

FOOOOOOO4779^{5.}
of
Loretta Fowler

Rend Lake Plumbing & Heating Co., Inc.
14532 E. Saddle Club Road, P. O. Box 25
Bonnie, IL 62816
Phone 618/242-3606 ~ Fax 618/242-3613

August 17, 2000

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-08/18/00--01075--003
*****87.50 *****87.50

RE: Application by Foreign Corporation for Authorization
to Transact Business in Florida

Enclosed please find the following documents:

Transmittal Letter
Check - \$87.50 Filing Fee, Certificate of Status & Certified Copy
3 Page Application Form
FedEx Airbill & FedEx Pak - for return shipment of documents - preaddressed to our
company & charged to our FedE shipping account.

If you need additional information or documentation, please advise. Thank you for expeditiously
handling our application.

FILED
00 AUG 18 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REND LAKE PLUMBING & HEATING CO., INC.

Loretta Fowler
Loretta Fowler, Accounting Manager

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8/24

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Rend Lake Plumbing & Heating Co., 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:

Clifford Martin
(Name of Person)
Rend Lake Plumbing & Heating Co., Inc.
(Firm/Company)
14532 E. Saddle Club Road, P. O. Box 25
(Address)
Bonnie, IL 62816
(City/State/Zip)

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

Clifford Martin or /Loretta Fowler at (618) 242-3606
(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

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TALLAHASSEE, FLORIDA

**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. Rend Lake Plumbing & Heating Co., 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. 37-1069421
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 18, 1979 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Anticipated date - September 7, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 14532 E. Saddle Club Road, P. O. Box 25
Bonnie, IL 62816-0025
(Current mailing address)
8. To design, install and maintain plumbing systems.
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Christine M. Eastwine
(Registered agent's signature)

Christine M. Eastwine
Assistant Secretary

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: Clifford D. Martin

Address: 14532 E. Saddle Club Road, Bonnie, IL 62816

Vice Chairman: N. Maxine Martin

Address: 14532 E. Saddle Club Road, Bonnie, IL 62816

Director: Thomas D. Martin

Address: 14532 E. Saddle Club Road, Bonnie, IL 62816

Director: Rodney F. Martin

Address: 14530 E. Saddle Club Road, Bonnie, IL 62816

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

President: Clifford D. Martin

Address: 14532 E. Saddle Club Road, Bonnie, IL 62816

Vice President: _____

Address: _____

Secretary: N. Maxine Martin

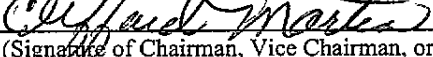
Address: 14532 E. Saddle Club Road, Bonnie, IL 62816

Treasurer: N. Maxine Martin

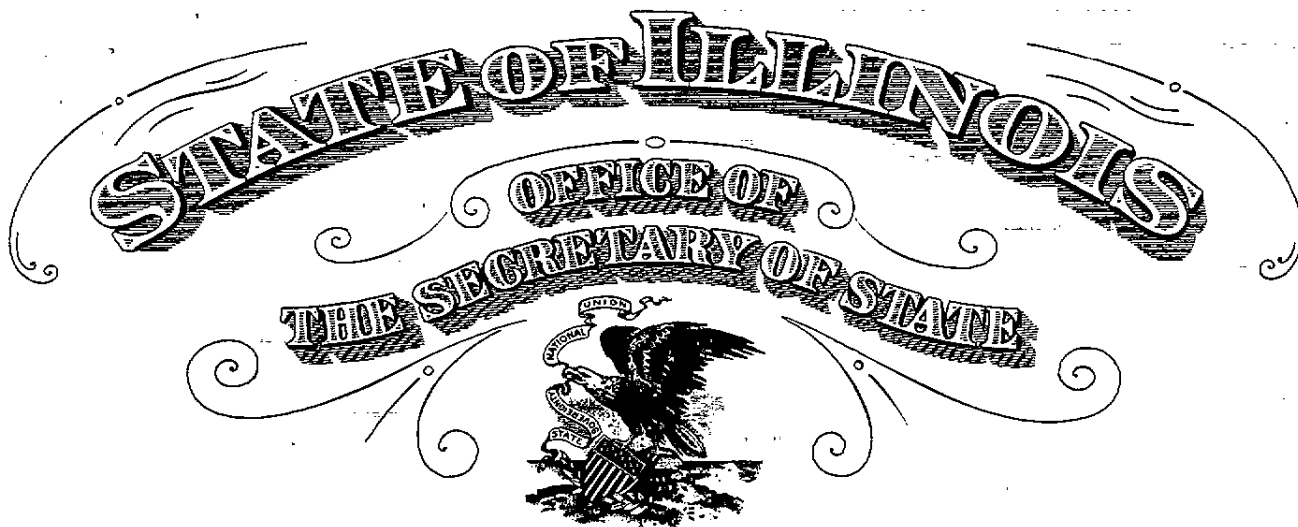
Address: 14532 E. Saddle Club Road, Bonnie, IL 62816

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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. Clifford Martin, President
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that REND LAKE PLUMBING & HEATING CO., a DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 18, 1979, 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*****

FILED
AUG 15 2000
STATE
ALABAMA
FLORIDA



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH day of AUGUST A.D. 2000

Jesse White

SECRETARY OF STATE