

F07000005799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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November 19, 2007

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MODO Exhibits Orlando, Inc.

Dear Sir or Madam:

This office represents MODO Exhibits Orlando, Inc., an Illinois corporation.

Enclosed, please find the following documents:

1. Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. State of Illinois Certificate of Goodstanding for MODO Exhibits Orlando, Inc.
4. Check in the amount of the \$70.00 filing fee.

Please process this Application by Foreign Corporation as soon as possible. If you have any questions or need further information or documentation, please contact me.

Very truly yours,

MICHAEL L. FRADIN
ROTH, MELEI, SANTELER, LTD.

MLF:mb
Enclosures
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COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: MODO Exhibits Orlando, 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:

Robert A. Roth

(Name of Person)

Roth, Melei, Santeler, Ltd.

(Firm/Company)

454 W. Virginia Street

(Address)

Crystal Lake, IL 60014

(City/State and Zip code)

For further information concerning this matter, please call:

Robert A. Roth at (815) 356-8000

(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

**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. **MODO Exhibits Orlando, 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. _____

(FEI number, if applicable)

4. **10/15/07**

(Date of incorporation)

5. **Perpetual**

(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. **4501 Prime Parkway**

(Principal office address)

McHenry, IL 60050

(Current mailing address)

8. The transaction of any or all lawful businesses for which corporations 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

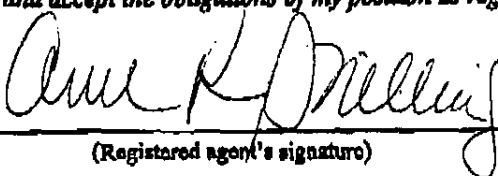
(City)

, Florida **32301**

(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.



Ann R. Shilling, Assistant VP

(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.

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• 12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Michael Einstein

Address: 11582 47th Ave. North

St. Petersburg, FL 33708

Director: Jason Gobeyn

Address: 4501 Prime Parkway

McHenry, IL 60050

B. OFFICERS

President: Jason Gobeyn

Address: 4501 Prime Parkway

McHenry, IL 60050

Vice President: Michael Einstein

Address: 11582 47th Ave. North

St. Petersburg, FL 33708


Secretary: Michael Einstein

Address: 11582 47th Ave. North, St. Petersburg, FL 33708

Treasurer: Jason Gobeyn

Address: 4501 Prime Parkway, McHenry, IL 60050

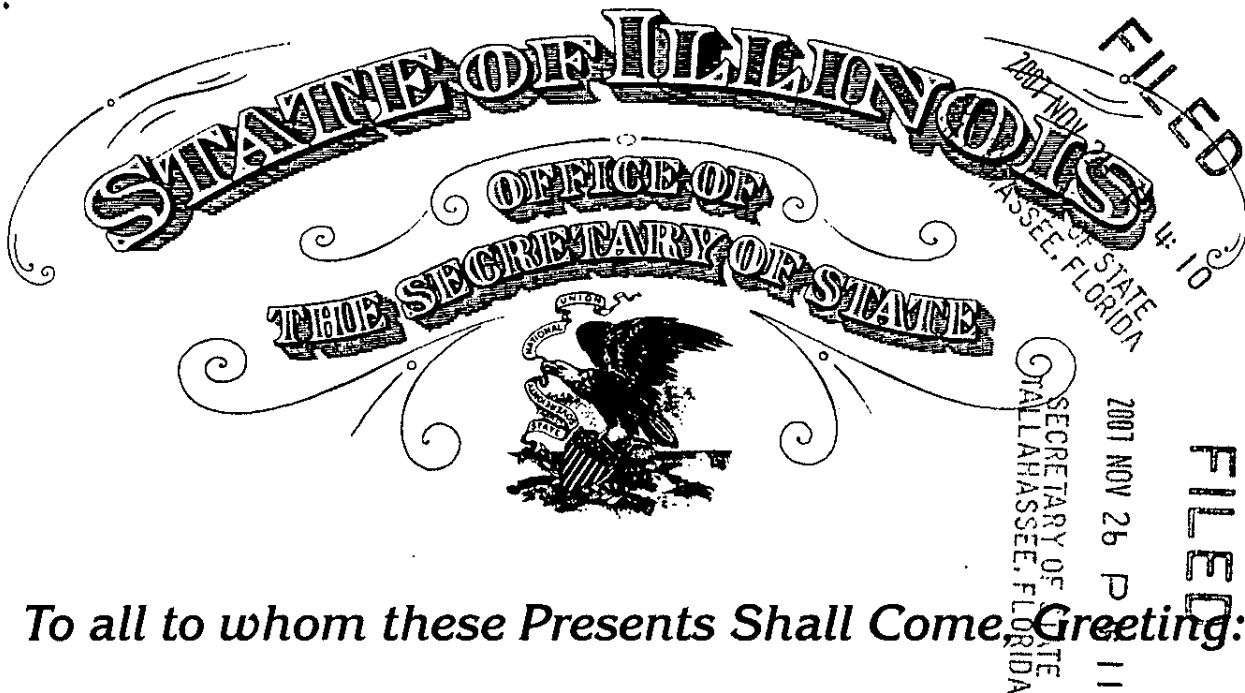
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Jason S. Gobeyn
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 6581-271-1



To all to whom these Presents Shall Come, Greeting:

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

MODO EXHIBITS ORLANDO, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 15, 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 9TH day of NOVEMBER A.D. 2007 .

Jesse White

Authentication #: 0731301984

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

SECRETARY OF STATE