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2005 MAR 31 PM 2:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-14240
J. BRYAN MAR 18 2005

J. BRYAN MAR 31 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VAS Roadside, 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:

Joseph Annis

(Name of Person)

VAS Roadside, Inc.

(Firm/Company)

1920 N. Thoreau Dr. Suite 130

(Address)

Schaumburg, IL 60173

(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joseph Annis

(Name of Person)

at (847) 925-2347

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2005

JOSEPH ANNIS
VAS ROADSIDE, INC.
1920 N. THOREAU DR. SUITE 130
SCHAUMBURG, IL 60173

SUBJECT: VAS ROADSIDE, INC.
Ref. Number: W05000014240

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for VAS ROADSIDE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 205A00018821

Mr. Bryan,
Here is the cert. of Good Standing
Thank you Joe Annis
847-925-2347

Mar 16 2005 2:42PM ROADSIDE PROTECT, INC.

P.4

**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. VAS Roadside, 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

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

3. 74-3054303

(FEI number, if applicable)

4. 08/13/2002

(Date of incorporation)

5.

(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. 1920 N. Thoreau Dr. Suite 130 Schaumburg, IL 60173

(Principal office address)

Same

(Current mailing address)

8. To transact all lawful business in accordance with the Ill business act of 1985

(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: Timothy L. Keever

Office Address: 19015 Dive Creek Drive

Tampa

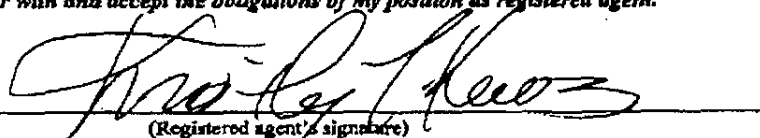
(City)

, Florida 33647

(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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JULIEN SE CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Ray Cohen

Address: 300 Martingale Rd. 5th flr
Schaumburg, IL 60173

Vice Chairman: Richard Gray

Address: 300 Martingale Rd. 5th flr
Schaumburg, IL 60173

Director: Robert Camastro

Address: 1920 N. Thoreau Dr. Suite 116
Schaumburg, IL 60173

Director: _____

Address: _____

B. OFFICERS

President: Dean Raschke

Address: 1920 N. Thoreau Dr. Suite 130
Schaumburg, IL 60173

Vice President: _____

Address: _____

Secretary: _____

Address: 1920 N. Thoreau Dr. Suite 130 Schaumburg, IL 60173

Treasurer: _____

Address: _____

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

13. Dean Raschke

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

14. DEAN Raschke - President

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

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TALLAHASSEE, FLORIDA

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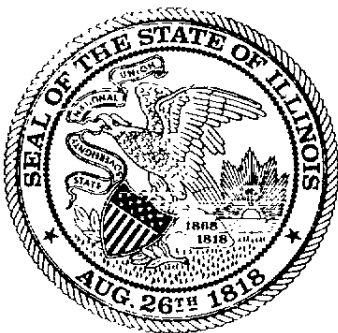
6238-738-6



To all to whom these Presents Shall Come, Greeting:

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

VAS ROADSIDE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 13, 2002, 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 MARCH A.D. 25TH 2005

Jesse White

SECRETARY OF STATE