

F02000005515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

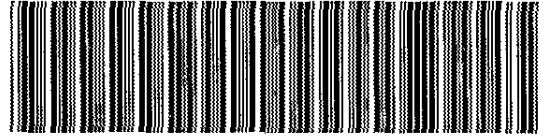
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400008662814

11/04/02--01060--007 **87.50

02 NOV -4 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Handwritten signature

CARVICA, INC.
7926 SW 112th Lane
Ocala, FL 34476
(352) 854-7643

FILED
02 NOV -4 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 31, 2002

Florida Department of State
Attn: Buck Kohr
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Registration of Foreign Corporation

Dear Mr. Kohr:

When talking to you by phone last month you said to direct this application to your attention since you had computer database links to other states which would help expedite this matter.

The attached "Transmittal Letter" and associated material should be in order. Thank you for your assistance in this matter.

Sincerely,



Virgil W. Fittje
Director
Carvica, Inc.

Encls.

CF-70.00
CPRI 17.50

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARVICA INCORPORATED
(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:

VIRGIL W. EITSE, DIRECTOR
(Name of Person)

CARVICA INC.
(Firm/Company)

7926 S.W. 112TH LANE
(Address)

Ocala, Florida 34476
(City/State and Zip code)

For further information concerning this matter, please call:

VIRGIL W. EITSE at (352) 854-7643
(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

FILED
02 NOV -11 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

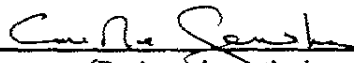
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. CARVICA, 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, USA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/28/1998 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. 7926 SW 112TH LANE, OCALA, FL. 34476
(Principal office address)
7926 SW 112TH LANE, OCALA, FL. 34476
(Current mailing address)
8. PUBLICATION AND ANY LEGAL PURPOSE
(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: CAROLE JEWKES
Office Address: 7926 SW 112TH LANE
OCALA, FL. , Florida 34476
(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.



(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: VIRGIL W. FITTJE

Address: 7926 SW 112TH LANE

OCALA, FL. 34476

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
NOV -4 PM 12 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: CAROLE JEWKES

Address: 7926 SW 112TH LANE

OCALA, FL. 34476

Vice President: _____

Address: _____


Secretary: _____

Address: _____

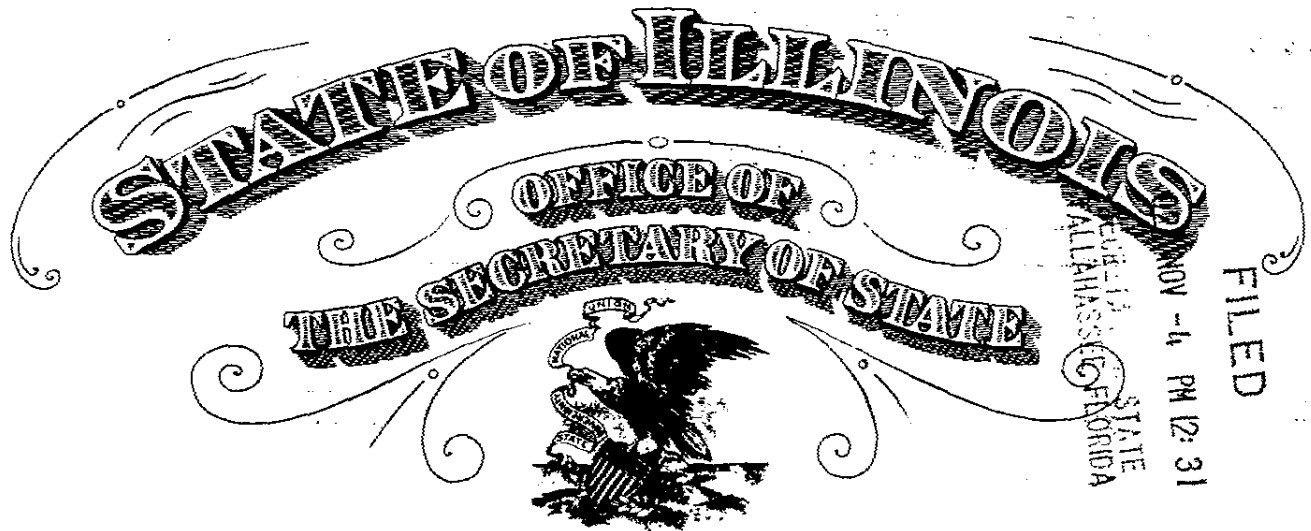
Treasurer: _____

Address: _____

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

13.  VIRGIL W. FITTJE
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carole Jewkes CAROLE JEWKES PRESIDENT
(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

CARVICA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 28, 1998, 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 17TH *day of* OCTOBER *A.D.* 2001

Jesse White

SECRETARY OF STATE