

F04000003319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

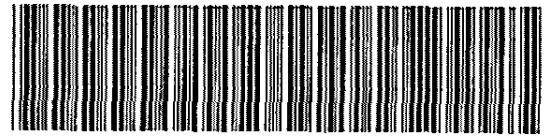
(Document Number)

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TALLAHASSEE, FLORIDA

Address of officer
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTH SHORE Iron Works, 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:

FRED HARTMANOW
(Name of Person)

SOUTH SHORE Iron Works, Inc.
(Firm/Company)

407 W. 109TH STREET
(Address)

CHICAGO, IL 60628
(City/State and Zip code)

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For further information concerning this matter, please call:

DENISE HARPER at (773) 264-2267 x-27
(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



South Shore Iron Works, Inc.
407 W. 109th Street
Chicago, IL 60628
Phone : (773) 264-2267
Fax : (773) 264-9458

June 8, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Diane Cushing

Re: W04000009067

Dear Diane:

Enclosed please find our Certificate of Good Standing. Per our conversation this afternoon, although we have exceeded the 60-day return requirement, you will still process our filing for a Florida Business License.

Thank you for your assistance in this matter. If you have any questions or need further documentation, please contact me via phone or email at 773.264.2267, ext 27 or denise@ssiw.com.

Sincerely,
SOUTH SHORE IRON WORKS, INC.



Denise M. Ingram Kasper

DMI:hs



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 9, 2004

FRED HARTMANN
SOUTH SHORE IRON WORKS, INC.
407 W. 109TH STREET
CHICAGO, IL 60628

SUBJECT: SOUTH SHORE IRON WORKS, INC.
Ref. Number: W04000009067

We have received your document for SOUTH SHORE IRON WORKS, 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):

Please list the addresses of the officers that are listed on the application.

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 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 604A00014925



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 22, 2004

FRED HARTMANN
SOUTH SHORE IRON WORKS, INC.
407 W. 109TH STREET
CHICAGO, IL 60628

SUBJECT: SOUTH SHORE IRON WORKS, INC.
Ref. Number: W04000009067

We have received your document for SOUTH SHORE IRON WORKS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

As requested in our previous correspondence.

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 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 404A00018669

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. Southern Shore Iron Works, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 36-1799540
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-1-1929 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2-1-2004
(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. 407 W. 109TH STREET, CHICAGO, IL 60628
(Principal office address)
- SAME
(Current mailing address)

8. BRANCH OFFICE
(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: Fred Hartmann

Office Address: 100 E LINTON BLVD, STE. 403B

DELRAY BEACH, Florida 33483
(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.

Fred Hartmann
(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JUDITH A. HARTMANN

Address: 407 W. 109TH ST.

CHGO, IL 60628

Vice President: FRED HARTMANN

Address: 407 W. 109TH ST

CHGO, IL 60628

Secretary: FRED HARTMANN

Address: 407 W. 109TH ST, CHICAGO, IL 60628

Treasurer: FRED HARTMANN

Address: 407 W. 109TH ST, CHICAGO, IL 60628

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TALLAHASSEE, FLORIDA

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

13. [Signature]

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

14. FRED HARTMANN, VICE PRESIDENT

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

File Number

1733-337-2

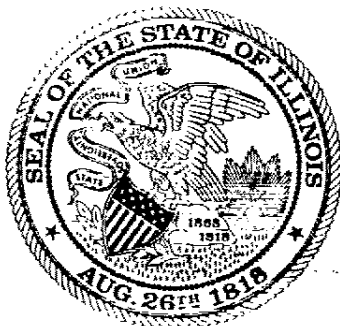


To all to whom these Presents Shall Come, Greeting:

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

SOUTH SHORE IRON WORKS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 10, 1924, 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*****

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TALLAHASSEE
SECRETARY OF STATE



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of JUNE A.D. 8TH 2004

Jesse White

SECRETARY OF STATE