

F070000003271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 JUN 25 PM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/28/07

**Husch &  
Eppengerger, LLC**  
*Attorneys and Counselors at Law*

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June 18, 2007

**VIA FEDERAL EXPRESS**

Florida Secretary of State  
Division of Corporations  
Clifton Bldg.  
2661 Executive Center Circle  
Tallahassee, FL 32301

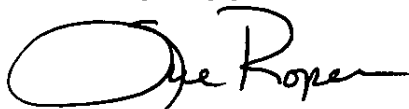
Re: Nudo Products, Inc.  
Certificate of Authority

To Whom It May Concern:

Enclosed please find duplicate originals of an Application for Certificate of Authority for the above-referenced corporation, accompanied by a cover letter, a check in the amount of \$1,237.50 and a Certificate of Good Standing, issued by the Illinois Secretary of State on June 18, 2007. Please file the form and return one (1) of the file-stamped originals in the enclosed self-addressed Federal Express envelope at your earliest convenience.

Thank you in advance for your prompt attention to this matter.

Very truly yours,



Susan L. Roper  
Legal Assistant

Enclosures  
cc w/o encl: Tyler D. Petersen  
Richard Poynter, CFO

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Nudo Products, Inc.

(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:

Susan L. Roper, Legal Assistant

(Name of Person)

Husch & Eppenberger, LLC

(Firm/Company)

401 Main St., Ste. 1400

(Address)

Peoria, IL 61602-1241

(City/State and Zip code)

For further information concerning this matter, please call:

Sue Roper

(Name of Person)

at ( 309 ) 497-3239

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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, plus an  
additional \$1,150.00  
for the year 2006.  
Total check: \$1,237.50.

**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. Nudo Products, 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. 37-1097455

(FEI number, if applicable)

4. 03/31/2005

(Date of incorporation)

5. Perpetual

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

6. 03/31/2006

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

7. 1500 Taylor Avenue, Springfield, IL 62703

(Principal office address)

1500 Taylor Avenue, Springfield, IL 62703

(Current mailing address)

8. The transaction of any or all lawful businesses

(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:

CT Corporation System

Office Address:

1200 S. Pine Island Rd.

Plantation

(City)

, Florida 33324

(Zip code)

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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.*

**Sarah B. Ayala**  
Assistant Secretary



(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: & Founder: Sam Nudo, Sr.

Address: 1500 Taylor Avenue, Springfield, IL 62703

Director: & CFO: Richard Poynter

Address: 1500 Taylor Avenue, Springfield, IL 62703

**B. OFFICERS**

President: & Director: Roy Warren

Address: 1500 Taylor Avenue, Springfield, IL 62703

Vice President: & Directors: Timothy Nudo, Patrick Nudo and Samuel Nudo, Jr.

Address: 1500 Taylor Avenue, Springfield, IL 62703

Secretary: Patrick Nudo

Address: 1500 Taylor Avenue, Springfield, IL 62703

Treasurer: Timothy Nudo

Address: 1500 Taylor Avenue, Springfield, IL 62703

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

13.  CFO

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

14. Richard Poynter, CFO

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

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07 JUN 25 PM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 6415-071-5



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

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

NUDO PRODUCTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 31, 2005, 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.



Authentication #: 0716901588

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH day of JUNE A.D. 2007 .*

*Jesse White*

SECRETARY OF STATE