



# F01000002921

ACCOUNT NO. : 072100000032

REFERENCE : 166933 7273576

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 30, 2001

ORDER TIME : 10:43 AM

ORDER NO. : 166933-005

CUSTOMER NO: 7273576

CUSTOMER: Mr. Peter Klyachenko  
Stucco Molding, Inc.  
1131 Douglas Road

Batavia, IL 60510

FOREIGN FILINGS

NAME: STUCCO MOLDING INC.

XXXX QUALIFICATION (TYPE: CO)

600004334496-13  
-05/30/01--01067--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: \_\_\_\_\_

FILED  
01 MAY 30 PM 5:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2001 MAY 30 PM 12:07  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 31, 2001

SARA LEA  
CSC  
TALLAHASSEE, FL

SUBJECT: STUCCO MOLDING INC.  
Ref. Number: W01000012326

FILED  
01 MAY 30 PM 5:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for STUCCO MOLDING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

Please specify a PURPOSE for the corporation in Item 8.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 701A00033025

**RESUBMIT**  
Please give original  
submission date as file date

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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.

01 MAY 30 PM 3:26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. STUCCO MOLDINGS, 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. 74-2879252  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/11/1998 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(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. 1350 12TH STREET E. PALMETTO, FL 34221  
(Principal office address)  
1131 DOUGLAS ROAD BATAVIA, ILL. 60510  
(Current mailing address)

8. To make styrofoam details for the construction on homes.  
(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  
(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.*

Corporation Service Company

Laura R. Dunlap  
as its agent

Laura R. Dunlap  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
MAY 30 PM 5:26  
SEALING OFFICE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached officers/directors rider PETER KLYACHENKO

Address: 4303 ROYAL FOX DRIVE ST. CHARLES, ILL. 60174

Vice President: VITALIY SAVENOK

Address: 516 TENNISON DRIVE WHEATON, ILL. 60187

Secretary: VLADIMIR SAVENOK

Address: 760 BUFFALO CIRCLE CAROL STREAM, ILL. 60188

Treasurer: PAUL SAVENOK

Address: 102 E. FARNHAM WHEATON, ILL. 60187

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

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

14. VLADIMIR SAVENOK — Secretary  
(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* STUCCO MOLDINGS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 11, 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* 21ST  
*day of* MAY A.D. 2001

*Jesse White*

SECRETARY OF STATE