

**F08000000435**Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000025645 3)))



H080000256453ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1375

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JAN 30 PM 1:57

FILED

*Hecker x 2908***FOREIGN PROFIT/NONPROFIT CORPORATION****SANDUSKY ATLANTIC COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

*C.S. 1-31*

H08000026645 3

**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. SANDUSKY ATLANTIC COMPANY**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "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. 20-4540740**

(FEI number, if applicable)

**4. MARCH 14, 2006**

(Date of incorporation)

**5. PERPETUAL**

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

**6.**

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

**7. 4400 SOUTH PACKERS AVENUE, CHICAGO, IL 60609**

(Principal office address)

**4400 SOUTH PACKERS AVENUE, CHICAGO, IL 60609**

(Current mailing address)

**8. SALES, MARKETING, IMPORTING**

(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.*



(Registered agent's signature)

**Heather Chapman  
as its agent**

**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.**

FILED  
2008 JAN 30 PM 1:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

JAN. 30. 2008 1:35PM C S C

NO. 631 P. 3

FILED

H08000025645 3

2008 JAN 30 PM 1:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

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

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

Director: MITCHELL LISS

Address: 4400 SOUTH PACKERS AVENUE, CHICAGO, IL 60609

Director: BRUCE SALTZBERG

Address: 4400 SOUTH PACKERS AVENUE, CHICAGO, IL 60609

B. OFFICERS

President: MITCHELL LISS

Address: 4400 SOUTH PACKERS AVENUE, CHICAGO, IL 60609

Vice President: BRUCE SALTZBERG

Address: 4400 SOUTH PACKERS AVENUE, CHICAGO, IL 60609

Secretary: BRUCE SALTZBERG

Address: 4400 SOUTH PACKERS AVENUE, CHICAGO, IL 60609

Treasurer: BRUCE SALTZBERG

Address: 4400 SOUTH PACKERS AVENUE, CHICAGO, IL 60609

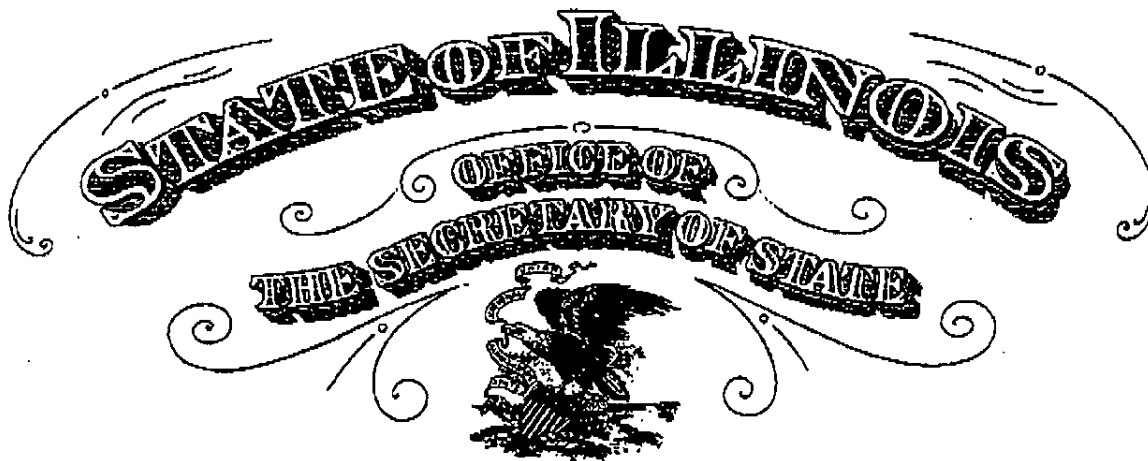
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. MITCHELL LISS, PRESIDENT  
(Typed or printed name and capacity of person signing application)

File Number 6479-821-9

H08000025645 3



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

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

SANDUSKY ATLANTIC COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 14, 2006, 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 #: 0803001508

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 30TH  
day of JANUARY A.D. 2008*

*Jesse White*

SECRETARY OF STATE