

F12000001003

(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:

Office Use Only



900221981069

03/06/12--01010--003 \*\*650.00

02/21/12--01019--011 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAR -2 AM 11:31

2012-10411  
2/2/12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 22, 2012

RICHARD P SMURAWSKI  
17W662 BUTTERFIELD RD, SUITE 200  
OAKBROOK TERRACE, IL 60181

SUBJECT: TRI-MEATS INCORPORATED  
Ref. Number: W12000010411

We have received your document for TRI-MEATS INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

The entity's date of incorporation/organization must be listed in the document.

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) 245-6052.

Pamela Smith  
Regulatory Specialist II

Letter Number: 412A00007671

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DIVISION OF CORPORATIONS

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** TRI-MEATS, 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," or "Certificate of Good Standing" 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:

Richard Smurawski

Name of Person

Tri-Meats, Inc.

Firm/Company

17w662 Butterfield Rd., Suite 200

Address

Oakbrook Terrace, IL 60181

City/State and Zip code

rick@trimeats.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Smurawski

Name of Person

at ( 630 ) 705-2800

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount: SEE LETTER ATTACHED

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**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. Tri-Meats, 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. Illinois

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

3. 36-3433179

(FEI number, if applicable)

4. April 15, 1986

(Date of incorporation)

5. Perpetual

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

6. December, 2010

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17W662 Butterfield Rd., Suite 200, Oakbrook Terrace, IL 60181

(Principal office address)

17W662 Butterfield Rd., Suite 200, Oakbrook Terrace, IL 60181

(Current mailing address)

8. Satellite Office for Administrative Duties and Purposes

(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: Max Biella

Office Address: 1555 Northpark Drive, Suite 100

Weston

(City)

, Florida 33326

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

**A. DIRECTORS**

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

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

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

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

Director: Richard D. Smurawski

Address: 17W662 Butterfield Rd., Suite 200  
Oakbrook Terrace, IL 60181

Director: Richard P. Smurawski

Address: 17W662 Butterfield Rd., Suite 200  
Oakbrook Terrace, IL 60181

**B. OFFICERS**

President: Richard D. Smurawski

Address: 17W662 Butterfield Rd., Suite 200, Oakbrook Terrace, IL 60181

Vice President: Richard P. Smurawski

Address: 17W662 Butterfield Rd., Suite 200, Oakbrook Terrace, IL 60181

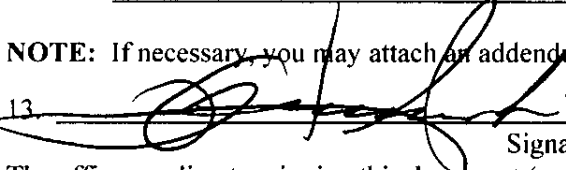
Secretary: Richard D. Smurawski

Address: 17W662 Butterfield Rd., Suite 200, Oakbrook Terrace, IL 60181

Treasurer: Richard D. Smurawski

Address: 17W662 Butterfield Rd., Suite 200, Oakbrook Terrace, IL 60181

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

13.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

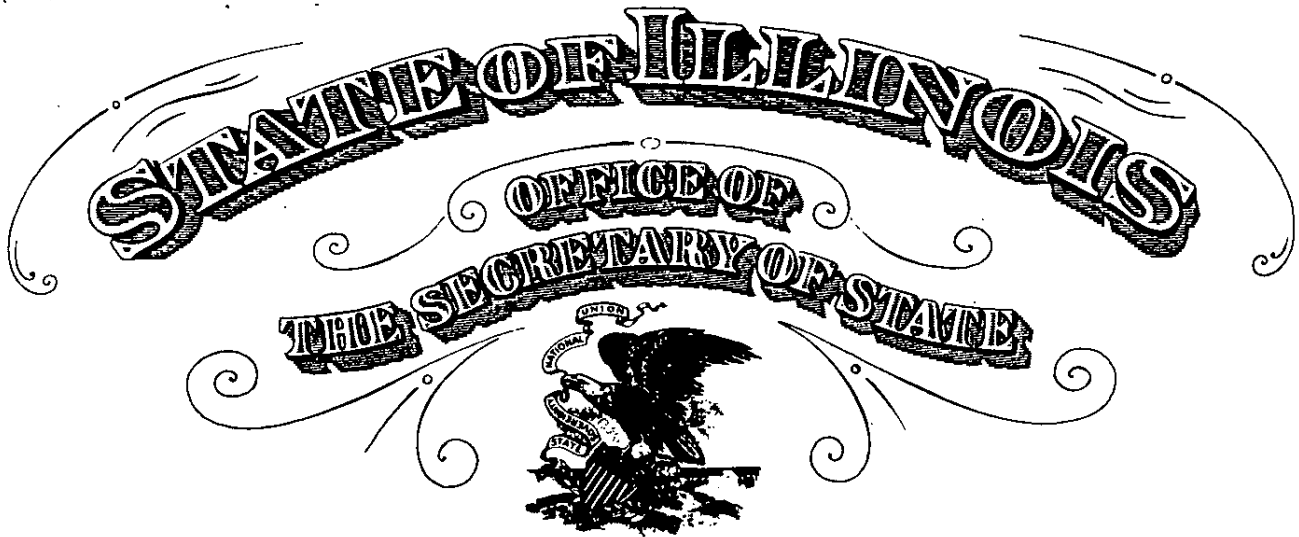
14. Richard D. Smurawski, President, Tri-Meats, Inc.

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

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STATE  
SECRETARY OF  
DIVISION OF  
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File Number

5421-111-2



*To all to whom these Presents Shall Come, Greeting:*

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

TRI-MEATS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 15, 1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 17TH day of FEBRUARY A.D. 2012 .*

*Jesse White*

Authentication #: 1204802500

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE