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Florida Department of State
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Bliss McKnight, Inc.

Certificate of Status	0
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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.

FILE
06 APR 18 PM 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Bliss McKnight, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Bliss McKnight Common Paymaster, Inc.

(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. 37-0895869

(FBI number, if applicable)

4. January 9, 1967

(Date of incorporation)

5. perpetual

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

6. upon qualification

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

7. 2801 East Empire, Bloomington, IL 61704

(Principal office address)

2801 East Empire, Bloomington, IL 61704

(Current mailing address)

8. Administration

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

C T Corporation System

By: Carina Buey

(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. Name and business address of officers and/or directors:

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Robert Mathewson, Vice President

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

FILED
06 APR 18 PM 12:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
BLISS MCKNIGHT, INC.**

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TALLAHASSEE, FLORIDA

12.A. DIRECTORS

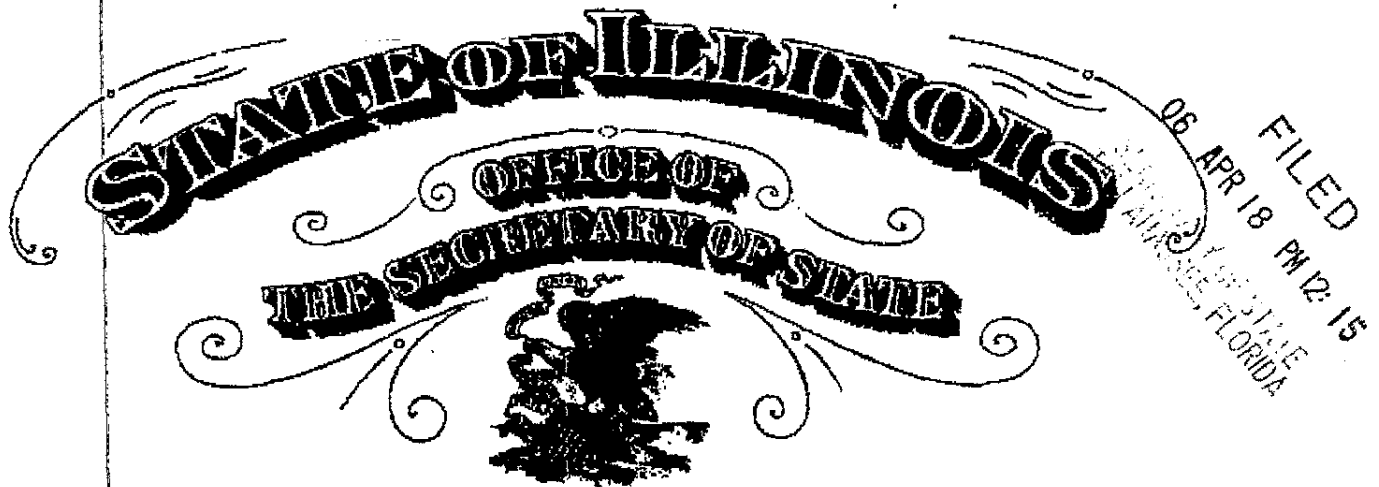
<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	James Bliss	8711 N. 65 th Street Paradise Valley, AZ 85253
Director	John McKnight	2801 East Empire Bloomington, IL 61704

12.B. OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	James Bliss	8711 N. 65 th Street Paradise Valley, AZ 85253
Executive Vice President	John McKnight	2801 East Empire Bloomington, IL 61704
Vice President, Secretary & Treasurer	Robert Mathewson	2801 East Empire Bloomington, IL 61704
Vice President	Rachelle Ludwig	2801 East Empire Bloomington, IL 61704
Vice President	Robert Shepard	2801 East Empire Bloomington, IL 61704
Vice President	Scott Lage	2801 East Empire Bloomington, IL 61704
Vice President	Dan Naylor	2801 East Empire Bloomington, IL 61704
Vice President	Kristin Woods	2801 East Empire Bloomington, IL 61704
Vice President	Mary Schweig	2801 East Empire Bloomington, IL 61704
Assistant Vice President	Duane Benjamin	2801 East Empire Bloomington, IL 61704
Assistant Vice President	Rob White	2801 East Empire Bloomington, IL 61704

File Number

4726-802-8



To all to whom these Presents Shall Come, Greeting:

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

BLISS MCKNIGHT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 9, 1967, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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 13TH
day of APRIL **A.D.** 2006

Jesse White

SECRETARY OF STATE