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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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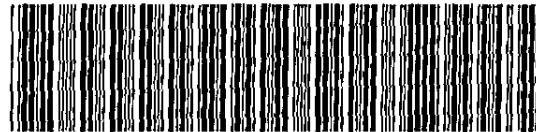
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/11/05--01039--003 **78.75

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05 MAR 11 10:11:27
TALLAHASSEE, FLORIDA

JPB
3-14-05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nu-Dell Manufacturing Company, 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:

Beverly Berg
(Name of Person)

Nu-Dell Manufacturing Company, Inc.
(Firm/Company)

2200 E Devon Avenue - Ste 300
(Address)

Des Plaines IL 60018
(City/State and Zip code)

For further information concerning this matter, please call:

Beverly Berg at (847) 803-4500
(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

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08 MAR 11 10:11:27
TALLAHASSEE, FL 32314

**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. Nu-Dell Manufacturing Company, 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. 36-2054276
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Illinois 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 1, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Nu-Dell Manufacturing Company, Inc. - 2200 E Devon Avenue - Ste 300 - Des Plaines IL 60018
(Principal office address)
Nu-Dell Manufacturing Company, Inc. - 2200 E Devon Avenue - Ste 300 - Des Plaines IL 60018
(Current mailing address)

8. Distributor
(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)

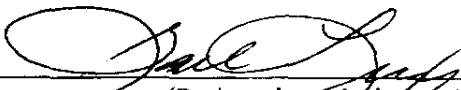
Name: Gail Levy

Office Address: 12807 Lake Drive Extension

Delray Beach, Florida 33444
(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:

A. DIRECTORS

Chairman: David M Block

Address: 2200 E Devon Avenue - Ste 300

Des Plaines IL 60018

Vice Chairman: _____

Address: _____

Director: David M Block

Address: 2200 E Devon Avenue - Ste 300

Des Plaines IL 60018

Director: _____

Address: _____

B. OFFICERS

President: David M Block

Address: 2200 E Devon Avenue - Ste 300

Des Plaines IL 60018

Vice President: _____

Address: _____

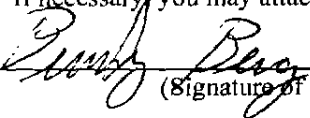
Secretary: Beverly Berg

Address: 2200 E Devon Avenue - Ste 300 - Des Plaines IL 60018

Treasurer: Beverly Berg

Address: 2200 E Devon Avenue - Ste 300 - Des Plaines IL 60018

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

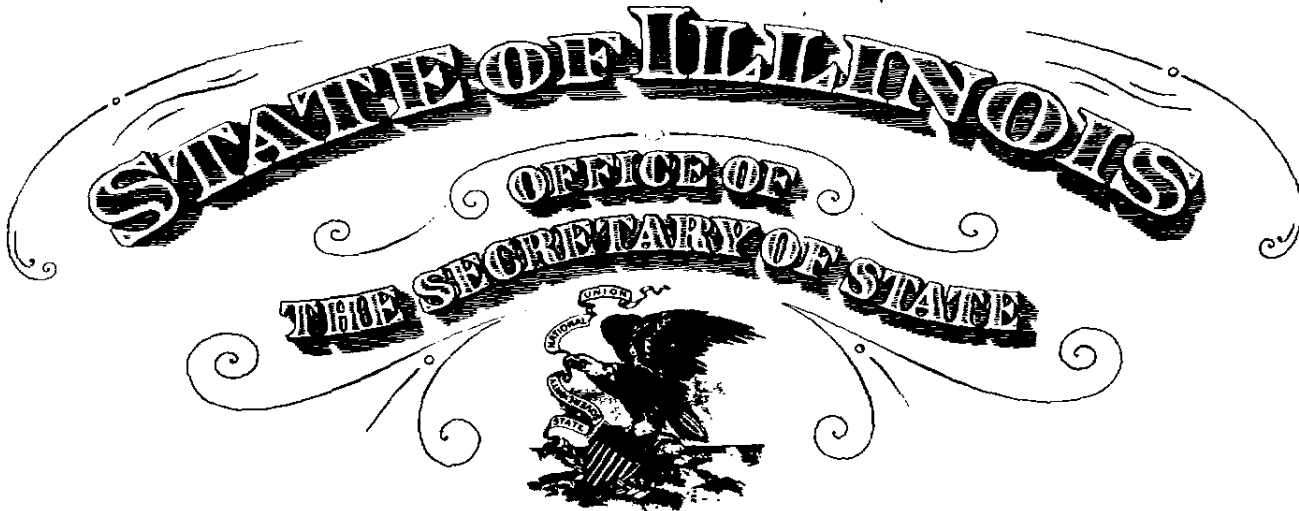
13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Beverly Berg
(Typed or printed name and capacity of person signing application)

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TALMADGE COUNTY CLERK

File Number

2854-811-7



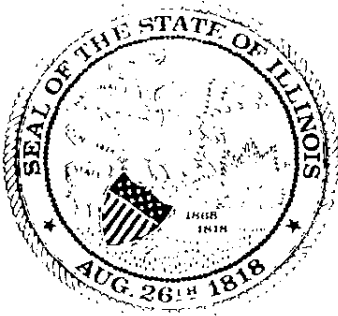
To all to whom these Presents Shall Come, Greeting:

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

NU-DELL MANUFACTURING COMPANY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 30, 1946, 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 FEBRUARY A.D. 28TH 2005



Jesse White

SECRETARY OF STATE