

F07000005384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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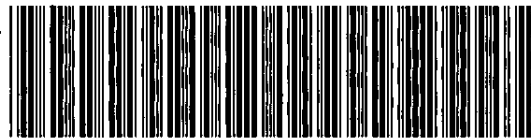
(Business Entity Name)

(Document Number)

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W007-45901

B. McKnight OCT 31 2007

## COVER LETTER

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

**SUBJECT:** PRESENCE EAST, 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:

CHRISTINE TZUMAS  
(Name of Person)  
PRESENCE EAST, INC.  
(Firm/Company)  
921 N PLUM GROVE ROAD  
(Address)  
SCHAUMBURG, IL 60173  
(City/State and Zip code)

For further information concerning this matter, please call:

CHRISTINE TZUMAS at (847) 240-2827  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 18, 2007

CHRISTINE TZUMAS  
921 N PLUM GROVE ROAD  
SCHAUMBURG, IL 60173

SUBJECT: PRESENCE EAST, INC.  
Ref. Number: W07000045901

We have received your document for PRESENCE EAST, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page one of your articles is not legible. Fax copies are not acceptable.

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 the corrected original and one copy of 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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 707A00054850

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. PRESENCE EAST, 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. 20-8851168  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-15-07 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. PRESENCE EAST, INC  
(Principal office address)

921 N PLUM GROVE ROAD SCHAMBURG, IL 60173  
(Current mailing address)

8. MARKETING NATURAL FOOD PRODUCTS  
(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: Steve Reinstein

Office Address: 13954 N CYPRUS GROVE Circle  
DAVIE, Florida 33325  
(City) (Zip code)


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TALLAHASSEE, FLORIDA

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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.

  
(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: WILLIAM T WEILAND

Address: 921 PLUM GROVE ROAD  
SCHAUMBURG, IL 60173

Vice Chairman: \_\_\_\_\_

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

Director: MILTON ZIMMERMAN

Address: 4036 W EMERSON  
SKOKIE, IL 60076

Director: CHRISTINE TZUMAS

Address: 3691 PERSIMMON  
ALGONQUIN, IL 60102

B. OFFICERS

President: WILLIAM T WEILAND

Address: 921 PLUM GROVE ROAD, SCHAMBERG, IL 60173

Vice President: MILTON ZIMMERMAN

Address: 4036 W EMERSON  
SKOKIE, IL 60076

Secretary: ~~TREAS~~ - CHRISTINE TZUMAS

Address: 3691 PERSIMMON DRIVE

Treasurer: ALGONQUIN, IL 60102

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. CHRISTINE TZUMAS - Secretary/Treasurer

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

APPROVED  
AND  
FILED  
07 OCT 31 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 6555-574-3



APPROVED  
AND  
FILED

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

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

PRESENCE EAST, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 01, 2007, 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 5TH day of OCTOBER A.D. 2007 .*

*Jesse White*

Authentication #: 0727801456

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

SECRETARY OF STATE