

F02000002775

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FAMCO Holding Company, Inc.
(Name of corporation - must include suffix)

6/4

Dear Sir or Madam: 00855-00310-02943

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-05/17/02--01013--001

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:

Charlotte Combs

(Name of Person)

W02-14921

Addison + Delano, P.A.

(Firm/Company)

P.O. Box 2175

(Address)

Tampa, FL 33601

(City/State and Zip code)

MJH

02 JUN -4 AM 9:10
FILED
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Charlotte Combs

(Name of Person)

at (813) 223-2000

(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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 22, 2002

CHARLOTTE COMBS
ADDISON & DELANO, P.A.
P.O. BOX 2175
TAMPA, FL 33601

SUBJECT: FAMCO HOLDING COMPANY, INC.
Ref. Number: W02000014921

We have received your document for FAMCO HOLDING COMPANY, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 902A00033041

Michelle -

Per our telephone conversation on 5/31 - please be advised that the Inc. is the managing member to the LLC. They both have the same address and are related.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314
Therefore, please process the paperwork for the Inc. Thank you

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. Famco Holding Company, 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. 65-1021430
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 7, 1999 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. 2200 N.W. 32nd St. #1300 Pompano Beach, Fla. 33069
(Principal office address)

(Current mailing address)

8. Acquisition and Development of Unique Businesses
(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: Ken Pollock, Esq.

Office Address: 2101 Corporate Blvd. #414
Boca Raton, Florida 33431
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Kenneth S. Pollock
(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: IRVIN Freedman

Address: 2200 N. W. 32nd St. #1300
Pompano Beach, Fla. 33069

Vice Chairman:

Address:

Director: Donald R. Gibbs

Address: 2269 S. University Dr. #272
Davie, Fla. 33024

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

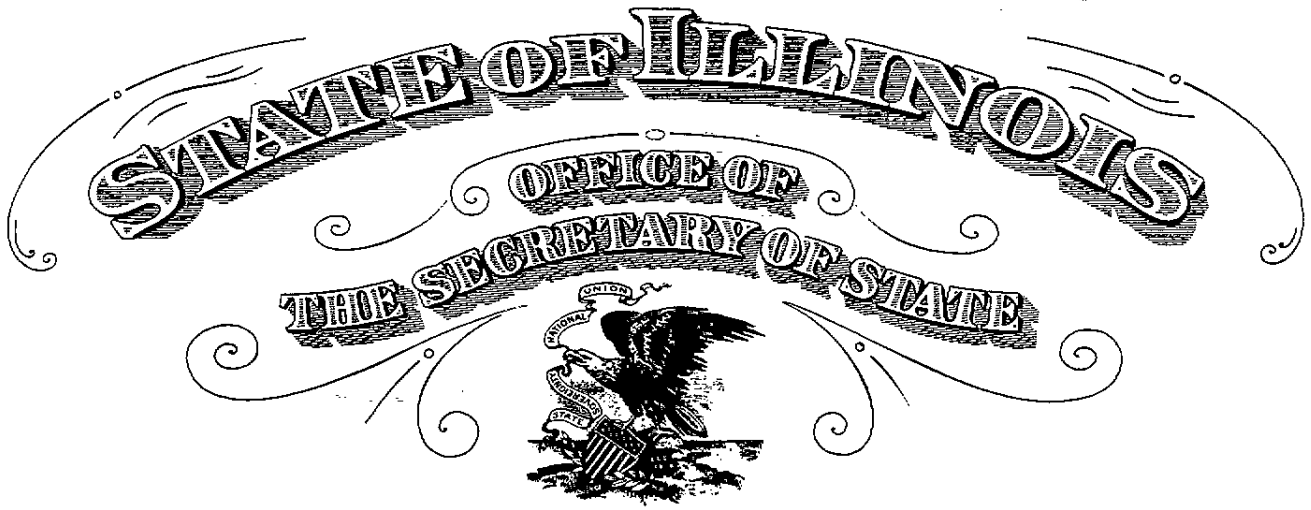
Address:

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

13. IRVIN Freedman - Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. IRVIN Freedman
(Typed or printed name and capacity of person signing application)

File Number 6069-103-7



To all to whom these Presents Shall Come, Greeting:

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

FAMCO HOLDING COMPANY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 23, 1999, 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 6TH
day of MAY *A.D.* 2002

Jesse White

SECRETARY OF STATE