

# F02000002207

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Xtreme Traffic Builders, 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:

Lucy L. Links  
(Name of Person)  
Xtreme Traffic Builders, Inc.  
(Firm/Company)  
3315 Algonquin Road Suite 100  
(Address)  
Rolling Meadows, IL 60008  
(City/State and Zip code)

FILED  
2002 APR 25 AM 8:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

300005292923--6  
-04/18/02--01049--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Lucy Links at (847) 755-9800  
(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

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

1002-11439  
J. BRYAN APR 23 2002  
J. BRYAN MAY 6 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 23, 2002

LUCY L. LINKS  
3315 ALGONQUIN RD., STE. 100  
ROLLING MEADOWS, IL 60008

SUBJECT: XTREME TRAFFIC BUILDERS, INC.  
Ref. Number: W02000011439

FILED  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for XTREME TRAFFIC BUILDERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of 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) 245-6043.

Joey Bryan  
Document Specialist  
Tax Liens

Letter Number: 802A00024207

**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. Xtreme Traffic Builders, 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. 364195681  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 13, 1997 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. 3315 Algonquin Road Suite 100 Rolling Meadows, IL 60008  
(Principal office address)  
3315 Algonquin Rd. Suite 100 Rolling Meadows, IL 60008  
(Current mailing address)

8. Direct Mail Advertising: Automotive  
(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: Robert S. Roberts Wrong  
Office Address: 391 Roberts Road  
Orlando, Florida 32877  
(City) (Zip code)

Correct:  
Florida & offshore  
Business Formation, Inc.  
20 S. Broad Street  
Brooksville, FL 34601

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.*

X See attachment  
(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: Donald R. Druze

Address: 20 E. Cedar #2E  
Chicago, IL 60611

Vice Chairman: Donald R. Druze

Address: 20 E. Cedar #2E  
Chicago, IL 60611

Director: Donald R. Druze

Address: 20 E. Cedar #2E  
Chicago, IL 60611

Director: Donald R. Druze

Address: 20 E. Cedar #2E  
Chicago, IL 60611

B. OFFICERS

President: Donald R. Druze

Address: 20 E. Cedar #2E  
Chicago, IL 60611

Vice President: Flamur Sulejmani

Address: 850 W. Altgeld #2  
Chicago, IL 60614

Robert Hovey

2157 W. Evergreen #1A  
Chicago, IL 60622

Frank Colacino

550 Rose Lane  
Bartlett, IL 60103

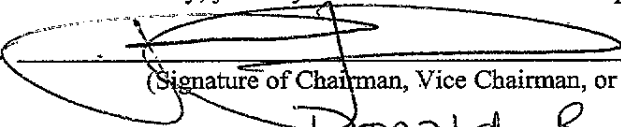
Secretary: Flamur Sulejmani

Address: 850 W. Altgeld #2 Chicago, IL 60614

Treasurer: Donald R. Druze

Address: 20 E. Cedar #2E Chicago, IL 60611

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. Donald R. Druze  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the company is: Xtreme Traffic Builders, Inc.
2. The name and address of the registered agent and office is:

Florida & Offshore Business Formation, Inc.  
20 S. Broad Street  
Brooksville, FL 34601

Having been named as registered agent and to accept service of process for the above stated company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Alan Teegardin  
For and on behalf of Florida & Offshore  
Business Formation, Inc.

Dated: April 17, 2002

FILED  
2002 APR 25 AM 8:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

File Number 5966-626-6



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

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

XTREME TRAFFIC BUILDERS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 13, 1997, 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* 3RD *day of* APRIL *A.D.* 2002

*Jesse White*

SECRETARY OF STATE