

FO 4000002246

2004 APR 16 P 1:5

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 20, 2004

DAVID ANDERSON
2502 S. APLINE RD
ROCKFORD, IL 61108

SUBJECT: ROCKFORD MERCANTILE AGENCY, INC.
Ref. Number: W04000011267

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ROCKFORD MERCANTILE AGENCY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 104A00018554

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

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SUBJECT: Rockford Mercantile Agency, Inc.
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

David Anderson

(Name of Person)

Rockford Mercantile Agency, Inc.

(Firm/Company)

2502 S. Alpine Rd.

(Address)

Rockford, IL 61108

(City/State and Zip code)

For further information concerning this matter, please call:

Richard Brown

(Name of Person)

at (815) 229-3328

(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

A. DIRECTORS

Chairman: _____

Address: _____

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Vice Chairman: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: Richard L. Brown

Address: 2502 So. Alpine

Rockford, IL 61108

Director: Rebecca L. Brown

Address: 2502 So. Alpine

Rockford, IL 61108

B. OFFICERS

President: Richard L. Brown

Address: 2502 S. Alpine Rd

Rockford, IL 61108

Vice President: Loretta Conti

Address: 2502 S. Alpine Rd

Rockford, IL 61108

Secretary: Rebecca L. Brown

Address: 2502 S. Alpine Rd. Rockford IL 61108

Treasurer: Margaret Gyorkos

Address: 2502 S. Alpine Rd. Rockford, IL 61108

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

13. Richard L. Brown

(Signature of Director or Officer listed in number 12 of the application)

14. Richard L. Brown President

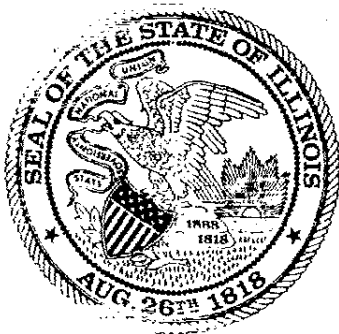
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

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

ROCKFORD MERCANTILE AGENCY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 19, 1992, 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

3RD
day of MARCH A.D. 2004

Jesse White

SECRETARY OF STATE