

F13000001052

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(Address)

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TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VFD MARKETING, 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:

LYNDA BARKER, PARALEGAL

Name of Person

RUSSEL G. WINICK & ASSOCIATES, P.C.

Firm/Company

1220 IROQUOIS AVENUE, SUITE 100

Address

NAPERVILLE, IL 60563

City/State and Zip code

RWINICK@WINICKLAW.COM

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

For further information concerning this matter, please call:

LYNDA BARKER at (630) 548-5800

Name of Person

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:

- ☒ \$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.*

VFD MARKETING, INC.

1. _____
(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 3. 27-1897337
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/28/2010 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1275 S. MAIN STREET, LOMBARD, IL 60148
(Principal office address)

1275 S. MAIN STREET, LOMBARD, IL 60148
(Current mailing address)

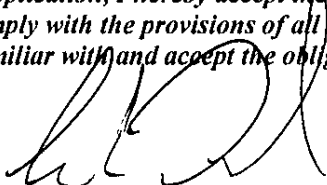
8. MARKETING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ELIE DESHE
Office Address: 6103 AQUA AVENUE #605
MIAMI BEACH, Florida 33141
(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.

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

A. DIRECTORS

Chairman: JOHN FOSCO

Address: 2250 S. GRACE ST., #101
LOMBARD, IL 60148

Vice Chairman: ELIE DESHE

Address: 6103 AQUA AVE., #605
MIAMI BEACH, FL 33141

Director: RICHARD VALLANDIGHAM

Address: 7511 DREW AVENUE
BURR RIDGE, IL 60527

Director: DANIEL SCHOONOVER

Address: 2632 N. HALSTED ST., #4
CHICAGO, IL 60614

B. OFFICERS

President: JOHN FOSCO

Address: 2250 S. GRACE ST., #101
LOMBARD, IL 60148

Vice President: ELIE DESHE

Address: 6103 AQUA AVE., #605
MIAMI BEACH, FL 33141

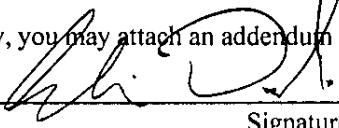
Secretary: RICHARD VALLANDIGHAM

Address: 7511 DREW AVENUE, BURR RIDGE, IL 60527

Treasurer: DANIEL SCHOONOVER

Address: 2632 N. HALSTED ST., #4, CHICAGO, IL 60614

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. ELIE DESHE, VICE PRESIDENT

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

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**ADDENDUM TO THE APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

12A. DIRECTORS

Director: CLAYTON GUIDA

Address: 1231 REMINGTON DRIVE, VOLO, IL 60020

12B. OFFICERS

Assistant Secretary: CLAYTON GUIDA

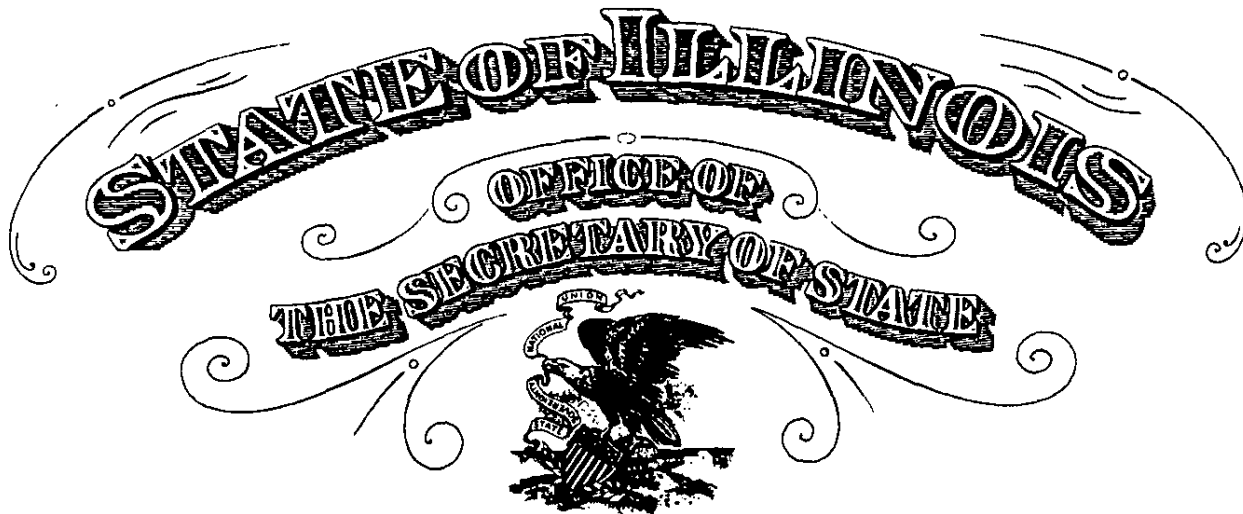
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File Number

6714-746-4



To all to whom these Presents Shall Come, Greeting:

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

VFD MARKETING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 28, 2010, 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 7TH
day of MARCH A.D. 2013 .*

Jesse White

Authentication #: 1306600990

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

SECRETARY OF STATE