

F03000006212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

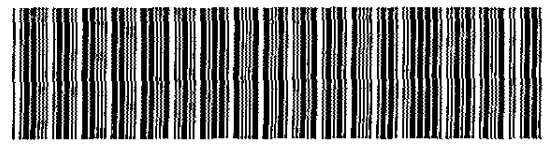
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12/12/01

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -1 PM 12:45

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hannah & Chip, 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:

Carl Pellettieri, Jr.

(Name of Person)

Hannah & Chip, Ltd.

(Firm/Company)

991 Oak Creek Drive

(Address)

Lombard, IL 60148

(City/State and Zip code)

For further information concerning this matter, please call:

Carl Pellettieri, Jr.

(Name of Person)

at (360) 424-4044

(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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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2003

CARL PELLETTIERI, JR.
HANNAH & CHIP, LTD.
991 OAK CREEK DRIVE
LOMBARD, IL 60148

SUBJECT: HANNAH & CHIP, LTD.
Ref. Number: W03000034723

We have received your document for HANNAH & CHIP, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because "LTD." in Florida indicates that the entity is a limited partnership, you will need to add a corporate suffix to your name for use in Florida. This does not affect your filing in Illinois in any way. Please add one of the following suffixes to your name after the "LTD." - Inc., Incorporated, Corp., or Corporation.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 803A00062887

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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.

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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: Adrienne Lynn Foler

Address: 991 Oak Creek Drive

Lombard, IL 60148-6408

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Adrienne Lynn Foler

Address: 991 Oak Creek Drive

Lombard, IL 60148-6408

Vice President: N/A

Address: _____

Secretary: Adrienne Lynn Foler

Address: 991 Oak Creek Drive, Lombard, IL 60148-6408

Treasurer: N/A

Address: _____

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

13. Adrienne Foler

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

14. Adrienne Foler, Director/President/Secretary

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

File Number

6239-676-8



To all to whom these Presents Shall Come, Greeting:

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

HANNAH & CHIP, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 23, 2002, 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 17TH day of OCTOBER A.D. 2003

Jesse White

SECRETARY OF STATE