

GRAND POINT DEVELOPMENT, INC.

1011 Howard George Dr, Manchester, MO 63021 Tel (314) 256-9444 Fax (314) 256-7667

June 1, 1999

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-06/07/99--01157--011

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

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Application by Foreign Corporation for Authorization
to Transact Business in Florida

To Whom It May Concern:

Enclosed are the following items in duplicate:

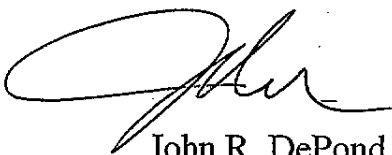
Transmittal Letter
Application by Foreign Corporations.....
Certificate of Good Standing with Missouri
Check for \$78.75 (Filing Fee & Certificate of Status)

FILED
59 JUN -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please process and return Certificate of Status, and certified copy
of the application.

Any questions, please feel free to call us.

Sincerely,



John R. DePond
President

F99-3015

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GRAND POINT DEVELOPMENT, 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:

JOHN R. DEPOND

(Name of Person)

GRAND POINT DEVELOPMENT, INC.

(Firm/Company)

1011 HOWARD GEORGE DRIVE

(Address)

MANCHESTER, MISSOURI 63021

(City/State/Zip)

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

JOHN R. DEPOND

(Name of Person)

at (314) 256-9444

(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

FILED
99 JUN -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. GRAND POINT DEVELOPMENT, 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. 43-1849232

(FEI number, if applicable)

4. 4-19-99

(Date of incorporation)

5. PERPETUAL

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

6. 5-11-99

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1011 HOWARD GEORGE DRIVE

MANCHESTER, MISSOURI 63021

(Current mailing address)

8. OWNERSHIP OF REAL ESTATE

(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: Charles L. Hoffman, Jr.

226 Palafox Place, Sevilæ Tower, 9th Floor

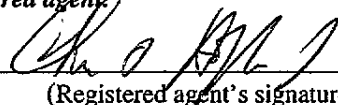
Office Address:

Bensacola, Florida, 32501

(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)

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)

FILED
99 JUN -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JOHN R. DEPOND

Address: 11066 RAMBLING OAKS DRIVE, ST. LOUIS, MISSOURI, 63128

Director: LEONARD W. BUCKLEY, JR.

Address: 11062 RAMBLING OAKS DRIVE, ST. LOUIS, MISSOURI, 63128

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

President: JOHN R. DEPOND

Address: 11066 RAMBLING OAKS DRIVE, ST. LOUIS, MISSOURI, 63128

Vice President: LEONARD W. BUCKLEY, JR.

Address: 11062 RAMBLING OAKS DRIVE, ST. LOUIS, MISSOURI, 63128

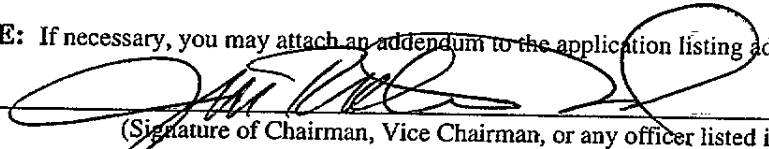
Secretary: THERESA M. DEPOND

Address: 11066 RAMBLING OAKS DRIVE, ST. LOUIS, MISSOURI, 63128

Treasurer: JOHN R. DEPOND

Address: 11066 RAMBLING OAKS DRIVE, ST. LOUIS, MISSOURI, 63128

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. JOHN R. DEPOND - PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
09 JUN -7 PM 5:00
SECRETARY OF STATE
JULIA H. BROWN

STATE OF MISSOURI



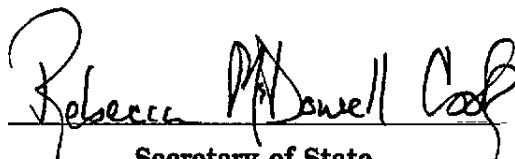
Rebecca McDowell Cook
Secretary of State

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
GRAND POINT DEVELOPMENT, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 19TH DAY OF APRIL, 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 21ST DAY OF MAY, 1999.


Secretary of State

