

# F01 000006031

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Aurora Equipment Company  
(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:

Chris Honning  
(Name of Person)  
Aurora Equipment Company dba Equipt  
(Firm/Company)  
4550 Beltway Drive  
(Address)  
Addison TX 75001  
(City/State and Zip code)

For further information concerning this matter, please call:

JOHN SAXA-  
(Name of Person)  
Chris Honning at (214) 634-4819  
(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

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

01 NOV 21 AM 10:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 NOV 21 AM 9:46  
RECEIVED  
DIVISION OF CORPORATIONS  
FILED  
01 NOV 20 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700004690927--4  
-11/21/01--01045--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

700004690927--4  
-11/21/01--01045--022  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

800-323-0801

BK

**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. Aurora Equipment Company  
(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. 36-0757420  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/15/22 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. 4550 Beltway Drive, Addison TX 75001  
(Principal office address)
- Same as above  
(Current mailing address)

8. For Profit  
(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: AL SAHS

Office Address: 192 CROSSROAD LAKES DR  
PONTE VEDRA, Florida 32082  
(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.*

Allen A. Saks  
(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  
NOV 21 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Tom Matyas  
Address: 5132 Quail Lake Drive  
Dallas TX 75287  
Vice Chairman: Martha Schingoethe  
Address: 156 S. Western Ave.  
Aurora IL 60506  
Director: James Prather  
Address: 3722 Plumb  
Houston TX 77005  
Director: James Arce  
Address: 17236 McCarron Road  
Lockport IL 60441

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NOV 21  
MID. 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President/CEO: Tom Matyas  
Address: 5132 Quail Lake Drive  
Dallas TX 75287  
Exec. Vice President: John Saksa  
Address: 4509 St. James Drive  
Plano TX 75024  
Secretary/Vice President: Charlie Hale  
Address: 6748 Magnum, Plano TX 75024  
Treasurer/Vice President: Bailene Gulletge  
Address: 700 Burl Moore Dr., Ennis TX 75119

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

13. John J. Saksa  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. John J. Saksa, Executive Vice President  
(Typed or printed name and capacity of person signing application)

**BUSINESS SERVICES**JESSE WHITE  
SECRETARY OF STATE

## Results from Corporation Search

Entity Name	AURORA EQUIPMENT COMPANY	File Number	16644081
Entity Type	Corporate Master	Type Corporation	Domestic BCA
Incorporation Date	08/15/1922	State	ILLINOIS
Agent Name	MARTHA D SCHINGOETHE	Agent Change Date	09/04/1997
Agent Street	156 S WESTERN AVE	President Name	JOHN PANARITES 4819 MAPLE DALLAS TX 75219
Agent City	AURORA	Secretary Name	TOM MATYAS 5132 QUAIL LAKE DR DALLAS TX 75287
Agent Zip	605060000	Duration Date	08/15/2021
Current Paid Year	2001	Current Paid Date	07/31/2001
Assumed Name			

[back to the Corporation/LLC Search page](#)  
[CyberDrive Illinois home page](#)