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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV -2 2004

COSTELLO & ROYSTON

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Voice (239) 939-2222 • Facsimile (239) 939-2280

Truman J. Costello, P.A.

Board Certified Wills, Trusts and Estates Lawyer

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Fort Myers, FL 33907

Mailing Address

Post Office Drawer 60205

Fort Myers, FL 33906-6205

October 27, 2004

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

Sent By:
Regular U.S Mail

Re: American Sunshine Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the following documents for the above referenced corporation:

1. Original State of Illinois Certificate of Existence.
2. Transmittal Letter.
3. Application By Foreign Corporation for Authorization to Transact Business in Florida.
4. My trust check in the amount of \$87.50 representing the Filing Fee, Certificate of Status and Certified Copy.

Please forward the Certificate of Status and Certificated Copy to my offices after it has been filed.

If you have any questions please do not hesitate to contact my office.

Very Truly Yours,


Robert D. Royston, Jr.
For the Firm

Direct Dial: (239) 939-2222 ext. 205
E-mail: rroyston@csrlaw.com

Enclosures: as stated above
RDR/klr

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Sunshine Enterprises, 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:

Elizabeth Klopach
(Name of Person)

(Firm/Company)

394 Egret
(Address)

Naples, FL 34108
(City/State and Zip code)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
2004 NOV -2 PM 2:33
FILL

For further information concerning this matter, please call:

Elizabeth Klopach at (239) 514-1903
(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

**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. American Sunshine Enterprises, 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. 59-103474
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 1, 1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 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. 394 Egret, Naples, FL 34108
(Principal office address)

394 Egret, Naples, FL 34108
(Current mailing address)

8. conduct any legal business in Florida
(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: Elizabeth Klopach

Office Address: 394 Egret

Naples, Florida 34108
(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.

Elizabeth Klopach
(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:

Elizabeth Klopach, 394 Egret, Naples, FL, 34108

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Elizabeth Klopach

Address: 394 Egret

Naples, FL 34108

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Elizabeth Klopach

Address: 394 Egret

Naples, FL 34108

Vice President: _____

Address: _____

Secretary: Elizabeth Klopach

Address: 394 Egret, Naples, FL 34108

Treasurer: _____

Address: _____

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

13. Elizabeth Klopach

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

14. Elizabeth Klopach, President and Secretary

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

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TALLAHASSEE, FLORIDA

File Number

5910-347-4



To all to whom these Presents Shall Come, Greeting:

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

AMERICAN SUNSHINE ENTERPRISES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 1, 1996, 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 22ND day of OCTOBER A.D. 2004

Jesse White

SECRETARY OF STATE