

# F030000000647

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

*PK*



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 21, 2003

SHANE R.M. MAHAFFEE  
AMERICAN SAFETY PRODUCTIONS, INC.  
1020 N. MILWAUKEE, SUITE 200  
DEERFIELD, IL 60015

SUBJECT: AMERICAN SAFETY PRODUCTIONS, INC.  
Ref. Number: W03000001680

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03 FEB -7 PM 3:54  
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TALLAHASSEE, FLORIDA

We have received your document for AMERICAN SAFETY PRODUCTIONS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have ALSO RETAINED your \$87.50 payment.

The letter from the Secretary of State of Illinois indicates that the state no longer issuing a certificate that apparently came free with your corporate filing.

However, it is our understanding that the Secretary of State of Illinois still issues a CERTIFICATE OF GOOD STANDING – for which you have to pay a fee.

This is the certificate that is required for your Florida qualification.

An example of the Illinois CERTIFICATE OF GOOD STANDING is enclosed.

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) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 203A00003312

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03 FEB -7 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AMERICAN SAFETY PRODUCTIONS, 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:

Shane R.M. Mahaffee

(Name of Person)

AMERICAN SAFETY PRODUCTIONS, INC.

(Firm/Company)

1020 N. Milwaukee - Suite 200

(Address)

DEERFIELD, IL 60015

(City/State and Zip code)

For further information concerning this matter, please call:

Shane Mahaffee at (866) 585-5555

(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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# 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. American SAFETY Productions, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. 46-0509635  
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. Nov. 26, 2002 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12-1-02  
(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. 14000 Military TRAIL - Suite 206-C  
(Principal office address)

DelRAY BEACH, FL 33484  
(Current mailing address)

8. Radio Public Awareness Advertising  
(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: Amy Alessandra

Office Address: 14000 Military TRAIL - Suite 206-C

DelRAY BEACH, Florida 33484  
(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.

Amy Alessandra  
(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:

Shane R.M. Mahaffee

Address:

1020 Milwaukee Ave - Suite 200  
Deerfield, IL 60015

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

## B. OFFICERS

President:

Shane R.M. Mahaffee

Address:

(Same as above)

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.

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

14.

Shane R.M. Mahaffee

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

File Number 6266-666-8



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

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

AMERICAN SAFETY PRODUCTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 26, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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* FEBRUARY *A.D.* 2003.

*Jesse White*

SECRETARY OF STATE