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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561) 650-0471
Fax Number : (561) 650-0431

FOREIGN PROFIT QUALIFICATION

BILYEU'S GLASS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

04 NOV 12 AM 8:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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H040002258713

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Bilieu's Glass, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois 3. 37-1227561
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-3-88 5. PERPETUAL
(Date of incorporation) (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. 13968 Paddock Drive, Wellington, FL 33414
(Principal office address)
13968 Paddock Drive, Wellington, FL 33414
(Current mailing address)
8. SCREEN REPAIR
(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: A.J. Solomon
Office Address: 13968 Paddock Drive
Wellington, Florida 33414
(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.


(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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JONES FOSTER JOHNSTON & STUBBS
JONES FOSTER JOHNSTON & STUBBS

NO. 995 P. 3/402
NO. 048 P. 2

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Schiller

Address: 17 CRESTVIEW DR.

DELAWARE D. 62521

Vice President: CAROL SCHILLER

Address: 17 CRESTVIEW DR.

DELAWARE D. 62521

Secretary: A. J. Solomon

Address: 13968 PADDOCK RD DENNIS WELLINGTON FL 33416

Treasurer: _____

Address: _____

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

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

14. James Schiller, President
(Typed or printed name and capacity of person signing application)

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File Number

5498-936-9

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To all to whom these Presents Shall Come, Greeting:

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

BILYEU'S GLASS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 3, 1988, 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

9TH

NOVEMBER

A.D.

2004

Jesse White

SECRETARY OF STATE

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