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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : C T CORPORATION SYSTEM  
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Phone : (850) 222-1092  
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DEPARTMENT OF STATE  
09 MAY 14 PM 2:57

FOREIGN PROFIT/NONPROFIT CORPORATION

Uhlemeyer Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2009 MAY 14 PM 12:51

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Corporate Filing Menu

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Shivers MAY 15 2009

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. Uhlemeyer Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. 000909645
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/29/1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 111 Bradford Lane, Belton, MO 64012
(Principal office address)

199 Water Street, 28th Floor, New York, NY 10038
(Current mailing address)

8. insurance brokerage
(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

C T Corporation System

By: [Signature]
(Registered agent's signature)

Jennifer Soriano
Assistant Secretary

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS SEE ATTACHMENT

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

B. OFFICERS SEE ATTACHMENT

President: Gary Uhlemeyer

Address: 111 Bradford Lane

Belton, MO 64012

Vice President: Andrew Forstenzer

Address: 199 Water Street, 28th Floor

New York, NY 10038

Secretary: Ellen R Dunkin

Address: 199 Water Street, 28th Floor, New York, NY 10038

Treasurer: Patrick O'Brien

Address: 7557 Rambler Road, Dallas, TX 75231

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Ellen R Dunkin, Secretary

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

**Attachment to Florida  
Officers & Directors**

1	Full Name:	John Jennings
	Officer/Director:	Officer
	Officer's Title:	CEO
	Director's Title:	
	Business Address:	105 Eisenhower Parkway
	City:	Roseland
	State:	NJ
	ZIP Code:	07068
2	Full Name:	Patrick O'Brien
	Officer/Director:	Officer
	Officer's Title:	CFO
	Director's Title:	
	Business Address:	7557 Rambler Road
	City:	Dallas
	State:	TX
	ZIP Code:	75231
3	Full Name:	Frank Alerts
	Officer/Director:	Officer
	Officer's Title:	Assistant Secretary
	Director's Title:	
	Business Address:	158 N. Harbor City Blvd
	City:	Melbourne
	State:	FL
	ZIP Code:	32935
4	Full Name:	Everett Williams
	Officer/Director:	Officer
	Officer's Title:	Assistant Secretary
	Director's Title:	
	Business Address:	7557 Rambler Road
	City:	Dallas
	State:	TX
	ZIP Code:	75231
5	Full Name:	Andrew Forstenzer

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Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 199 Water Street, 28th Floor  
City: New York  
State: NY  
ZIP Code: 10038  
6 Full Name: S. Davison Obenauer  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 105 Eisenhower Parkway  
City: Roseland  
State: NJ  
ZIP Code: 07068

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# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

2009 MAY 14 PM 12: 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

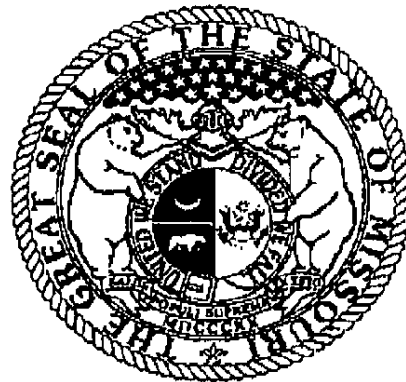
UHLEMEYER SERVICES, INC.  
00314553

was created under the laws of this State on the 29th day of April, 1988, 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 11th day of May, 2009

Handwritten signature of Robin Carnahan in cursive script.

Secretary of State



Certification Number: 11744961-1 Reference:  
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>