

FO 400000 4045

2004 JUL 14 P 12:59

SECRETARY OF STATE



700038326347

07/14/04--01038--003 **87.50

AL

(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:

Office Use Only

DAVID A. HEAD, P.A., CPA

— CERTIFIED PUBLIC ACCOUNTANT —

REPUBLIC BANK BUILDING
300 South Pine Island Road, Suite 233
Plantation, Florida 33324

Broward (954) 370-2300
Fax (954) 370-6292
E-mail: headcpa@bellsouth.net

JULY 15, 2004

REGISTRATION SECTION
DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE FL 32399

FILED

2004 JUL 14 P 12: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: J.R. BECHTLE & COMPANY
FLORIDA REGISTRATION

Dear Sir/Madam,

Enclosed is the properly completed Application by Foreign Corporation for Authorization to Transact Business in Florida, as well as the Company's check in the amount of \$87.50. The Company is relocating to Florida in the next few weeks and as such would appreciate your prompt processing of the enclosed application. Please direct any correspondence concerning this matter to the Registered Agent shown above.

We thank you in advance for your help and cooperation with this matter.

Sincerely,



DAVID A. HEAD CPA
FOR THE FIRM

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

2004 JUL 14 P 12: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: J.R. BECHTLE & COMPANY

(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:

DAVID A. HEAD, CPA

(Name of Person)

DAVID A. HEAD, PA, CPA

(Firm/Company)

300 S. PINE ISLAND ROAD, SUITE 233

(Address)

PLANTATION, FL 33324

(City/State and Zip code)

For further information concerning this matter, please call:

DAVID A. HEAD

(Name of Person)

at (954) 370-2300

(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

FILED

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

2004 JUL 14 P 12:59

1. J. R. BECHTLE & COMPANY

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JRB & CO.

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

2. MASSACHUSETTS

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

3. 94-2600255

(FEI number, if applicable)

4. 1979

(Date of incorporation)

5. Perpetual

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

6. AUGUST 1, 2004

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 112 Water Street, Suite 500, Boston, MA 02109

(Principal office address)

Same

(Current mailing address)

8. Consulting - Executive Recruiting

(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 NOT acceptable)

Name: David A. Head, PA, CPA

Office Address: 300 S. Pine Island Road, #233

PLANTATION

(City)

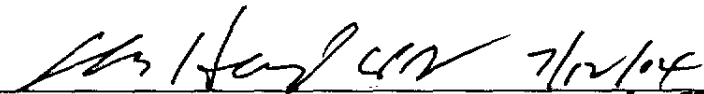
, Florida

33324

(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.


(Registered agent's signature) David A. Head, CPA

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

FILED

Chairman: Herbert Haessig
Address: 1211 W. 22 Street, Suite 529
Oak Brook, IL 60523

~~2004 JUL 14 P 12:59~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Egon L. Lacher
Address: 112 Water Street, Suite 500
Boston, MA 02109

Director: Hans J. Spiller
Address: Fregestr .19
Berlin, Germany

Director: Dr. Joachim R. Bechtle
Address: 3560 Washington Street
San Francisco, CA 94118

B. OFFICERS

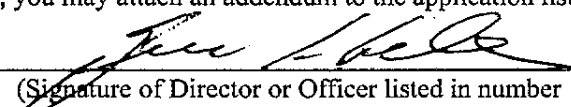
President: Herbert Haessig
Address: 1211 W. 22 Street, Suite 529
Oak Brook, IL 60523

Vice President: Egon L. Lacher
Address: 112 Water Street, Suite 500
Boston, MA 02109

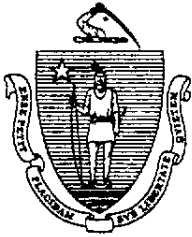
Secretary: Egon L. Lacher
Address: 112 Water Street, Suite 500, Boston, MA 02109

Treasurer: Herbert Haessig
Address: 1211 W. 22 Street, Suite 529, Oak Brook, IL 60523

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Mr. Egon Lacher, Vice President
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

July 9, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

J. R. BECHTLE & COMPANY

is a domestic corporation organized on **May 10, 2000**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.



William Francis Galvin
Secretary of the Commonwealth