

F1800005050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

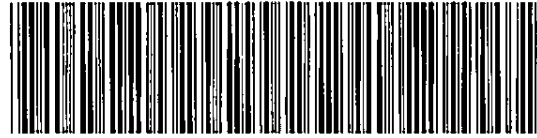
(Document Number)

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TALLAHASSEE, FLORIDA

NOV 05 2018

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2018

AMANDA GORDON
HARBOR COMPLIANCE
1830 COLONIAL VILLAGE LANE
LANCASTER, PA 17601

SUBJECT: FEDERAL WAREHOUSE COMPANY
Ref. Number: W18000096717

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TALLAHASSEE, FLORIDA

We have received your document for FEDERAL WAREHOUSE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 218A00022699

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Federal Warehouse Company
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:

<u>Amanda Gordon</u>	Name of Person	FILED 18 NOV -5 PM 2:28 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>Harbor Compliance</u>	Firm/Company	
<u>1830 Colonial Village Lane</u>	Address	
<u>Lancaster, PA 17601</u>	City/State and Zip code	
<u>agordon@harborcompliance.com</u>	E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

<u>Amanda Gordon</u>	<u>717</u>	<u>431-9163</u>
Name of Person	at (Area Code)	Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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


Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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.*

Federal Warehouse Company

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)
Illinois 37-0271490

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
03/19/1915

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

200 National Street, East Peoria, IL 61611

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Drive, STE 150A

TAMPA, Florida 33607
(City) (Zip code)

9. 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.



Bill Havre/Secretary/Registered Agents Inc.

(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jeff Bogdan
403 Windsor Dr. Metamora, IL 61548
Address: _____

Randall Schrock
Vice Chairman: _____
100 Forestview Rd. Morton, IL 61550
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Jeff Bogdan
403 Windsor Dr. Metamora, IL 61548
Address: _____

Vice President: _____
Address: _____

Secretary: Randall Schrock
100 Forestview Rd. Morton, IL 61550
Address: _____

Treasurer: Randall Schrock
100 Forestview Rd. Morton, IL 61550
Address: _____

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

12. Randall Schrock
Signature of Director or Officer: Randall Schrock

The officer or director signing this document (and who is listed in number 11 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.

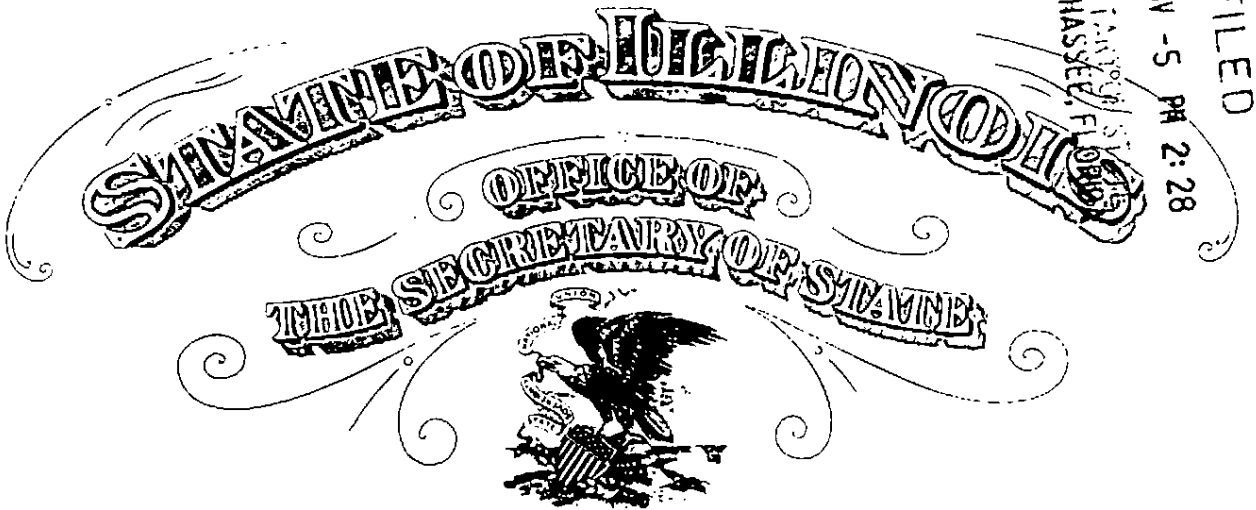
13. Randall Schrock
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

File Number

1324-651-3

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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 I am the keeper of the records of the Department of Business Services. I certify that

FEDERAL WAREHOUSE COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 19, 1915, 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.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 11TH
day of OCTOBER A.D. 2018 .

Jesse White

SECRETARY OF STATE