

F99000001558



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 175058 4375876

AUTHORIZATION

Patricia Pigito

COST LIMIT : ~~\$78.75~~ \$7.50

ORDER DATE : March 18, 1999

ORDER TIME : 10:02 AM

ORDER NO. : 175058-015

CUSTOMER NO: 4375876

000002816580--1

CUSTOMER: Ms. Kathleen Daly Winschel  
Lewis Rice & Fingersh, L.c.  
Suite 2000  
500 North Broadway  
St. Louis, MO 63102

FOREIGN FILINGS

NAME: EAGLE OPG, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING (2)

CONTACT PERSON: Christopher Smith

RECEIVED  
MAR 24 AM 10:35  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
MAR 24 AM 11:44

4mtn  
3/24

# 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. EAGLE OPG, 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. Applied For  
(FEI number, if applicable)
4. March 19, 1999  
(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 817.155, F.S.))
7. c/o Albert E. Fontenot, Jr., Suite 400, 12312 Olive Blvd.  
St. Louis, MO 63141  
See Attached Rider 1  
(Current mailing address)
8. \_\_\_\_\_  
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.*

Corporation Service Company

By: [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.

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: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See attached officers/directors rider

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. Robert V. Vitale  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert V. Vitale, Vice President  
(Typed or printed name and capacity of person signing application)

95 MAR 24 PM 11:45

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

EAGLE OPG, INC.

### List of Officers

**Name:** Albert E. Fontenot, Jr. **Title:** Chairman/CEO  
**Bus. Addr.:** c/o Eagle Group, Inc. 12312 Olive Blvd., Suite 400, St. Louis, MO 63141

**Name:** Albert E. Fontenot, Jr. **Title:** President  
**Bus. Addr.:** c/o Westgate Group, L.L.C. 12312 Olive Blvd., Suite 400, St. Louis, MO 63141

**Name:** Robert V. Vitale **Title:** VP/Secretary  
**Bus. Addr.:** c/o Westgate Group, L.L.C. 1401 S. Brentwood Blvd., St. Louis, MO 63144

### List of Directors

**Name:** Albert E. Fontenot, Jr. **Term:** Mar 08, 2000  
**Bus. Addr.:** c/o Eagle Group, Inc. 12312 Olive Blvd., Suite 400, St. Louis, MO 63141

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## **RIDER 1**

FL-Application by Foreign Corporation for Authorization

EAGLE OPG, INC.

To develop, produce, market, distribute and sell certain office and promotional products and to conduct any lawful business permitted pursuant to the laws of this State. To engage in any act or activity for which corporations may be organized.

FILED  
SECRETARY OF STATE  
FIVE-STAR  
99 MAR 24 AM 11:45

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

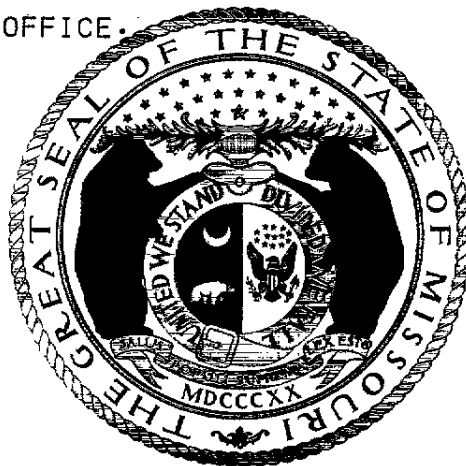
CORPORATION DIVISION  
CERTIFICATE OF CORPORATE GOOD STANDING

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  
EAGLE OPG, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 19TH  
DAY OF MARCH, 1999, 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  
22ND DAY OF MARCH, 1999.

*Rebecca McDowell Cook*  
Secretary of State



99 MAR 24 AM 11:45

DIVISION OF REVENUE