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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

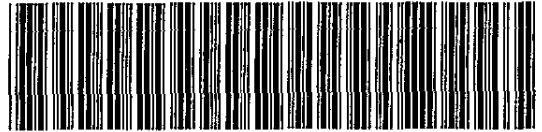
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAY 12 AM 11:51

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N8



784 Wall Street, Suite 100
O'Fallon, IL 62269

PHONE 618-632-8950
FAX 618-632-9069
E-MAIL cak@kastengerber.com
LICENSED IN IL AND MO

241 North Main Street
Edwardsville, IL 62025

PHONE 618-655-0600
FAX 618-655-4004
E-MAIL djg@kastengerber.com
www.kastengerber.com

May 7, 2003

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

FILED
03 MAY 12 AM 11:51
TALLAHASSEE, FL

Re: Jenkins Business Group, Inc. d/b/a Jenkins Business Forms

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of a Transmittal Letter, Certificate of Good Standing and Application by Foreign Corporation for Authorization to Transact Business in Florida to be filed in the above cause. Once filed, I ask that you return a file-stamped copy to our office for our records in the enclosed self-addressed stamped envelope along with the letter of acknowledgment issued by your office.

Also enclosed please find a check in the amount of \$70.00 for the filing fees associated with this transaction.

Thank you for your cooperation and courtesies in this matter. If you should require any additional information to process this request, please contact me at your earliest convenience.

Sincerely,

Megan A. Sprouse,
Paralegal

/ms

Enclosures

cc: Jenkins Business Group, Inc.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JENKINS BUSINESS GROUP, 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:

Chadwick A. Kasten
(Name of Person)
Kasten & Gerber, Attorneys at Law
(Firm/Company)
784 Wall Street, Suite 100
(Address)
O'Fallon, IL 62269
(City/State and Zip code)

FILED
03 MAY 12 AM 11:51
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Chadwick A. Kasten at (618) 632-8950
(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

**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. JENKINS BUSINESS GROUP, 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

(State or country under the law of which it is incorporated)

3. 37-0402650

(FEL number, if applicable)

4. 12/23/1927

(Date of incorporation)

5. 12/23/2026

(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. 19026 Geraci Road, Lutz, Florida 33548-4901

(Principal office address)

306 W. Main Street, Mascoutah, Illinois 62258-1832

(Current mailing address)

8. The transaction of any and all lawful business in which a corporation may
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
be incorporated under the Business Corporation Act of 1983.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Wayne Wilson

Office Address: 19335 Sea Cove Drive

Lutz

(City)

Florida 33558-9746

(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.

X Wayne Wilson
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Wayne Wilson

Address: 19335 Sea Cove Drive

Lutz, FL 33548-4901

Director: _____

Address: _____

B. OFFICERS

President: Wayne Wilson

Address: 19335 Sea Cove Drive

Lutz, FL 33558-9746

Vice President: Donna Wilson

Address: 19335 Sea Cove Drive

Lutz, FL 33558-9746

Secretary: Deborah Bohnenstiehl

Address: 10001 E. Kirsch Road

Treasurer: St. Jacob, IL 62281

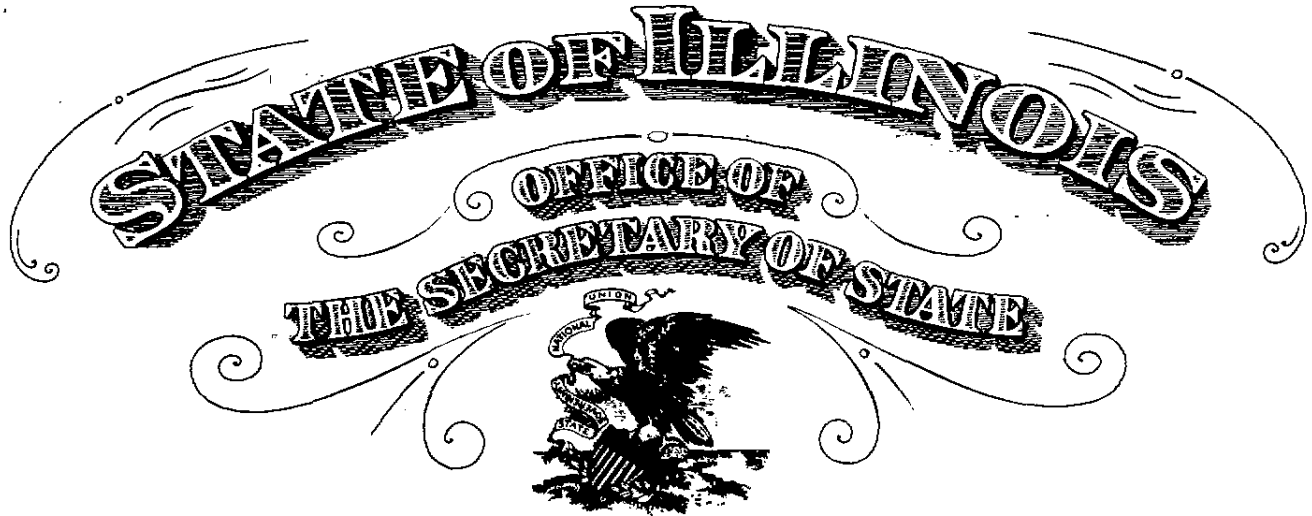
Address: _____

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

13. X Wayne Wilson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Wayne Wilson, President
(Typed or printed name and capacity of person signing application)

File Number 1960-928-6



To all to whom these Presents Shall Come, Greeting:

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

JENKINS BUSINESS GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 23, 1927, 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* 22ND *day of* APRIL *A.D.* 2003 .

Jesse White

SECRETARY OF STATE