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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

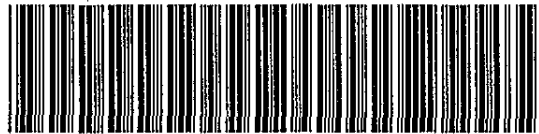
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MJH

SECRETARY OF STATE
TALLAHASSEE FLORIDA

04 OCT 25 AM 9:36

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Van Ru International, 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:

Michael Martin

(Name of Person)

Van Ru International, Inc.

(Firm/Company)

1350 E. Touhy Avenue, Suite 300 E

(Address)

Oak Plains, IL 60018

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Martin

(Name of Person)

at (847) 824-2414

(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

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. Van Ru International, 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. Delaware

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

3. 77-0647640

(FEI number, if applicable)

4. 9/20/04

(Date of incorporation)

5. Perpetual

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

6. not yet-1/5/05

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

7. 1350 E. Touhy Avenue Suite 300E Des Plaines, IL 60018

(Principal office address)

same as above

(Current mailing address)

8. Collection Agency

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

By: James M. Halpin

(Registered agent's signature)

James M. Halpin

Assistant Secretary

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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STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: Albert G. Rubin

Address: 1350 E. Touhy Avenue, Suite 300 E
Des Plaines, IL 60018

Vice Chairman: Roger J. Rubin

Address: 1350 E. Touhy Avenue, Suite 300 E
Des Plaines, IL 60018

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roger J. Rubin

Address: 1350 E. Touhy Avenue, Suite 300 E
Des Plaines, IL 60018

Vice President: Peter Ghiselli

Address: 1350 E. Touhy Avenue, Suite 300 E
Des Plaines, IL 60018

Secretary: Sharon Strickles

Address: 1350 E. Touhy Avenue, Suite 300 E Des Plaines, IL 60018

Treasurer: Sharon Strickles

Address: 1350 E. Touhy Avenue, Suite 300 E Des Plaines, IL 60018

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

13. Sharon M. Strickles

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

14. Sharon Strickles, Secretary - Treasurer

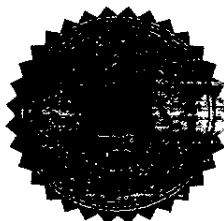
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VAN RU INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF OCTOBER, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3388164

DATE: 10-01-04