

F02000001672

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Veka Group, Ltd.

(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:

Richard E. Steck

(Name of Person)

Richard E. Steck, PC

(Firm/Company)

8770 West Bryn Mawr Avenue, Suite 1300

(Address)

Chicago, IL 60631

(City/State and Zip code)

FILED
02 APR -4 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100005113901--1
-03/18/02--01075--014
*****87.50 *****87.50

For further information concerning this matter, please call:

Richard E. Steck

at (312) 236-4200

(Name of Person)

(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

Name	
Availability	
Document Examiner	LF
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

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

855/647/671

789/505/647/671

F02-1672

W02-7919



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 21, 2002

RICHARD E STECK, PC
RICHARD E STECK, PC
8770 W BRYN MAWR AVE STE 1300
CHICAGO, IL 60631

SUBJECT: VEKA GROUP, LTD.
Ref. Number: W02000007919

We have received your document for VEKA GROUP, LTD. and your check totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Lakysha Francis
Document Examiner

Letter Number: 802A00016932

02 APR - 4 PM 12:59
FILED
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. Veka Group, Ltd., Corporation

(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

(State or country under the law of which it is incorporated)

3. 36-4339494

(FEI number, if applicable)

4. January 13, 2000

(Date of incorporation)

5. Perpetual

(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. c/o Harbor Lights Restaurant, 711 Eisenhower Drive, Key West, Florida 33040

(Principal office address)

c/o Harbor Lights Restaurant, 711 Eisenhower Drive, Key West, Florida 33040

(Current mailing address)

The transaction of any and all lawful business for which corporations may be incorporated under the

8. Illinois Business Corporation Act of 1983

(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: George Svetlik

Office Address: 711 Eisenhower Drive

Key West

(City)

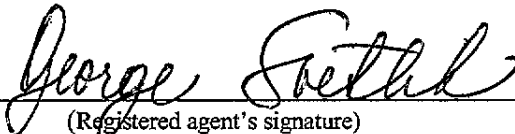
, Florida

33040

(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.



(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
02 APR -4 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: George Svetlik

Address: 711 Eisenhower Drive, Key West, FL 33040

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: George Svetlik

Address: 711 Eisenhower Drive, Key West, FL 33040

Vice President: _____

Address: _____

Secretary: George Svetlik

Address: 711 Eisenhower Drive, Key West, FL 33040

Treasurer: _____

Address: _____

FILED
02 APR -4 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

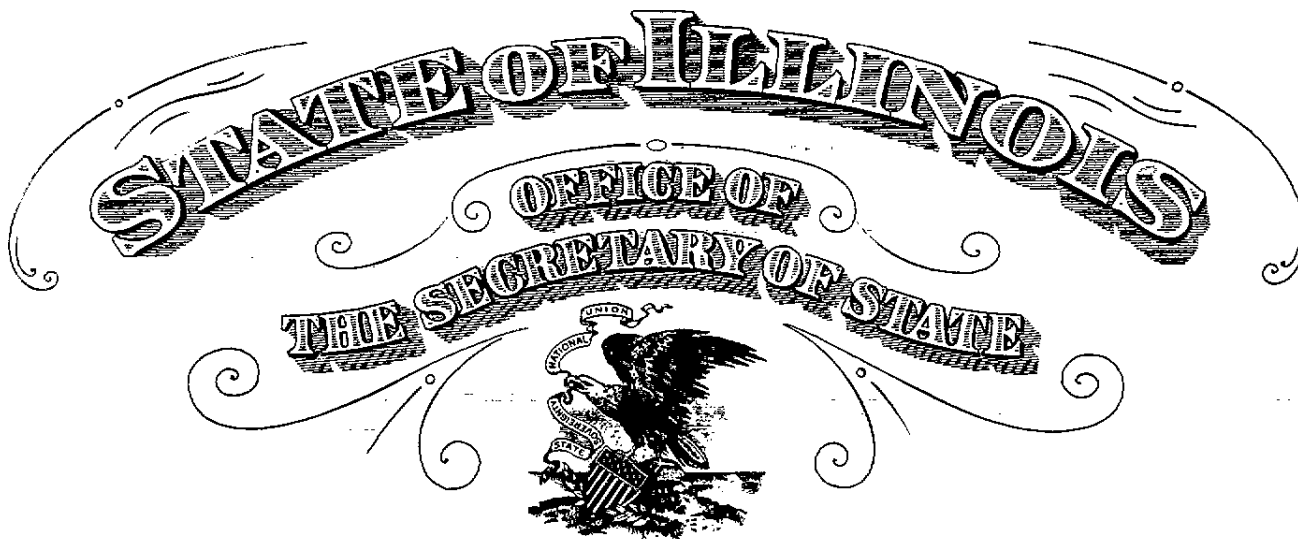
13. George Svetlik
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George Svetik, Director and President

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

File Number

6086-100-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that VEKA GROUP, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 13, 2000, 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 13TH
MARCH 2002
day of _____ A.D. _____

Jesse White

SECRETARY OF STATE