

F02000005284

TO: Registration Section
Division of Corporations

SUBJECT: JOHN CARETTI & CO.
(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:

W. J. KUCZAK
(Name of Person)
JOHN CARETTI & CO.
(Firm/Company)
7831 N. NAGLE AVE.
(Address)
MORTON GROVE, IL 60053
(City/State and Zip code)

FILED
OCT 21 AM 9:19
TALLAHASSEE, FL

For further information concerning this matter, please call:

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-10/08/02--01039--005
*****87.50 *****87.50

WALT KUCZAK at (847) 965 - 9201
(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

789, 547, 671

W02-29173
APR 22 1988



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 9, 2002

W.J. KUCZAK
7831 N NAGLE AE
MORTON GROVE, IL 60053

SUBJECT: JOHN CARETTI & CO.
Ref. Number: W02000029173

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TALLAHASSEE, FLORIDA

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Marsha Thomas
Document Specialist

Letter Number: 602A00056488

**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. JOHN CARETTI & CO.
(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. 36-2358988
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/01/1957 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. 7831 N. NAGLE AVE. MORTON GROVE, IL. 60053
(Principal office address)
SAME
(Current mailing address)
8. INSTALLATION OF TERRAZZO
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.



Christine M. Eastwine
Assistant 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.

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

A. DIRECTORS

Chairman: PAUL J. HELMER

Address: 7831 N. NAGLE AVE.

MORTON GROVE, IL. 60053

Vice Chairman: NONE

Address: _____

Director: MARY JANE HELMER

Address: 7831 N. NAGLE AVE.

MORTON GROVE, IL. 60053

Director: PAUL K. HELMER

Address: 7831 N. NAGLE AVE.

MORTON GROVE, IL. 60053

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TALLAHASSEE FLORIDA

B. OFFICERS

President: PAUL K. HELMER

Address: 7831 N. NAGLE AVE.

MORTON GROVE, IL. 60053

Vice President: NONE

Address: _____

Secretary: PAUL K. HELMER

Address: 7831 N. NAGLE AVE. MORTON GROVE, IL. 60053

Treasurer: PAUL J. HELMER

Address: 7831 N. NAGLE AVE. MORTON GROVE, IL. 60053

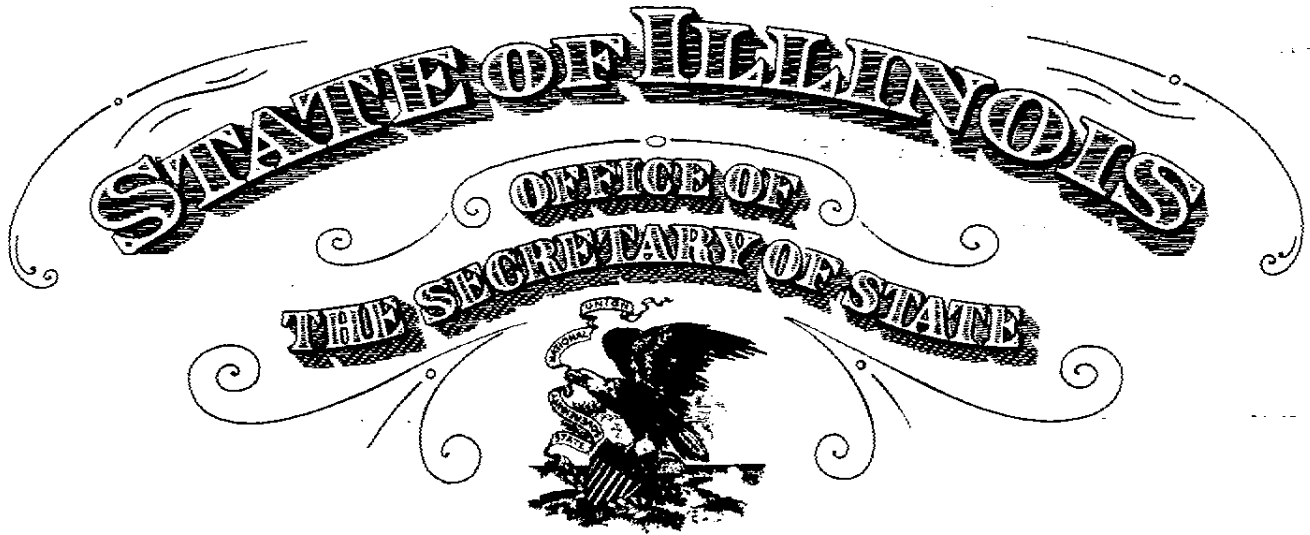
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Paul K. Helmer

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

14. PAUL K. HELMER

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



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that

JOHN CARETTI & CO., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 1, 1957, 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* 11TH
day of SEPTEMBER *A.D.* 2002.

Jesse White

SECRETARY OF STATE