

F9500004239  
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

600001549010  
-07/31/95--01008--010  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Investment Enterprises, 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:

S. Thomas Clements  
(Name of Person)  
Investment Enterprises, Inc.  
(Firm/Company)  
5455 High Point Court  
(Address)  
Long Grove, Illinois 60047  
(City, State and Zip Code)

FILED  
55 AUG 31 PM 3:17  
TALLAHASSEE, FLORIDA

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

S. Thomas Clements at ( 708 ) 858 - 8700  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morlham  
Secretary of State

July 31, 1995

S THOMAS CLEMENTS  
5455 HIGH POINT COURT  
LONG GROVE, IL 60047

SUBJECT: INVESTMENT ENTERPRISES, INC.  
Ref. Number: W95000015297

FILED  
SEP 21 PM 3:17  
TALLAHASSEE, FLORIDA

We have received your document for INVESTMENT ENTERPRISES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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 (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 095A00036049

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned S. THOMAS CLEMENTS, do hereby certify that this Resolution of the Board of Directors of INVESTMENT ENTERPRISES, INC., a corporation duly organized and existing under the laws of the State of ILLINOIS was duly adopted on AUGUST 1, 19 95.

Resolved, that INVESTMENT ENTERPRISES, INC., organized and existing in the State of ILLINOIS, hereby adopts the name IEI ASSOCIATES, INC. for use in Florida.

Dated: AUGUST 25, 1995

*Thomas Clements, Chairman*  
Signature of at least one director

FILED  
AUG 31 PM 4:17  
TALLAHASSEE, FLORIDA

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. Investment Enterprises, 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. Illinois 3. 36-3131531  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 9, 1981 5. "perpetual"  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida. (See sections 007.1501, 007.1502, and 017.155, F.S.)

7. 5455 High Point Court, Long Grove, Illinois 60047

(Current mailing address)

8. Small business management and investment holding company  
(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:

Name: Michael L. Clements

220 Adelaide Blvd.

Office Address: Altamonte Springs, Illinois 32701

, Florida , (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.*

Michael L. Clements

(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  
AUG 31 PM 3:17  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: S. Thomas Clements

Address: 5455 High Point Court

Long Grove, Illinois 60047

Vice Chairman: Michael L. Clements

Address: 220 Adelaide Blvd.

Altamonte Springs, Florida 32701

Director: Daniel T. Clements

Address: 1910 South 23rd Street

Lincoln, Nebraska 68502

Director: Sherri L. Clements

Address: 5455 High Point Court

Long Grove, Illinois 60047

95 JUN 31 PM 3: 7  
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STATE  
SECRET  
FLORIDA

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

President: S. Thomas Clements

Address: 5455 High Point Court

Long Grove, Illinois 60047

Vice President: Michael L. Clements

Address: 220 Adelaide Blvd.

Altamonte Springs, Florida 32701

Secretary: Sherri Lynn Clements

Address: 5455 High Point Court

Long Grove, Illinois 60047

Treasurer: Daniel T. Clements

Address: 1910 South 23rd Street

Lincoln, Nebraska 68502

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

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

14. S. Thomas Clements, Chairman  
(Typed or printed name and capacity of person signing application)

ADDENDUM

TO THE APPLICATION TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN  
THE STATE OF FLORIDA

A. DIRECTORS: (Street address)  
Director: Timothy L. Clements  
Address: 643 South 13th Street  
Lincoln, Nebraska 68508

FILED  
95 AUG 31 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 5241-154-8



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

INVESTMENT ENTERPRISES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 9, 1981, 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 7TH day of JULY A.D. 19 95

George H Ryan SECRETARY OF STATE

# F95000004239



**INVESTMENT ENTERPRISES INC.**

5455 High Point Court  
Long Grove, IL 60047

(City, State, Zip)

(Phone #)

**OFFICE USE ONLY**

000001605400  
-10/11/95--01003--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):**

1. \_\_\_\_\_  
(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

FILED  
 05 OCT 10 PM 3:01  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials \_\_\_\_\_



Florida Department of State, Sandra D. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of ILLINOIS submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: IEI ASSOCIATES, INC.

1b. The mailing address of the corporation is : 5455 High Point Court Long Grove, Illinois 60047

1c. Date of incorporation: August 31, 1995 Document number: F95000004239

2. The name and address of the current registered agent and office:

Michael L. Clements
220 Adelaide Blvd.
Altamonte Springs, Florida 32701

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

Michael L. Clements
508 Saddlewood Lane
Winter Springs, Florida 32708

FILED
55 OCT 19 PM 3:01
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

S. Thomas Clements (Signature) Oct 04, 1995 (Date)

S. Thomas Clements, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Michael L. Clements (Signature of Registered Agent)

10-4-95 (Date)

If signing on behalf of an entity:

Michael L. Clements (Typed or Printed Name)

Vice President/Director (Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314