

F05000007343

(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:

*[Handwritten signature]*

Office Use Only



300061853563

12/20/05--01010--001 \*\*87.50

FILED

05 DEC 20 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED

05 DEC 20 AM 8:39

FILED  
OVERSIGHT DIVISIONS  
TALLAHASSEE FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 764837 4365621

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December ~~30~~<sup>22</sup>, 2005

ORDER TIME : 10:41 AM

ORDER NO. : 764837-015

CUSTOMER NO: 4365621

FILED  
05 DEC 20 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CVP I.D., INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER: \_\_\_\_\_

RECEIVED  
05 DEC 20 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

05 DEC 20 PM 1:03  
FILED  
TALLAHASSEE, FLORIDA  
STATE

1. CVP I.D., 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. 36-3629560  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 7, 1989 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. 2518 Wisconsin Avenue, Downers Grove, Illinois 60515  
(Principal office address)
- 2518 Wisconsin Avenue, Downers Grove, Illinois 60515  
(Current mailing address)
8. To transact any or all lawful businesses for which corps may be incorporated under the Illinois Business Corporation Act  
(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: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301  
(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.*

Corporation Service Company

By: Cynthia L. Harris **Cynthia L. Harris**  
(Registered agent's signature) **as its agent**

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: NA

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

Vice Chairman: NA

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

Director: Wesley P. Bork, Jr.

Address: 4300 North Ocean Blvd., #10K  
Fort Lauderdale, Florida 33308

Director: Laurie G. Mykleby

Address: Le Ceil Venetian Tower, 3971 Gulf Shore Blvd., PH 105  
Naples, Florida 34103

**B. OFFICERS**

President: Wesley P. Bork, Jr.

Address: 4300 North Ocean Blvd., #10K  
Fort Lauderdale, Florida 33308

Vice President: Laurie G. Mykleby

Address: Le Ceil Venetian Tower, 3971 Gulf Shore Blvd., PH 105  
Naples, Florida 34103

Secretary: Laurie G. Mykleby

Address: Le Ceil Venetian Tower, 3971 Gulf Shore Blvd., PH 105, Naples, Florida 34103

Treasurer: Wesley P. Bork, Jr.

Address: 4300 North Ocean Blvd., #10K, Fort Lauderdale, Florida 33308

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. Laurie G. Mykleby, Vice President and Secretary of CVP I.D., Inc.

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

File Number

5539-986-7



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

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

CVP I.D., INC., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 7, 1989,  
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* NOVEMBER A.D. 30TH  
2005

*Jesse White*

SECRETARY OF STATE.