

F03000001135

(Requestor's Name)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FILTERS UNLIMITED, 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:

STEVEN K. CLARK

(Name of Person)

FLANDERS CORPORATION

(Firm/Company)

2399 26TH AVENUE NORTH

(Address)

ST. PETERSBURG, FL 33713

(City/State and Zip code)

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For further information concerning this matter, please call:

GREG CODOZOR

(Name of Person)

at (317) 752 - 4055

(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

**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. FILTERS UNLIMITED, 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. INDIANA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 22, 1992 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. 754 NORTH SHERMAN DRIVE, SUITE 100, INDIANAPOLIS, IN 46201
(Principal office address)
- 2399 26TH AVENUE NORTH, ST. PETERSBURG, FL 33713
(Current mailing address)
8. ADMINISTRATION OF AIR FILTER MANUFACTURING COMPANY
(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: STEVEN K. CLARK
- Office Address: 2399 26TH AVENUE NORTH
ST. PETERSBURG, Florida 33713
(City) (Zip code)

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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

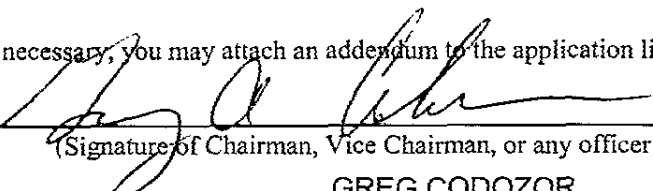
Chairman: GREG CODOZOR
Address: 754 NORTH SHERMAN DRIVE, SUITE 100
INDIANAPOLIS, IN 46201
Vice Chairman: FRANK CODOZOR
Address: 754 NORTH SHERMAN DRIVE, SUITE 100
INDIANAPOLIS, IN 46201
Director: DANIEL IARIA
Address: 754 NORTH SHERMAN DRIVE, SUITE 100
INDIANAPOLIS, IN 46201
Director: _____
Address: _____

B. OFFICERS

President: GREG CODOZOR
Address: 754 NORTH SHERMAN DRIVE, SUITE 100
INDIANAPOLIS, IN 46201
Vice President: FRANK CODOZOR
Address: 754 NORTH SHERMAN DRIVE, SUITE 100
INDIANAPOLIS, IN 46201
Secretary: GREG CODOZOR
Address: 754 NORTH SHERMAN DRIVE, SUITE 100 , INDIANAPOLIS, IN 46201
Treasurer: GREG CODOZOR
Address: 754 NORTH SHERMAN DRIVE, SUITE 100 , INDIANAPOLIS, IN 46201

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

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

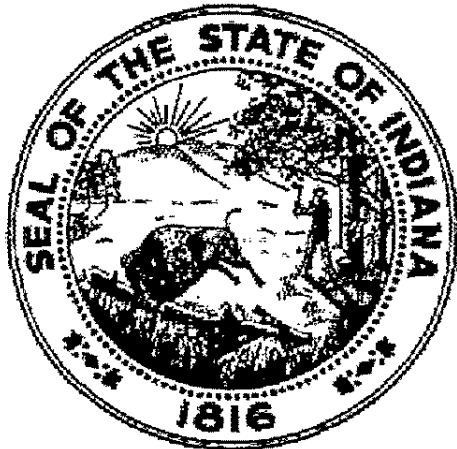
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

FILTERS UNLIMITED, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 22, 1992, and was in existence or authorized to transact business in the State of Indiana on February 19, 2003.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Nineteenth Day of February, 2003.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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