105

(Current mailing address)

8. Real Estate

(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: 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 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

J. L. Miles, Asst. Secretary

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven Mirowitz

Address: 7710 Carondelet, Suite 120

St. Louis, Missouri 63105

Director: Michael Sprung

Address: 7710 Carondelet, Suite 120

St. Louis, Missouri 63105

B. OFFICERS

President: Steven Mirowitz

Address: 7710 Carondelet, Suite 120

St. Louis, Missouri 63105

Vice President: Michael Sprung

Address: 7710 Carondelet, Suite 120

St. Louis, Missouri 63105

Secretary: Michael Sprung

Address: 7710 Carondelet, Suite 120

St. Louis, Missouri 63105

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Treasurer: Steven Mirowitz

Address: 7710 Carondelet, Suite 120

St. Louis, Missouri 63105

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

13. Steven Mirowitz, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven Mirowitz, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
WARM WEATHER INVESTMENTS, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 1ST
DAY OF APRIL, 1998, 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
20TH DAY OF MAY, 1998.

Rebecca McDowell Cook
Secretary of State

