

F010000000454

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Fresh Import & Export, 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:

John A. Kauerauf

(Name of Person)

Sorling, Northrup, Hanna, Cullen and Cochran, Ltd.

(Firm/Company)

607 E. Adams, Suite 800

(Address)

Springfield, IL 62701

(City/State and Zip code)

800003562348-9
-01/22/01--01081--008
*****70.00 *****70.00

For further information concerning this matter, please call:

Ginger M. Mercier

(Name of Person)

at (217) 544-1144

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

FILED
01 JAN 22 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.*

1. Global Fresh Import~~AND~~ Export, 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. 37-1378861
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/3/1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/01
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5231 S. 6th Street Road, Springfield, IL 62794-9261
(Principal office address)
5231 S. 6th Street Road, Springfield, IL 62794-9261
(Current mailing address)
The transaction of any or all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.
8. _____
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Christine M. Eastwine
Assistant 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.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: F. W. Gumpert

Address: 444 Tribley Court

Noblesville, IN 46060

Director:

~~XXXXXXX~~ Farrell Gay

Address: 1516 W. Lake Shore Drive

Springfield, IL 62703

Director: Tom Lange

Address: 250 Hillview Way

LaSelba Beach, CA 95076

Director: Jimmy Griswold

Address: 311 S. Linden

Wichita, KA 67206

B. OFFICERS

President: F. W. Gumpert

Address: 444 Tribley Court

Noblesville, IN 46060

Vice President: Jimmy Griswold

Address: 311 S. Linden

Wichita, KA 67206

Secretary: Michael E. Smith

Address: 2120 S. Glenwood, Springfield, IL 62704

Treasurer: Michael E. Smith

Address: 2120 S. Glenwood, Springfield, IL 62704

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

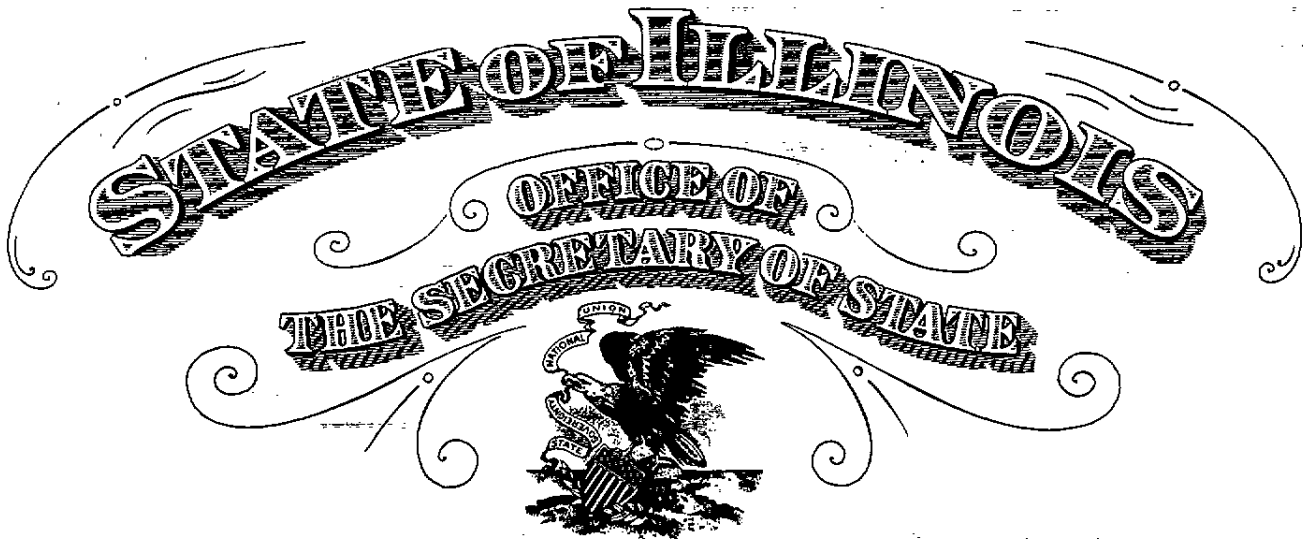
13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael E. Smith, Sec./Treas.

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

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To all to whom these Presents Shall Come, Greeting:

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

GLOBAL FRESH IMPORT AND EXPORT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 3, 1998, 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 8TH *day of* JANUARY *A.D.* 2001.

Jesse White

SECRETARY OF STATE