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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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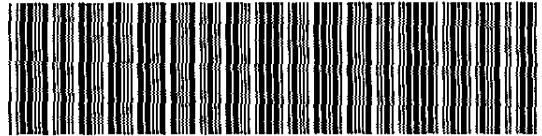
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

N. Culligan DEC 28 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OLIVER-HOFFMANN CORPORATION
(Name of corporation - must include suffix)

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 W. SCHULZ

(Name of Person)

OLIVER-HOFFMANN CORPORATION

(Firm/Company)

7 S. 251 OLESEN LANE

(Address)

NAPERVILLE, IL 60540

(City/State and Zip code)

For further information concerning this matter, please call:

PATRICK GORDON

(Name of Person)

at (561) 744-5850

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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
Division of Corporations

December 15, 2005

ROBERT W. SCHULZ
7 S. 251 OLESEN LANE
NAPERVILLE, IL 60540

SUBJECT: OLIVER-HOFFMAN CORPORATION
Ref. Number: W05000055322

We have received your document for OLIVER-HOFFMAN CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 205A00072153

**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. OLIVER-HOFFMANN 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

(State or country under the law of which it is incorporated)

3. 36-2385998

(FEI number, if applicable)

4. SEPTEMBER 1, 1957

(Date of incorporation)

5. PERPETUAL

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

6. DECEMBER 9, 2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7 S. 251 OLESEN LANE, NAPERVILLE, IL 60540

(Principal office address)

7 S. 251 OLESEN LANE, NAPERVILLE, IL 60540

(Current mailing address)

8. SEE COPY ATTACHED

(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: CAMILLE O. HOFFMANN

Office Address: 2050 S. A1A, UNIT 5

JUPITER

(City)

, Florida

33477

(Zip code)

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TALLAHASSEE, FLORIDA

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: CAMILLE O. HOFFMANN

Address: 2050 S. A1A, UNIT 5
JUPITER, FLORIDA 33477

Vice Chairman:

Address:

Director: ROBERT W. SCHULZ

Address: 7 S. 251 OLESEN LANE
NAPERVILLE, IL 60540

Director:

Address:

B. OFFICERS

President: CAMILLE O. HOFFMANN

Address: 2050 S. A1A, UNIT 5
JUPITER, FLORIDA 33477

Vice President: ROBERT W. SCHULZ

Address: 7 S. 251 OLESEN LANE
NAPERVILLE, IL 60540

Secretary: CAMILLE O. HOFFMANN

Address: 2050 S. A1A, UNIT 5, JUPITER, FLORIDA 33477

Treasurer: ROBERT W. SCHULZ

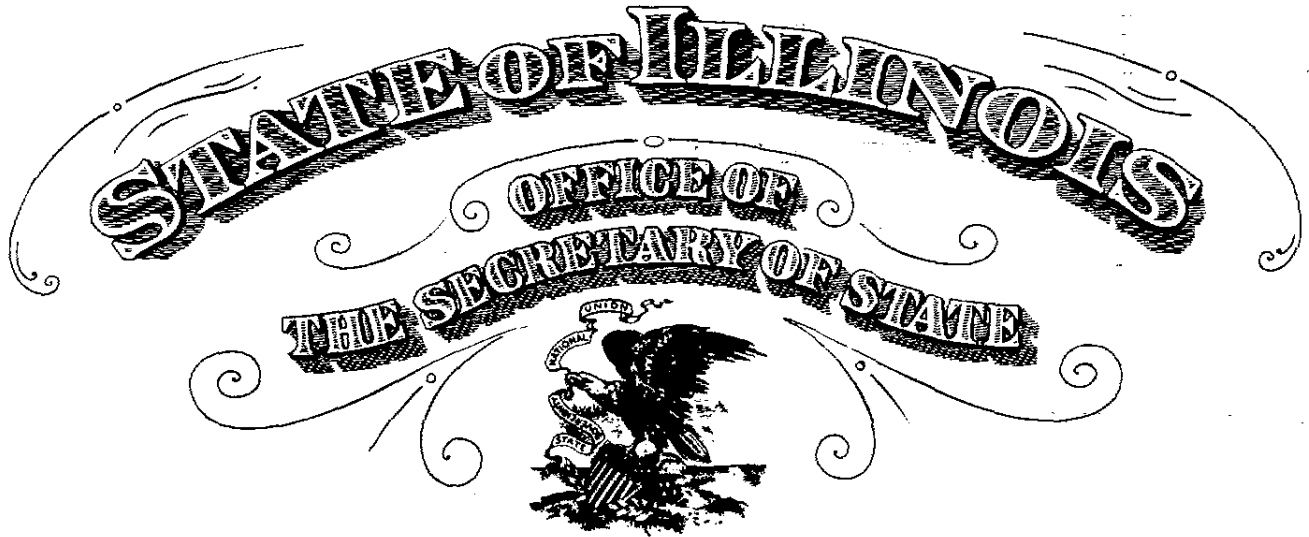
Address: 7 S. 251 OLESEN LANE, NAPERVILLE, IL 60540

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TALLAHASSEE, FLORIDA

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

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

14. ROBERT W. SCHULZ, DIRECTOR
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

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

OLIVER-HOFFMANN CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 6, 1956, 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

22ND

day of DECEMBER A.D. 2005

Jesse White

SECRETARY OF STATE