

F99000001463

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Gull-Age Properties, Inc.

(Name of corporation - must include suffix)

100002909241-8

-03/17/99-01066-009

*****78.75 *****78.75

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:

Lawrence V. Ansbacher, Esquire

(Name of Person)

Ansbacher & Schneider, P.A.

(Firm/Company)

4215 Southpoint Blvd., Suite 100

(Address)

Jacksonville, Florida 32216

(City/State/Zip)

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

Lawrence V. Ansbacher

(Name of Person)

at (904) 296-0100

(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

99 MAR 17 PM 3:32

FILED

3/17

**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. GULL-AGE REALTY ADVISORS, 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. DELAWARE 3. 54-1174454
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 3, 1981 5. 2080
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MAY 1, 1999 (ANTICIPATED)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. ONE NORTH JEFFERSON
ST. LOUIS, MO 63103
(Current mailing address)
8. OWN/MANAGE MULTI-FAMILY REAL ESTATE PROJECTS
(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: Lawrence V. Ansbacher, Esquire
- Office Address: Ansbacher & Schneider, P.A.
4215 Southpoint Blvd., Suite 100
Jacksonville, Florida, 32216
(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.

[Signature]
(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.

DELAWARE CERTIFICATE ATTACHED

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE FLORIDA

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

SEE ATTACHED ADDENDUM

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

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

SEE ATTACHED ADDENDUM

President: _____

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. Sandy M. Zolezzi
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SANDY M. ZOLEZZI, ASSISTANT VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

GULL-AGE Realty Advisors, Inc.

The following are the members of the Board of Directors and Officers of GULL-AGE Realty Advisors, Inc., ("GARA"), along with the EIN or Social Security Numbers of each.

Name & Address

GULL-AGE Realty Advisors, Inc.
One North Jefferson
St. Louis, MO 63103

SS or EIN #

54-1174454

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CLERK OF DISTRICT COURT
JULIA S. FLORES
TALLAHASSEE, FLORIDA

Director (Sole Director)

Title

**% of
Ownership**

Robert L. Proost
One North Jefferson
St. Louis, MO 63103

Chairman

0%

Officers

Title

**% of
Ownership**

Robert L. Proost
One North Jefferson
St. Louis, MO 63103

President
and Treasurer

0%

496-36-2788

Robert J. Herleth
One North Jefferson
St. Louis, MO 63103

Vice President and
Asst. Secretary

0%

500-56-8309

Joseph G. Porter
One North Jefferson
St. Louis, MO 63103

Vice President and
Asst. Treasurer

0%

491-34-3156

Douglas L. Kelly
One North Jefferson
St. Louis, MO 63103

Secretary

0%

487-58-4371

Sandy M. Zolezzi
One North Jefferson
St. Louis, MO 63103

Assistant Vice President

0%

498-64-3234

GULL-AGE Capital Group, Inc. ("GACG"), One North Jefferson, St. Louis, MO 63103 (EIN #54-1174458) is the 100% Stockholder of GARA. The officers and directors of GACG are identical to those of GARA.

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GULL-AGE REALTY ADVISORS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SECRETARY OF STATE
DELAWARE



Edward J. Freel

Edward J. Freel, Secretary of State

0917290 8300

991080788

9605377

AUTHENTICATION:

DATE:

03-02-99