

F98000004649

TRANSMITTAL LETTER

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-08/07/98-01059-008
****131.25 ****131.25

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Mid-America Taping and Reeling, 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:

Robert J. Pauls
(Name of Person)
R.J. Pauls, P.C.
(Firm/Company)
619 S. Addison Road
(Address)
Addison, Illinois 60101
(City/State/Zip)

W98-18006
8/11/98
FILED
98 AUG 14 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Robert J. Pauls (Name of Person) 630 at (941-9000) (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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

LAW OFFICE OF
R. J. PAULS P.C.
619 SOUTH ADDISON ROAD
SUITE 101
ADDISON, ILLINOIS 60101

ROBERT J. PAULS

August 5, 1998

(630) 941-9000
Facsimile (630) 941-9109

FEDEX LETTER

Qualification/Tax Lien Sec.
Divisions of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sirs,

Enclosed please find the following reference the above captioned matter:

1. Transmittal Letter;
2. 2 Original Copies of Application By Foreign Corporation For Authorization To Transact Business In Florida;
3. Certificate of Good Standing Issued By Secretary Of State, State Of Illinois;
4. Our Check In The Amount of \$131.25 Payable To Florida Department Of State.

The Check represents the filing fee in the amount of \$70, \$8.75 for a Certificate Of Status and \$52.50 for Certified Copy. Will you kindly place the Application of Record at the earliest available date. In the event any further information or documentation is required, will you kindly contact our office at the above telephone number. Your prompt attention and cooperation are greatly appreciated.

Very truly yours,


Robert J. Pauls

RJP:se



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1998

ROBERT J. PAULS
R.J. PAULS, P.C.
619 S. ADDISON ROAD
ADDISON, IL 60101

SUBJECT: MID-AMERICA TAPING & REELING, INC.
Ref. Number: W98000018006

We have received your document for MID-AMERICA TAPING & REELING, 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 listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please note that your certificate uses an "&" rather than "and." Please correct line 1 of your application.

In sections 3 and 5 of the application you submitted, the numbers appear in the blank lines, rather than before them. Enclosed is a new, blank form suitable for photocopying. Please use it for any future filings.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 998A00041369

LAW OFFICE OF
R. J. PAULS P.C.
619 SOUTH ADDISON ROAD
SUITE 101
ADDISON, ILLINOIS 60101

ROBERT J. PAULS

August 13, 1998

(630) 941-9000
Facsimile (630) 941-9109

FEDEX LETTER

Qualification/Tax Lien Sec.,
Divisions of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399
Attn: Lee Rivers

RE: Letter Number: 998A00041369
Mid-America Taping & Reeling, Inc. Reference #W98000018006

Dear Mr. Rivers,

Enclosed please find the following reference the above captioned matter:

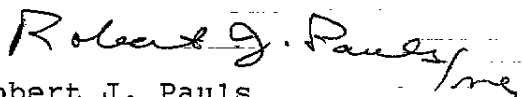
1. Copy of your August 7, 1998 correspondence;
2. 2 amended copies of Application.
3. Copy of our original Correspondence dated August 5, 1998.

It is my understanding you retained our Check, as well as the Transmittal Letter and Certificate Of Good Standing issued by the State Of Illinois. It would appear that you now have proper documentation available for filing.

We thank you for forwarding the blank documentation, with properly aligned headings in paragraphs 3 and 5. Unfortunately the copies available through the Internet, have the miss aligned numbers in paragraphs 3 and 5.

Should you have any questions or wish further particulars on this matter, please advise. Your prompt attention and cooperation are greatly appreciated.

Very truly yours,



Robert J. Pauls

RJP:se

enc.

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. Mid-America Taping & Reeling, 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. 36-3333114
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 8, 1983 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or
"perpetual")

6. Anticipated 8/10/98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 121 Exchange Blvd., Glendale Heights, IL 60139
(Current mailing address)

8. Component Taping and Reeling Services, Sales and Conveyance of
Materials of Related Items
(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 or Mail Drop Box NOT
acceptable)

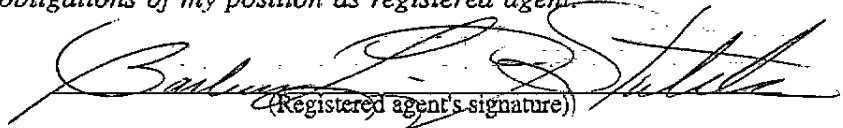
Name: Barbara Lingl Stubbs

Office Address: 6601 Lyons Road E-5

Coconut Creek Florida 33073
(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.

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TALLAHASSEE
SECRETARY OF STATE
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: Barbara Lingl Stubbs

Address: 121 Exchange Blvd.
Glendale Hts., IL 60139

Vice Chairman: None

Address: _____

Director: Barbara Lingl Stubbs

Address: 121 Exchange Blvd.
Glendale Hts., IL 60139

Director: _____

Address: _____

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

President: Barbara Lingl Stubbs

Address: 121 Exchange Blvd.
Glendale Hts., IL 60139

Vice President: None

Address: _____


Secretary: Carolyn Lingl

Address: 121 Exchange Blvd.
Glendale Hts., IL 60139

Treasurer: Barbara Lingl Stubbs

Address: 121 Exchange Blvd.
Glendale Hts., IL 60139

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. Barbara Lingl Stubbs
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

File Number 5325-901-4

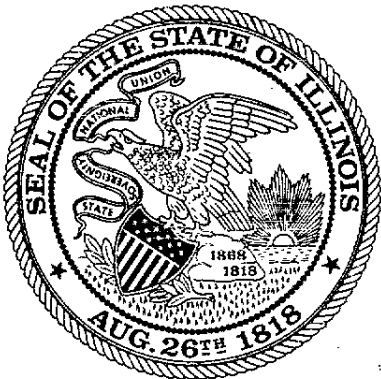


To all to whom these Presents Shall Come, Greeting:

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

do hereby certify that MID-AMERICA TAPING & REELING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 8, 1983, 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 hereby set my hand and cause to be affixed the Great Seal of the State of Illinois this* _____ **31ST** *day of* _____ **JULY** *A.D., 19* _____ **98**



George H Ryan

 SECRETARY OF STATE