

Document Number Only

F990000006162

C T CORPORATION SYSTEM Melrose, Wickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

9000003056689--8

-11/30/99--01033--011

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

GMA Design Group, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☒ Limited Liability Partnership

☐ Fict. Filing Cancel

☐ UCC-1 UCC-3

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)
Filed State

Thanks, Melanie

NOV 30

RECEIVED
9 NOV 30 AM 11:59
FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS

CR2E031 (1-89)

11/30/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 30 PM 2:14

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GMA Design Group, 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:

Paula L. Robinson

(Name of Person)

Gallop, Johnson & Neuman, L.C.

(Firm/Company)

101 South Hanley Road, Suite 1600

(Address)

St. Louis, MO 63105

(City/State/Zip)

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

Paula L. Robinson

(Name of Person)

at (314) 862-1200

(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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 30 PM 2:14

*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. GMA Design Group, 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. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 8, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing of this application
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1700 South Brentwood Boulevard, Suite 701
St. Louis, Missouri 63144
(Current mailing address)

8. to engage in any lawful act or activity for which corporations may be organized under Florida Statutes
(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: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Donne Bryan
DONNE BRYAN
SPECIAL ASSISTANT SECRETARY
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 30 PM 2:14

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

Chairman: See Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Addendum.

Address: _____

Vice President: _____

Address: _____

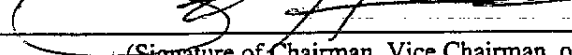
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. STEPHEN F. HOOSIE VICE PRESIDENT - FINANCE
(Typed or printed name and capacity of person signing application)

**Addendum to
Application of GMA Design Group, Inc. for
Authorization to Transact Business in Florida**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 30 PM 2:14

12A Directors:

Richard R. Arnoldy
1700 South Brentwood, Suite 701
St. Louis, MO 63144

Frederick P. Clements, III
5425 Beaumont Center Blvd., Suite 918
Tampa, FL 33634

Jeffrey L. Cook
1700 South Brentwood, Suite 701
St. Louis, MO 63144

Stephen F. Holste
1700 South Brentwood, Suite 701
St. Louis, MO 63144

Gregory M. Albers
5425 Beaumont Center Blvd., Suite 918
Tampa, FL 33634

12B Officers:

President

Richard R. Arnoldy
1700 South Brentwood, Suite 701
St. Louis, MO 63144

Vice President-Finance

Stephen F. Holste
1700 South Brentwood, Suite 701
St. Louis, MO 63144

Vice President

Gregory M. Albers
5425 Beaumont Center Blvd., Suite 918
Tampa, FL 33634

Vice President

Russell L. Garcia, Jr.
5425 Beaumont Center Blvd., Suite 918
Tampa, FL 33634

Vice President

Brian D. Seufert
5425 Beaumont Center Blvd., Suite 918
Tampa, FL 33634

Secretary

Jeffrey L. Cook
1700 South Brentwood, Suite 701
St. Louis, MO 63144

Treasurer

Stephen F. Holste
1700 South Brentwood, Suite 701
St. Louis, MO 63144

State of Delaware

PAGE 1


Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GMA DESIGN GROUP, 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 TWENTY-THIRD DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
89 NOV 30 PM 2:14




Edward J. Freel, Secretary of State

3122491 8300

991501340

AUTHENTICATION:

0099230

DATE:

11-23-99