

f 05000004902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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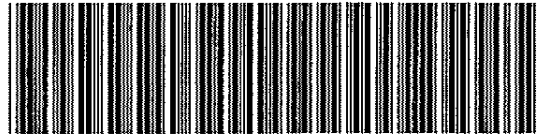
Michael Hayes

AUTHORIZATION BY PHONE TO

CORRECT <sup>alt.</sup> Name to be Cardinal Fittings Incorporated

DATE 08/22/05 @ 9:48

DOC. EXAM J. Bryan



200057968812

08/01/05--01014--023 \*\*87.50

FILED  
2005 AUG 19 AM 10:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2005-36774  
BRYAN AUG - 3 2005

AUG 22 2005



To whom it may concern,

We are currently in the process of trying to open a sales location in the state of Florida. We currently have a corporation based in the state of Illinois (See attached document). The location in Florida would be located at 4629 West State Route 44 in Lake Panasoffkee. I have enclosed a check in the amount of \$87.50. Please contact me at the numbers below if you have further questions.

Thank You,

MICHAEL J. HAYES

President

FILED  
2005 AUG 19 AM 10:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 3, 2005

MICHAEL J. HAYES  
6308 MORO ROAD  
EDWARDSVILLE, IL 62025

SUBJECT: CARDINAL MACHINE, INC.  
Ref. Number: W05000036774

FILED  
2005 AUG 19 AM 10:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for CARDINAL MACHINE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong form to transact business in Florida.,

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Joey Bryan  
Document Specialist

Letter Number: 105A00050140

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CARDINAL Machine Incorporated  
(Name of corporation - must include suffix)

FILED  
2005 AUG 19 AM 10:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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:

Michael J. Hayes

(Name of Person)

CARDINAL Machine Incorporated

(Firm/Company)

6308 Moro Road

(Address)

EDWARDSVILLE ILLINOIS 62025

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Hayes

(Name of Person)

at ( 618 ) 398-4139

(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

ALREADY PAID

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. CARDINAL Machine Incorporated  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Cardinal Fittings Incorporated  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. ILLINOIS 3. 60-0001214  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02-04-2002 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6308 Moro RD. EDWARDSVILLE, ILLINOIS 62025  
(Principal office address)  
6308 Moro RD. EDWARDSVILLE, ILLINOIS 62025  
(Current mailing address)
8. Machine Shop / Fitting Sales  
(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: LI. KATHLEEN HANE
- Office Address: 11703 LABADA DRIVE  
PANAMA CITY BEACH, Florida 32407  
(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.

Li. Kathleen Hane  
(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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DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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2006 AUG 18 AM 10:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Michael J. Haycs

Address: 6308 Moro Rd.

Edwardsville, Illinois 62025

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

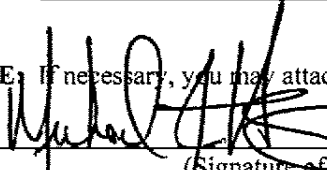
Secretary: Phil Schmitz

Address: 592 Maple Street East Alton, Illinois 62024

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

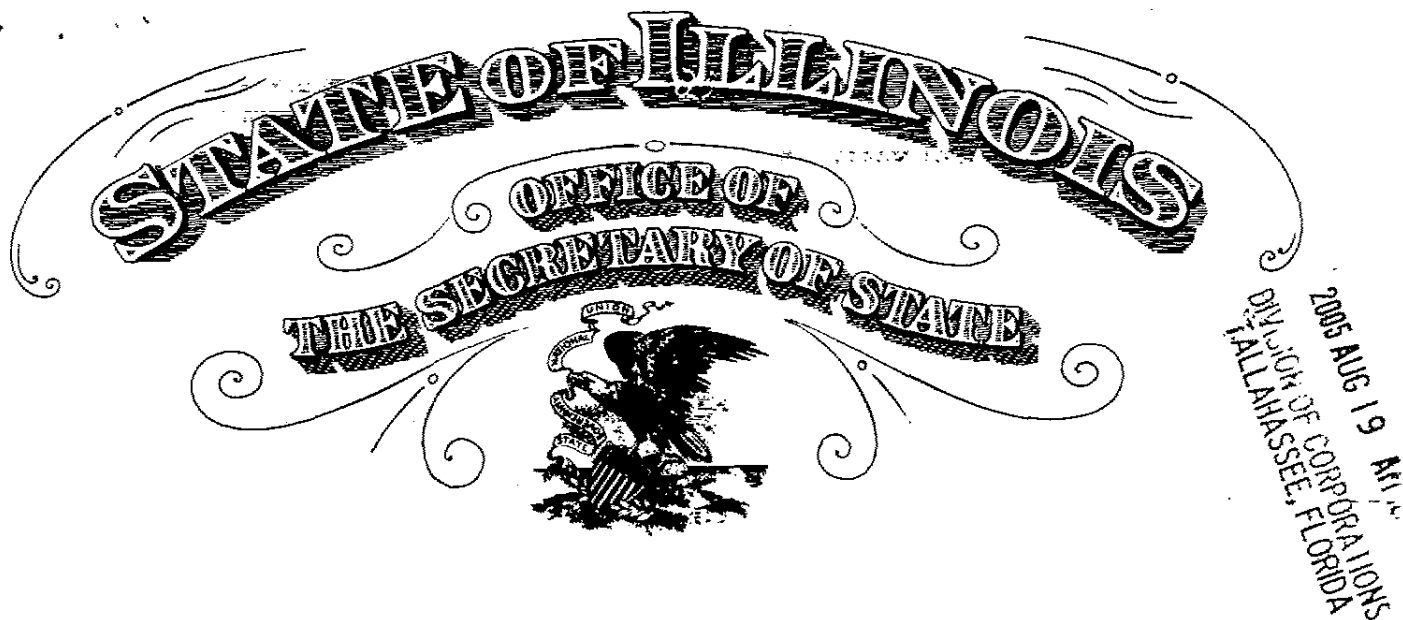
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Michael J Haycs - President  
(Typed or printed name and capacity of person signing application)

File Number

6201-540-3 . . .



*To all to whom these Presents Shall Come, Greeting:*

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

CARDINAL MACHINE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 4, 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 JULY 25TH A.D. 2005

*Jesse White*

SECRETARY OF STATE