

# F03000003280

~~00855 00167-00647-02945~~

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

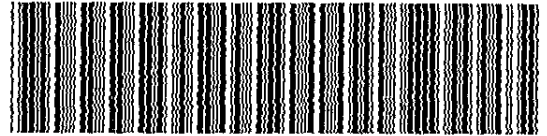
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

~~WA 3422768~~

Office Use Only



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01/28/03--01018--010 \*78.75

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F03-3280  
CA 7/2  
~~WA 3422768~~

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GPR CORPORATION

(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:

WAYNE L. BROWN

(Name of Person)

WAYNE L. BROWN & CO.

(Firm/Company)

P.O. BOX 728

(Address)

WOODSTOCK, IL 60098-0728

(City/State and Zip code)

For further information concerning this matter, please call:

WAYNE L. BROWN

(Name of Person)

at ( 815 ) 338-1200

(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

-- CHECK PREVIOUSLY SENT --

Enclosed is a check for the following amount: REF. NUMBER: W03000003089

- \$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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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 5, 2003

WAYNE L. BROWN  
WAYNE L. BROWN & CO.  
P.O. BOX 728  
WOODSTOCK, IL 60098-0728

SUBJECT: GPR CORPORATION  
Ref. Number: W03000012768

We have received your document for GPR CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 003A00027674

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03 JUL -2 AM 10:13



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 30, 2003

WAYNE L. BROWN  
WAYNE L. BROWN & CO.  
P.O. BOX 728  
WOODSTOCK, IL 60098-0728

SUBJECT: GPR CORPORATION  
Ref. Number: W03000012768

We have received your document for GPR CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 703A00034109

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1700 S. Eastwood Drive  
P.O. Box 728  
Woodstock, Illinois 60098  
815-338-1200  
Fax 815-338-7648  
WayneL.BrownCo@cs.com

**WAYNE L. BROWN & CO.**  
CERTIFIED TAX ACCOUNTANTS

*"Our 40<sup>th</sup> Year"*

8383 Charter Club Drive  
Suite 7  
Fort Myers, Florida 33919  
941-482-3378  
Fax 815-338-7648

June 27, 2003

Ms Michelle Hodges, Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

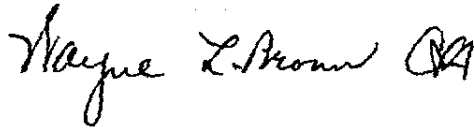
RE: GPR CORPORATION  
REF. NUMBER: WO3000012768  
FOREIGN CORPORATION

Dear Ms. Hodges,

Enclosed please find a Certificate of good standing as requested in your letter dated May 30, 2003. (Copy Enclosed) We talked to Diane in your absence and she confirmed this was the document needed. Also enclosed is a copy of the payment receipt to the Illinois Secretary of State Office for the Certificate of good standing.

If you have any questions on this matter please don't hesitate contacting us.

Very truly yours,



Wayne L. Brown

WLB/af  
Enclosures

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# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Pennie K. Arneson, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

GPR Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois

was duly adopted on November 18, 1996

Be it resolved, that GPR Corporation

(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name

GPRG, Inc.

for use in Florida.

Dated: 5-9-03

Pennie Arneson President and Chairman  
Signature of either Chairman, Vice Chairman or any officer

Pennie K. Arneson

Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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**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. GPR CORPORATION

(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 USA

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

3. 36-3989059

(FEI number, if applicable)

4. 2/10/05

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/03

(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. 4271 SW 106 TERRACE

DAVIE, FL 33328

(Principal office address)

P.O. BOX 728

WOODSTOCK, IL 60098-0728

(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS CAN BE INCORPORATED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

(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: PENNIE K. ARNESON

Office Address: 4271 SW 106 TERRACE

DAVIE

(City)

Florida 33328

(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.*

*Pennie Arneson 4-28-03*

(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: PENNIE K. ARNESON PRESIDENT & TREASURER

Address: 4271 SW 106 TERRACE

DAVIE, FL 33328

Vice Chairman: GREGORY ARNESON VICE PRESIDENT & SECRETARY

Address: 4271 SW 106 TERRACE

DAVIE, FL 33328

Director:

Address:

Director:

Address:

B. OFFICERS

President: PENNIE K. ARNESON

Address: 4271 SW 106 TERRACE

DAVIE, FL 33328

Vice President: GREGORY ARNESON

Address: 4271 SW 106 TERRACE

DAVIE, FL 33328

Secretary: PENNIE K. ARNESON

Address: 4271 SW 106 TERRACE DAVIE, FL 33328

Treasurer: GREGORY ARNESON

Address: 4271 SW 106 TERRACE DAVIE, FL 33328

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

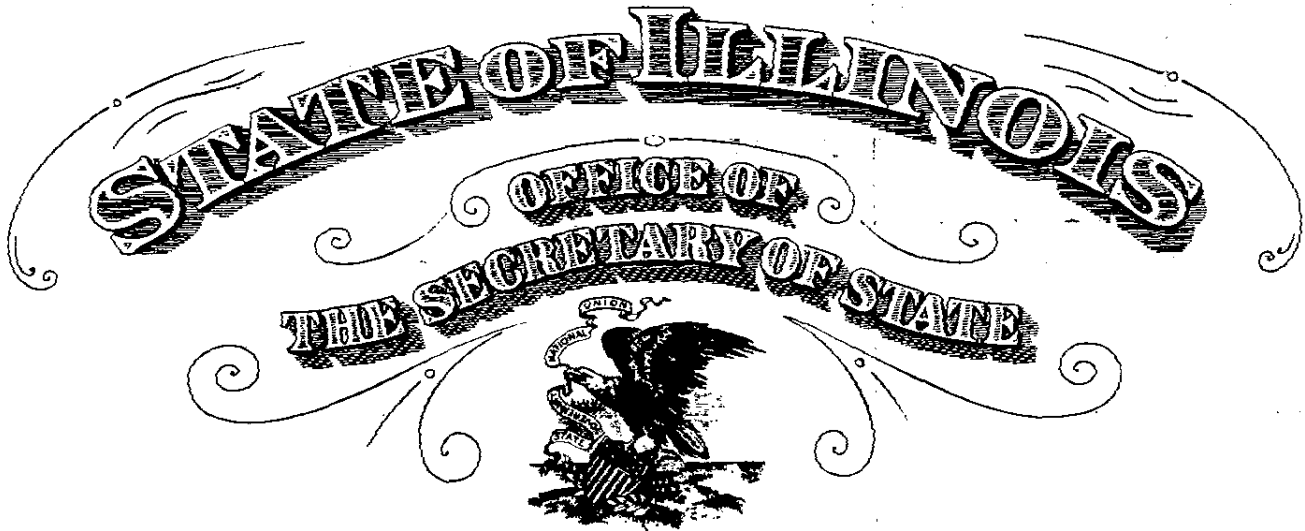
13. Pennie Arneson 4-28-03

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

14. PENNIE K. ARNESON, CHAIRMAN

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





To all to whom these Presents Shall Come, Greeting:

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

GPR CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 18, 1994, 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

25TH

day of

JUNE

A.D.

2003



Jesse White

SECRETARY OF STATE