F03000002718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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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 #)

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	NEW FILINGS
✓	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

File 1st

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(1/95)

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.

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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, Florida 34683
(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.

(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 business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: Donald R. Parrin
Address: 70 Westhaven Circle
Geneva, IL 60134

Director: Michael C. Wroblewski
419 Clarendon Court
Clarendon Hills, IL 60514

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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

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE

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TALLAHASSEE FLORIDA

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***

SEAL OF THE STATE OF ILLINOIS
AUG. 26TH 1818

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

C-260.1