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SECRETARY OF STATE

# TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	. 1	
SUBJECT: Seckel-Blance (Name of corporation	chard Inc.	
(Name of corporation	n - must include suffix)	_
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for "Certificate of Existence", and check are submitted to r to transact business in Florida.		
Please return all correspondence concerning this matter	to the following:	
Sheryl S. Hunte		SI VIO
(Name of	Person)	SICA
Hunter + Tho	mas. PA =	
(Firm/Co	mpany)	
4807 A Bauch	mpany) ore Blud. Fess)	<b>完</b>
_ (Addi	ress)	
Tampa, FL (City/State of	33611	ੇ ਨ
(City/State	and Zip code)	<del>77 - 1</del> - 1 - 1 -
For further information concerning this matter, please of	call:	
Sheryl Hunter at (813) (Name of Person) (Area (	835-8405 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 \$\square\$ \$78.75 Filing Fee & Certificate of Status	1 \$78.75 Filing Fee &  Certified Copy  Certified Copy  Certified Copy  Certified Copy	

### 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. NAME: Seckel-Blanchard, Inc.
- 2. STATE OF INCORPORATION: Illinois
- 3. FEIN: 376028832
- 4. DATE OF INCORPORATION: January 12, 1955
- 5. DURATION OF CORPORATION: Perpetual
- 6. DATE CORPORATION FIRST TRANSACTED BUSINESS IN FLORIDA: <u>Upon Qualification</u>
- 7. PRINCIPAL OFFICE ADDRESS:

2000 Eagle Pointe Palm Harbor, FL 34685

8. CURRENT MAILING ADDRESS:

2000 Eagle Pointe Palm Harbor, FL 34685

9. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Sheryl S. Hunter, Esq.
Hunter & Thomas, PA
The Carriage House
Biglow-Helms Mansion
4807A Bayshore Boulevard
Tampa, FL 33611

#### 10. REGISTERED AGENT 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

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and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sheryl S. Hunter

- 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:

William Prescott (W.P.) Seckel 2000 Eagle Pointe Palm Harbor, FL 34685

#### Director

Sharon L. Seckel 5657 Valley Oak Dr. Los Angeles, CA 90068

#### Director

Sheryl S. Hunter, Esq. Hunter & Thomas, PA The Carriage House Biglow-Helms Mansion 4807A Bayshore Boulevard Tampa, FL 33611

#### Director

Sean P. Seckel 104415 Greendale Tampa, FL 33626

#### B. OFFICERS

#### President:

William Prescott (W.P.) Seckel 2000 Eagle Pointe Palm Harbor, FL 34685

## Vice President and Treasurer:

Sharon L. Seckel 5657 Valley Oak Dr. Los Angeles, CA 90068

## Vice President and Secretary

Sheryl S. Hunter, Esq. Hunter & Thomas, PA The Carriage House Biglow-Helms Mansion 4807A Bayshore Boulevard Tampa, FL 33611

# Vice President

Sean P. Seckel 104415 Greendale Tampa, FL 33626

13.

14. Sheryl S. Hunter, as Vice President and Secretary

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

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

hereby certify that CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 12, 1955, 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



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 \_\_\_\_\_\_DECEMBER