

F03000002718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

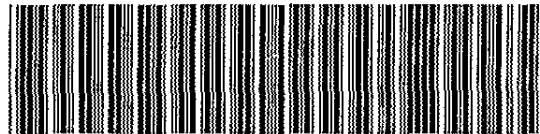
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

File 1st

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05/30/03--01057--026 **87.50

RECEIVED
03 MAY 30 PM 1:13
DIVISION OF CORPORATION

FILED
03 MAY 30 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

Lexis
 Requestor's Name
(front counter)
 Address
Cindy
570-10630
 City/State/Zip Phone #

Office Use Only
 FILED
 03 MAY 30 PM 3:08
 STATE
 MISSISSIPPI

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Edko, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

File 1st

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. Edko, Inc. (in Florida: dba Pro Access Systems)

(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. Illinois

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

3. 36-3782278

(FEI number, if applicable)

4. August 22, 1991

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1019 Airpark Drive, Sugar Grove, IL 60554-9585

(Principal office address)

1019 Airpark Drive, Sugar Grove, IL 60554-9585

(Current mailing address)

8. To engage in the business of manufacturing, assembling, and distributing mechanical gate and door operators; to engage in any other lawful business authorized by the Illinois Business Corporation Act.
(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: Donald Parrin

Office Address: c/o 1313 Playmoor Drive

Palm Harbor

(City)

, Florida 34683

(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.

FILED
MAR 30 PM 3:06
STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Donald R. Parrin

Director: Michael C. Wroblewski

Address: 70 Westhaven Circle

419 Clarendon Court

Geneva, IL 60134

Clarendon Hills, IL 60514

Vice Chairman: Andrew M. Faville

Address: 625 N. First Street

Geneva, IL 60134

Director: Leslie R. Heerdt

Address: 7 South 773 Rhodes

Big Rock, IL 60511

Director: Ervin E. Schlepp

Address: N7977 Surfwood Drive

Lauderdale Lakes, Elkhorn, WI 53121

B. OFFICERS

President: Donald R. Parrin

Address: 70 Westhaven Circle

Geneva, IL 60134

Vice President: Michael C. Wroblewski

Address: 419 Clarendon Court

Clarendon Hills, IL 60514

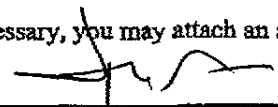
Secretary: (CEO) Andrew M. Faville

Address: 625 N. First Street, Geneva, IL 60134

Treasurer: (Executive Vice-President) Ervin E. Schlepp

Address: N7977 Surfwood Drive, Lauderdale Lakes, Elkhorn, WI 53121

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

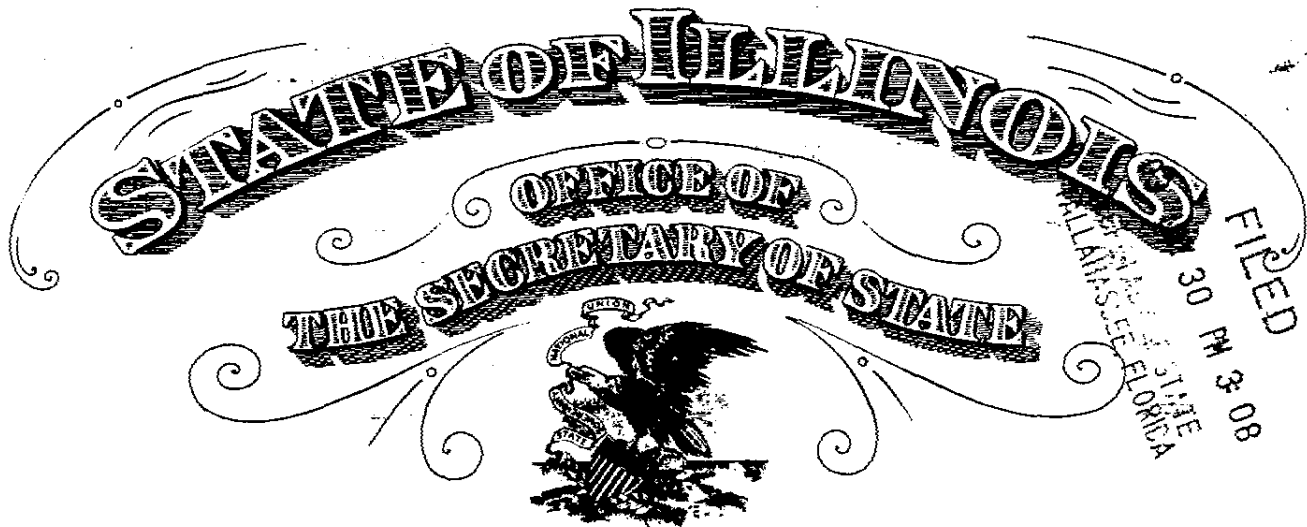
13. 

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

14. DONALD R. PARRIN PRESIDENT

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

File Number 5650-660-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

EDKO, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 22, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 9TH *day of* APRIL *A.D.* 2003.

Jesse White

SECRETARY OF STATE