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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 23 AM 11:03

N. Culligan NOV 23 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Masonic Home of Missouri, Incorporated
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Karin Bell, Executive Director & Chief Operating Officer
(Name of Person)

Masonic Home of Missouri
(Firm/Company)

6033 Masonic Drive, Suite A
(Address)

Columbia, MO 65202
(City/State and Zip Code)

For further information concerning this matter, please call:

Karin Bell at (573) 814-4663
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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 |
|--|--|---|---|



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 31, 2005

KARIN BELL
6033 MASONIC DRIVE, SUITE A
COLUMBIA, MO 65202

SUBJECT: MASONIC HOME OF MISSOURI, INCORPORATED
Ref. Number: W05000049154

We have received your document for MASONIC HOME OF MISSOURI, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete #9 of the articles and the Registered Agent must sign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 805A00065421

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Masonic Home of Missouri, Incorporated

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Missouri

(State or country under the law of which it is incorporated)

3. 43-0653370

(FEI number, if applicable)

4. July 12, 1886

(Date of Incorporation)

5. Perpetual

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

6. October 31, 2005

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 6033 Masonic Drive, Suite A, Columbia, MO 65202

(Principal office address)

6033 Masonic Drive, Suite A, Columbia, MO 65202

(Current mailing address)

8. Solicitation of gifts and Charitable Gift Annuity

(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 **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd

Plantation
(City)

Florida

33324
(Zip Code)

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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.

ACCEPTANCE OF APPOINTMENT

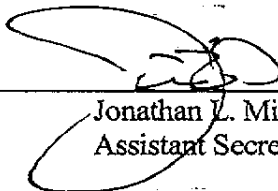
RE: **Masonic Home of Missouri (Missouri Domestic)**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: November 14, 2005

C T CORPORATION SYSTEM

By _____


Jonathan L. Miles,
Assistant Secretary

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: (Honorary Chairman) John M. Nations

Address: 13321 N. Outer Forty Road, Suite 300

St. Louis, MO 63107

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: M. Robert Berger

Address: 14181 Woods Mill Cove Drive

St. Louis, MO 63107

Vice President: Bruce R. Austin

Address: 603 N. Main Rd, Charleston, MO 63834

Secretary: Amy Tripi

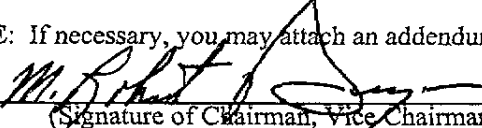
Address: 106 Spangle Way Court, O'Fallon, MO 63366

Treasurer: Rocky E. Weaver

Address: 708 Woodland Circle, Grain Valley, MO 64029

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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. M. Robert Berger, Board President

(Typed or printed name and capacity of person signing application)

Item 12. OFFICERS (continued)

Marvin C. Mendenhall, 25 Fullkerson Circle, Liberty, MO 64068

James E. Snavelly, 567 Oak Terrace, Farmington, MO 63640

Dennis E. Fetter, 101 E. Donaldson Drive, St. Louis, MO 63129

Rocky E. Weaver, 106 Park Ave, Buckner, MO 64016

Larry R. Houge, 1948 B. S. Glenstone, Suite #7, Springfield, MO 65804

Ronald D. Jones, 418 East Chestnut, Odessa, MO 64076

Richard E. Paul, 2610 Ce Ce Circle, St. Joseph, MO 64506

Erick V. Kern, 14755 Chermoore Drive, Chesterfield, MO 63017

Zelwin B. Eaton, 904 E. Wall Street, Kirksville, MO 63501

Larry C. Reynolds, 443 Wildwood Drive, Rogersville, MO 65742

Karin Bell, Executive Director
4601 Garden Grove Drive, Columbia, MO 65203

Salaried

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

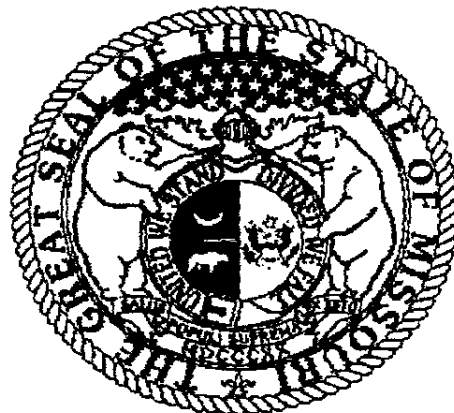
**MASONIC HOME OF MISSOURI
B00000756**

was created under the laws of this State on the 12th day of July, 1886, 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 16th day of August, 2005

A handwritten signature in cursive script, reading "Robin Carnahan".

Secretary of State



AFFIDAVIT

State of: Missouri

County of: Boone

I, Karin Bell, being first duly sworn, say that I am the
Chief Operating Officer (NAME) of Masonic Home of Missouri
(TREASURER or CHIEF FISCAL OFFICER, SOLICITOR OR CONSULTANT) (NAME of ORGANIZATION OR COMPANY)

and further state that:

1. Karin Bell completed the Registration Statement;
(NAME OF PERSON COMPLETING REGISTRATION IF DIFFERENT FROM ABOVE)
2. The Registration Statement is made for the purpose of complying with the provisions of Chapter 496, Florida Statutes,
Solicitation of Contributions Act;
3. I have read the Registration Statement and know the contents thereof.

Karin Bell
(SIGNATURE)

The foregoing instrument was acknowledged before me the 4th day of October, 2005,
by Karin Bell, who is personally known to me or who has produced
License as identification and who (did) (did not) take an oath.

SEAL/STAMP

DONNA K. GASTLER
Notary Public - Notary Seal
State of Missouri
Callaway County
My Commission Expires June 17, 2006

Donna K. Gastler
(NOTARY PUBLIC SIGNATURE)

Donna K. Gastler
(NOTARY PUBLIC NAME, PLEASE PRINT)

MY COMMISSION EXPIRES: June 17, 2006