



# FOI 0000004677

ACCOUNT NO. : 072100000032

REFERENCE : 350144 4304369

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 1, 2001

ORDER TIME : 10:26 AM

ORDER NO. : 350144-010

CUSTOMER NO: 4304369

CUSTOMER: Ms. Inga Scheckel  
Lord, Bissell & Brook  
Suite 3500  
115 South Lasalle Street  
Chicago, IL 60603

FOREIGN FILINGS

NAME: NUTEMP, INC.

100004552391--6  
-08/23/01--01052--017  
\*\*\*2370.00 \*\*\*2370.00

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 1135

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

CONFLICT  
V 15123

FILED  
01 AUG 23 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 23 PM 12:05  
NOT REPLIED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*[Handwritten signature]*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 23, 2001

JEANINE REYNOLDS  
CSC  
TALLAHASSEE, FL

SUBJECT: NUTEMP, INC.  
Ref. Number: W01000019711

01  
2001 SEP AM 3PM 32 14  
FILED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for NUTEMP, INC. and your check(s) totaling \$2370.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$2,370.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 801A00048353


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

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Curt Banaszek, do hereby certify that this Resolution of the Board of Directors of NuTemp, Inc., a corporation duly organized and existing under the laws of the State of Illinois, was duly adopted on August 27, 2001:

Be it resolved, that NuTemp, Inc., organized and existing in the State of Illinois hereby adopts the name NuTemp of Illinois, Inc. for use in the State of Florida.

Date: August 28, 2001

  
Curt Banaszek  
Chief Financial Officer, Secretary  
and Treasurer

FILED  
AUG 28 11 3:49  
SECRETARY OF STATE  
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. NuTemp, 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. 36-3249429  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 18, 1983 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 1999  
(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. 3348 S. Pulaski Rd., Chicago, IL 60623  
(Principal office address)  
3348 S. Pulaski Rd., Chicago, IL 60623  
(Current mailing address)  
Wholesaler of industrial equipment
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: 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

by: Margaret Pike, 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.

FILED  
01 AUG 23 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

~~Chairman~~ Director & CEO: Eric Hook

Address: 3348 S. Pulaski Rd.

Chicago, IL 60623

~~Vice Chairman~~ Director: Dennis Haller

Address: 3348 S. Pulaski Rd.

Chicago, IL 60623

Director: Curt Banaszek

Address: 3348 S. Pulaski Rd.

Chicago, IL 60623

Director: Simon Harbridge

Address: 3348 S. Pulaski Rd.

Chicago, IL 60623

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Dennis Haller

Address: 3348 S. Pulaski Rd.

Chicago, IL 60623

Vice President: Don Schrampfer

Address: 3348 S. Pulaski Rd.

Chicago, IL 60623

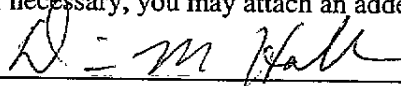
Secretary: Curt Banaszek

Address: 3348 S. Pulaski Rd., Chicago, IL 60623

Treasurer: & CFO Curt Banaszek

Address: 3348 S. Pulaski Rd., Chicago, IL 60623

**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. Dennis Haller, President

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

File Number 5317-795-6



*To all to whom these Presents Shall Come, Greeting:*

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

NUTEMP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 18, 1983, 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* AUGUST *A.D.* 2001.

*Jesse White*

SECRETARY OF STATE