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STATE
TALLAHASSEE, FLORIDA

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STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 764837 4365621

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 20, 2005

ORDER TIME : 10:40 AM

ORDER NO. : 764837-010

CUSTOMER NO: 4365621

FILED
05 DEC 20 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CVP SYSTEMS INTERNATIONAL,
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: _____

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STATE
DIVISION OF CORPORATIONS
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 TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CVP Systems International, 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. 36-3186229
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 30, 1982 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

(Registered agent's signature)

**Cynthia L. Harris
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: Wesley P. Bork, Jr.

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

Vice Chairman: NA

Address: _____

Director: Laurie G. Mykleby

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

Director: _____

Address: _____

B. OFFICERS

President: & CEO: Laurie G. Mykleby

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

Vice President: Wesley P. Bork, Jr.

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

Secretary: Wesley P. Bork, Jr.

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

Treasurer: Laurie G. Mykleby

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

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

13. 

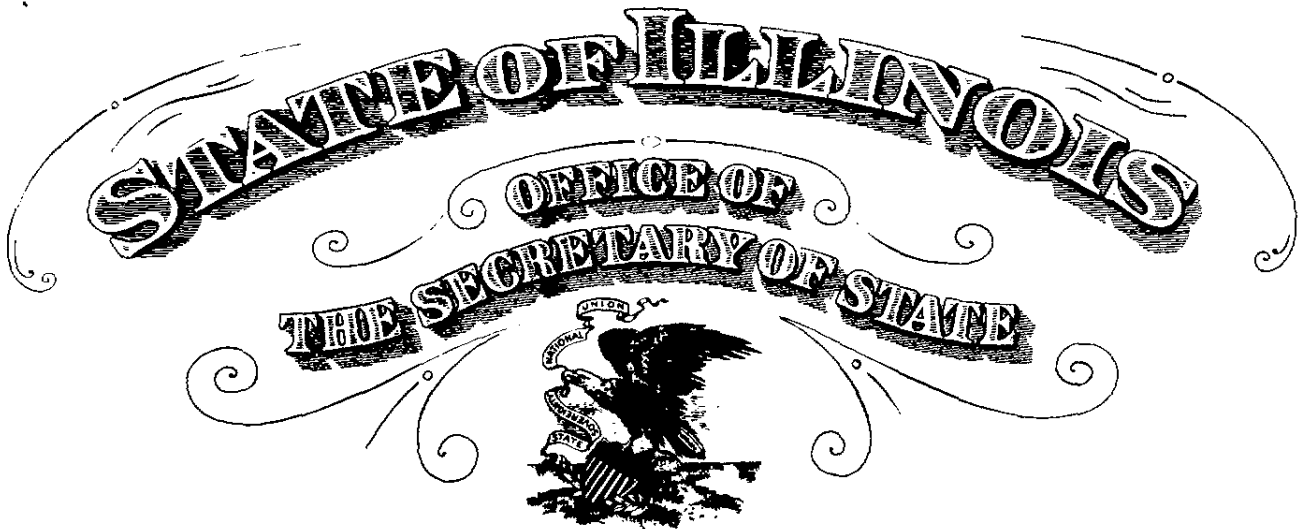
(Signature of Director or Officer listed in number 12 of the application)

14. Laurie G. Mykleby, President and CEO of CVP Systems International, Inc.

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

File Number

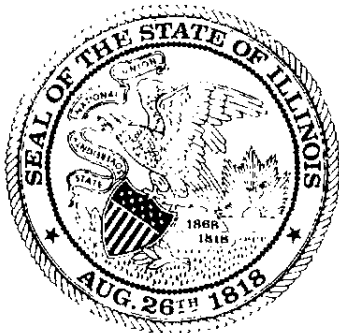
5278-487-5



To all to whom these Presents Shall Come, Greeting:

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

CVP SYSTEMS INTERNATIONAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 30, 1982, 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 30TH A.D. 2005

Jesse White

SECRETARY OF STATE