

FO3000002434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

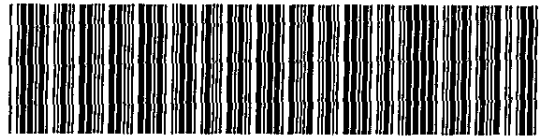
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Melvin Fein GAVE
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DATE 5/14/03 @ 4:31 pm
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BRYAN MAY 14 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OBA MIDWEST, LTD.
(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:

Melvin J. Fein
(Name of Person)
Melvin J. Fein, P.C.
(Firm/Company)
1155 S. Washington St., Ste. 204
(Address)
Naperville, IL 60540
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Melvin J. Fein at (630) 983-5255
(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. OBA MIDWEST, LTD. 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 3. 36-3170149
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/16/82 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 04-09-03
(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. 8160 S. Cass Ave., Darien, IL, 60561
(Principal office address)
- c/o Melvin J. Fein, 1155 S. Washington St., Ste. 204, Naperville, IL 60540
(Current mailing address)
8. see attached Exhibit "A"
(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324
(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.

Anne E. Diamond

(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JAMES V. GALLERY

Address: 8160 S. Cass Ave., Darien, IL 60561

Director: THOMAS M. OTSTOTT, JR.

Address: 8160 S. Cass Ave., Darien, IL 60561

B. OFFICERS

President: JAMES V. GALLERY

Address: 8160 S. Cass Ave.

Darien, IL 60561

~~Vice President:~~ C.E.O. THOMAS M. OTSTOTT, JR.

Address: 8160 S. Cass Ave.

Darien, IL 60561

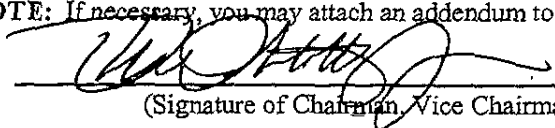
Secretary: THOMAS M. OTSTOTT, JR.

Address: 8160 S. Cass Ave., Darien, IL 60561

Treasurer: THOMAS M. OTSTOTT, JR.

Address: 8160 S. Cass Ave., Darien, IL 60561

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. THOMAS M. OTSTOTT, JR., C.E.O.
(Typed or printed name and capacity of person signing application)

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EXHIBIT "A"

- 1) To broker, administer employee benefit, pensions, profit sharing plans, health and welfare plans and vacation funds as well as corporate insurance plans and to provide in connection therewith the management, data/computer processing and actuarial services. However, the corporation will not compromise, settle or adjust claims of any kind.
- 2) To own, buy, sell, lease all manner of property, real and personal and to deal therein in every manner whatsoever.
- 3) To borrow, loan and invest all manner of securities and monies.
- 4) To deal in all manner of goods and services and the manufacture and sale thereof. -

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

File Number

5267-554-5



To all to whom these Presents Shall Come, Greeting:

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

OBA MIDWEST, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 16, 1982, 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

6TH
day of MAY A.D. 2003

Jesse White

SECRETARY OF STATE