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2005 AUG 23 AM 9:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-34045
J. BRYAN JUL 15 2005

J. BRYAN AUG 23 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOB + GREG, INC.
(Name of corporation - must include suffix)

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2005 AUG 23 AM 9:40
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:

ROBERT S. BENTON
(Name of Person)
Bob + Greg, Inc.
(Firm/Company)
15880 SUMMERLIN RD. # 300 PMB # 336
(Address)
FT. MYERS, FL. 33908
(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT BENTON at (630) 212-0077
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 15, 2005

ROBERT S. BENTON
BOB & GREG, INC.
15880 SUMMERLIN RD. #300 PMB #336
FT. MYERS, FL 33908

SUBJECT: BOB & GREG, INC.
Ref. Number: W05000034045

FILED
2005 AUG 23 AM 9:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BOB & GREG, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

Robert S. Benton

Physical Address:
5455 Harbor Castle Drive
Fort Meyers, FL 33907

Mailing Address:
15880 Summerlin Rd. #300
PMB # 336
Fort Meyers, FL 33908

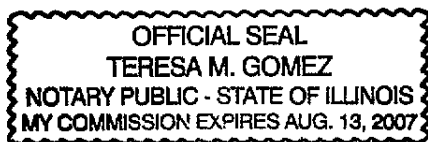
FILED
2005 AUG 23 AM 9:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Bob & Greg, Inc.
Ref. Number: W05000034045

TO: Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Reference your letter of July 15, 2005; this is to correct erroneous information that was listed on the original application. On line 6, it should read "August 1, 2005". This was just a mistake of the date; no business was transacted in Florida prior to August 1, 2005.

Please make this correction and process the original application, or send any correspondence to the mailing address above.



Teresa M. Gomez
Aug 18 - 2005

Sincerely,

Robert S. Benton

Robert S. Benton

Signed before me on August 18, 2005
County of Dupage

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. Bob + Greg 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. 36-3285391

(FEI number, if applicable)

4. 12/27/83

(Date of incorporation)

ORIGINAL NAME CHANGE
7/12/04

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. AUG. 1, 2004

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5455 HARBOUR CASTLE DRIVE, FT. MYERS, FL. 33907

(Principal office address)

15880 SUMMERLIN RD. #300, PMB #336, FT. MYERS, FL. 33908

(Current mailing address)

8. SALES + CONSULTING OF FOOD PROCESSING EQUIPMENT

(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: ROBERT S. BENTON

Office Address: 5455 HARBOUR CASTLE DR.

FT. MYERS

(City)

Florida 33907

(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.

Robert S. Benton

(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: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: ROBERT S. BENTON

Address: 5455 HARBOUR CASTLE DR.

FT. MYERS, FL. 33907

Vice President: GREGORY A. McMILLION

Address: 9441 DISCOVERY TERRACE #101

BRADENTON, FL. 34212

Secretary: GREGORY A. McMILLION

Address: SAME

Treasurer: ROBERT S. BENTON

Address: SAME

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

13. Robert S. Benton

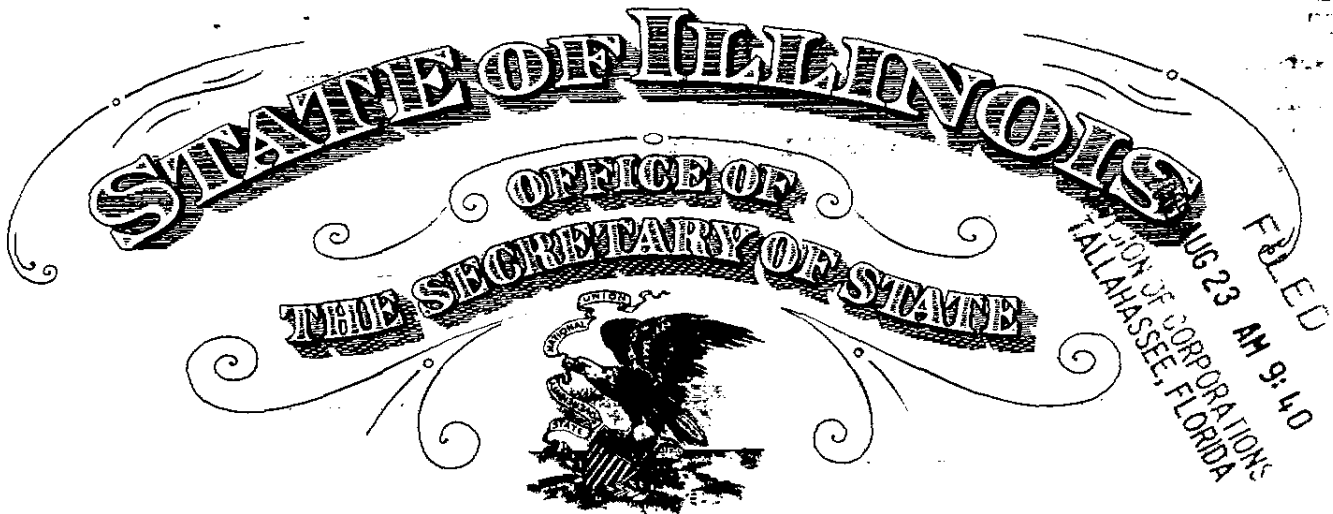
(Signature of Director or Officer listed in number 12 of the application)

14. ROBERT S. BENTON - PRESIDENT

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

File Number

5330-992-5.



To all to whom these Presents Shall Come, Greeting:

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

BOB & GREG INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 27, 1983,
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*

30TH

JUNE

A.D.

2005

Jesse White

SECRETARY OF STATE