

F05000002583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100051065041

04/21/05--01018--014 **78.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 APR 21 PM 12:58

FILED

W/04/29/11

15

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hart Industrial Corporation
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Steven L. Baerson
(Name of Person)

Williams & Baerson, LLC
(Firm/Company)

One North La Salle Street, Suite 1350
(Address)

Chicago, IL 60602
(City/State and Zip Code)

FILED
05 APR 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Steven L. Baerson at (312) 629-9003
(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. Hart Industrial Corporation

(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 14, 1986 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. 3971 Gulf Shore Blvd. North, #1803, Naples, FL 34103
(Principal office address)

3971 Gulf Shore Blvd., North, #1803, Naples, FL 34103
(Current mailing address)

FILED
05 APR 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. All business that can be legally transacted
(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: Dennis Hart

Office Address: 3971 Gulf Shore Blvd. North, #1803

Naples, Florida 34103
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dennis L. Hart

Address: 3971 Gulf Shore Blvd., North, #1803, Naples, FL 34103

Director: Judith A. Hart

Address: 3971 Gulf Shore Blvd., North, #1803, Naples, FL 34103

FILED
05 APR 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Judith A. Hart

Address: 3971 Gulf Shore Blvd., North, #1803, Naples, FL 34103

Vice President: Laura Hart

Address: 110 North Edgewood Avenue

LaGrange, IL 60525

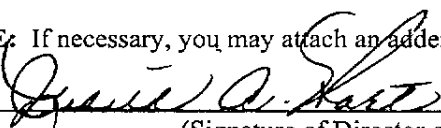
Secretary: Judith A. Hart

Address: 3971 Gulf Shore Blvd., North, #1803, Naples, FL 34103

Treasurer: Judith A. Hart

Address: 3971 Gulf Shore Blvd., North, #1803, Naples, FL 34103

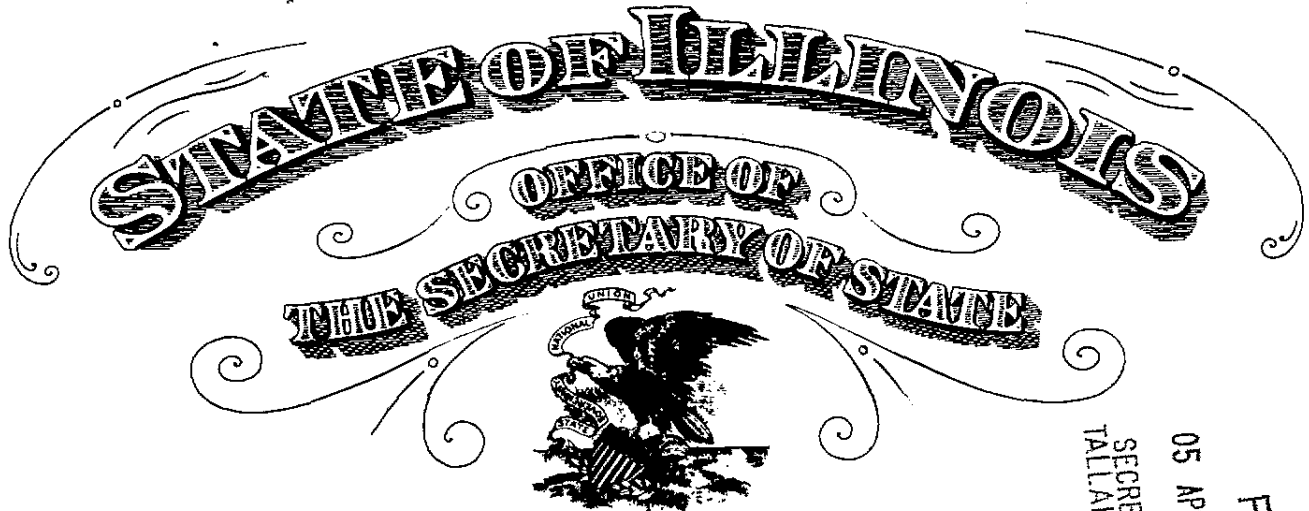
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Judith A. Hart, President
(Typed or printed name and capacity of person signing application)

File Number

5424-427-4



FILED
05 APR 21 12:58
SECRETARY OF STATE
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

HART INDUSTRIAL CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 14, 1986, 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 APRIL A.D. 14TH 2005,

Jesse White

SECRETARY OF STATE