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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SEYMOUR OF SYCAMORE, 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:

JEANETTE HOFFMAN

(Name of Person)

SEYMOUR OF SYCAMORE, INC.

(Firm/Company)

917 CROSBY AVENUE

(Address)

SYCAMORE, IL 60178

(City/State and Zip code)

For further information concerning this matter, please call:

JEFFERY L. KRUPP

(Name of Person)

at (847) 698-2047

(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

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**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. SEYMOUR OF SYCAMORE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. ILLINOIS 3. 36-2127718
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/10/1949 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 917 CROSBY AVENUE, SYCAMORE, IL 60178
(Principal office address)

917 CROSBY AVENUE, SYCAMORE, IL 60178
(Current mailing address)

8. MANUFACTURING AEROSOL PAINT
(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: KIMBERLY A. HEATLEY

Office Address: 1030 PALM BAY CIRCLE

PALM BEACH GARDENS, Florida 33418
(City) (Zip code)

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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.

Kimberly A. Heatley
(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:

A. DIRECTORS

Chairman: NANCY S. HEATLEY
Address: 917 CROSBY AVENUE
SYCAMORE, IL 60178

Vice Chairman: CHRISTOPHER P. HEATLEY
Address: 917 CROSBY AVENUE
SYCAMORE, IL 60178

Director: JEANETTE HOFFMAN
Address: 917 CROSBY AVENUE
SYCAMORE, IL 60178

Director: _____
Address: _____

B. OFFICERS

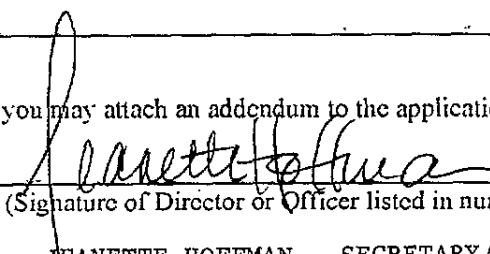
President: NANCY S. HEATLEY
Address: 917 CROSBY AVENUE
SYCAMORE, IL 60178

Vice President: CHRISTOPHER P. HEATLEY
Address: 917 CROSBY AVENUE
SYCAMORE, IL 60178

Secretary: JEANETTE HOFFMAN
Address: 917 CROSBY AVENUE
Treasurer: SYCAMORE, IL 60178

Address: _____

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

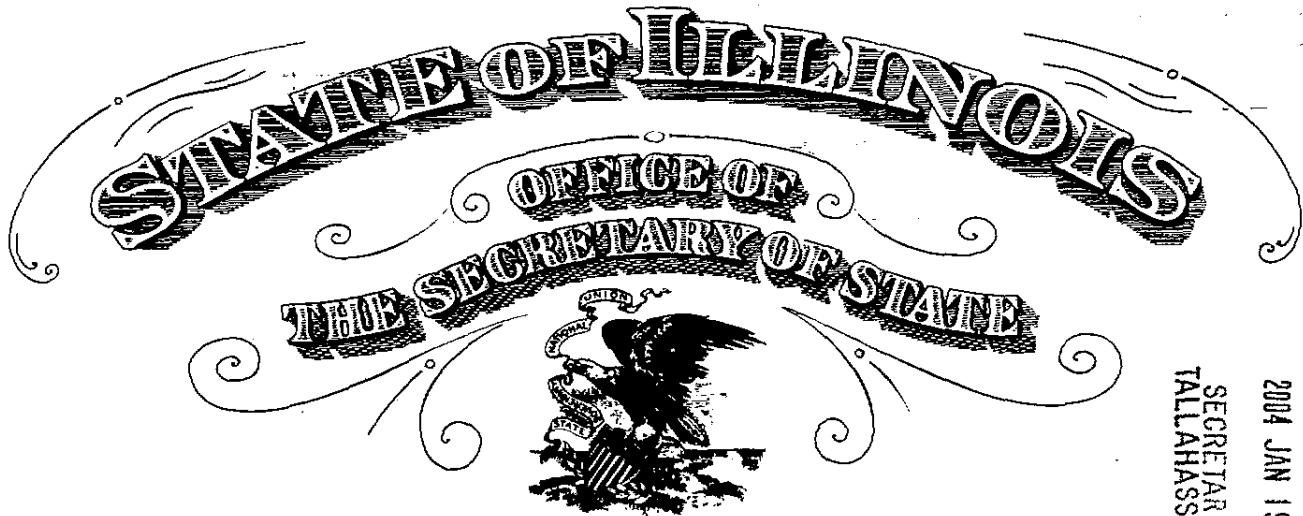
13. 
(Signature of Director or Officer listed in number 12 of the application)

14. JEANETTE HOFFMAN - SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)

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File Number

3113-699-7

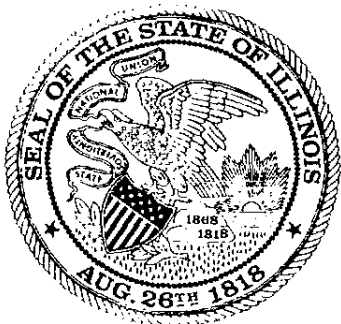


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TALLAHASSEE, FLORIDA

To all to whom these Presents Shall Come, Greeting:

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

SEYMOUR OF SYCAMORE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 10, 1949, 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
day of DECEMBER A.D. 30TH 2004

Jesse White

SECRETARY OF STATE