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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: EDGEWATER INVESTORS, LTD., 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:

THOMAS H. THURLOW, JR.

(Name of Person)

THURLOW & SMITH, P.A.

(Firm/Company)

17 Martin L. King, Jr. Boulevard

(Address)

Stuart, Florida 34994

(City/State/Zip)

Please return certified copies in the Federal Express Envelope provided.

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

THOMAS H. THURLOW, JR. at (561) 287-0980

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. EDGEWATER INVESTORS, LTD., 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. 43-1496881
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/16/88 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification to do business in Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 26 Webster Acres
St. Louis, MO 63119
(Current mailing address)

8. Purchase, sell, rent and manage real property
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

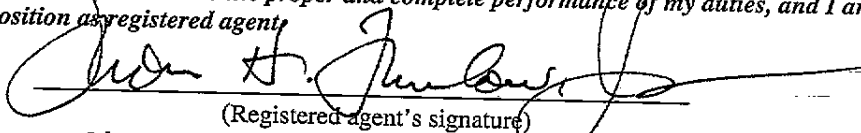
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: THOMAS H. THURLOW, JR.

Office Address: 17 Martin Luther King Blvd.
Stuart, Florida, 34994
(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)

Thomas H. Thurlow, Jr.

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)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Gary P. Ober

Address: 26 Webster Acres

St. Louis, MO 63119

Vice Chairman: Deborah L. Ober

Address: 26 Webster Acres

St. Louis, MO 63119

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

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

President: Gary P. Ober

Address: 26 Webster Acres

St. Louis, MO 63119

Vice President: Deborah L. Ober

Address: 26 Webster Acres

St. Louis, MO 63119

Secretary: Deborah L. Ober

Address: 26 Webster Acres

St. Louis, MO 63119

Treasurer: Gary P. Ober

Address: 26 Webster Acres

St. Louis, MO 63119

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

13. Gary P. Ober
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary P. Ober, President and Chairman
(Typed or printed name and capacity of person signing application)

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
EDGEWATER INVESTORS, LTD.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 16TH DAY OF NOVEMBER, 1988, 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 21ST DAY OF DECEMBER, 1998.

Rebecca McDowell Cook
Secretary of State

