

F04000005123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

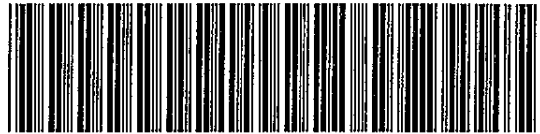
(Business Entity Name)

(Document Number)

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

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2004 SEP -2 PM 2:19  
TALLAHASSEE, FLORIDA

J. BRYAN SEP - 8 2004

Law Offices of  
**John C. Wojteczko, Esq.**

77 WEST WASHINGTON STREET  
SUITE 1119  
CHICAGO, ILLINOIS 60602  
(312) 782-4780  
FAX (312) 372-9399  
jcwretax@ameritech.net

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2004 SEP -2 PM 2:19  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

September 1, 2004

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Verde, Inc.**

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:

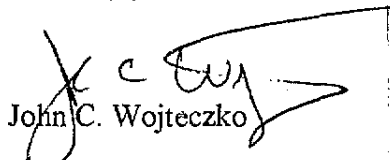
John C. Wojteczko  
Law Offices Of John C. Wojteczko  
77 West Washington Street  
Suite 1119  
Chicago, Illinois 60602

For further information concerning this matter, please call:

John C. Wojteczko  
312-782-4780

Enclosed is a check for \$70.00 Filing Fee and \$17.50 for 2 Certificates of Good Standing.

Sincerely yours,

  
John C. Wojteczko

JCW/ilj

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. Verde, Inc.

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

LAKELAND TRAILER CENTER

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

2. Illinois

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

3. 36-3783054

(FEI number, if applicable)

4. June 12, 1991

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7950 US Highway 98 North, Lakeland, Florida 33809

(Principal office address)

7950 US Highway 98 North, Lakeland, Florida 33809

(Current mailing address)

Transaction of any or all lawful business for which corporations

8. may be incorporated

(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: J. Timothy Shortly

Office Address: 7950 US Hwy 98 North

Lakeland


(City)

, Florida 33809

(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)

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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JIMMY CORPORATION  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: J. Timothy Shortly

Address: 1540 Sheridan Road  
Lake Forest, Illinois 60045

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Tara Shortly

Address: 1540 Sheridan Road  
Lake Forest, Illinois 60045

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: J. Timothy Shortly

Address: 1540 Sheridan Road  
Lake Forest, Illinois 60045

Vice President: Tara Shortly

Address: 1540 Sheridan Road  
Lake Forest, Illinois 60045

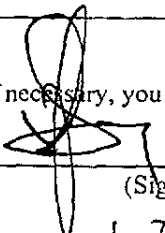
Secretary: Tara Shortly

Address: 1540 Sheridan Road, Lake Forest, Illinois 60045

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. J. TIMOTHY SHORTLY PRESIDENT \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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JULY 2004 CORPORATION  
TALLAHASSEE, FLORIDA



*To all to whom these Presents Shall Come, Greeting:*

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

VERDE, INC., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 24, 2004, 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* AUGUST A.D. 2004

*Jesse White*

SECRETARY OF STATE