



THE UNITED STATES
CORPORATION
COMPANY

F00000003708

ACCOUNT NO. : 072100000032

REFERENCE : 747795 4390552

AUTHORIZATION

Patricia Pigatto

COST LIMIT : \$ 78.75

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 JUN 30 AM 11:24

ORDER DATE : June 28, 2000

ORDER TIME : 9:22 AM

ORDER NO. : 747795-005

200003309692--4

CUSTOMER NO: 4390552

CUSTOMER: Ms. Halina Rolleder
Wolin & Rosen
55 West Monroe
Suite 3600
Chicago, IL 60603

5

FOREIGN FILINGS

NAME: VANGUARD PRODUCTS GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

*BK
6/30*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 30 AM 10:44

RECEIVED

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: VANGUARD PRODUCTS GROEP, INC.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 30 AM 11:24

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:

Lewis F. Matuszewich
(Name of Person)
Wolin & Rosen, ltd.

(Firm/Company)
55 West Monroe, Suite 3600

(Address)
Chicago, IL 60603

(City/State/Zip)

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

H alina Rolleder at (312) 458-1231
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

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.

VANGUARD PRODUCTS GROUP, INC.

1. ILLINOIS
(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. 36-4553793
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 3, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 20, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 1257
North Chicago, IL 60064
(Current mailing address)
8. The transaction of any and all lawful business for which corporation can be incorporated under Florida Business Corporation Act.
(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 or Mail Drop Box **NOT** acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: Margaret A. Oke Asst. Secretary
(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.

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~~ ~~See attached officers/directors rider~~ 1. DANIEL PETROVICH

Address: Country Club Lot #10

Lake Ozark, MO 65049

~~Vice Chairman~~ 2. CHRISTOPHER KELSCH

Address: 5048 Kernwood Court

Palm Harbor, FL 34685

Director: 3. PAUL BURKE

Address: 470 Heather Lane

Lake Forest, IL 60045

Director:

Address:

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

DANIEL PETROVICH
President: ~~XXXXXXXXXXXX officers/directors rider~~

Address: Country Club Lot #10

Lake Ozark, MO 65049

Vice President: CHRISTOPHER KELSCH
and Treasurer

Address: 5248 Kernwood Court

Palm Harbor, FL 34685

Secretary: PAUL BURKE

Address: 470 Heather Lane

Lake Forest, IL 60045

Assistant Secretary: LEWIS F. MATUSZEWICH

Treasurer: 55 W. Monroe Street, #3600

Address: Chicago, IL 60603

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. Lewis F. Matuszewich, Assistant Secretary

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

FILED
DIVISION OF CORPORATIONS
00 JUN 30 AM 11:24

File Number 6078-883-9



To all to whom these Presents Shall Come, Greeting:

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

VANGUARD PRODUCTS GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 3, 1999, 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 27TH *day of* JUNE *A.D.* 2000

Jesse White

SECRETARY OF STATE