

F08000003539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 AUG 11 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 8-13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Swint MGF & Sales, 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:

Mary Carol Swint

(Name of Person)

(Firm/Company)

2211 Banbury Rd

(Address)

Inverness, IL 60067

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Swint

(Name of Person)

at (847) 849-9775

(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

August 4, 2008

MARY CAROL SWINT
2211 BANBURY RD.
INVERNESS, IL 60067

SUBJECT: SWINT MFG. & SALES, INC.
Ref. Number: W08000036587

We have received your document for SWINT MFG. & SALES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 308A00044404

Corpus.

*Michael Swint
3706 W. ~~Wood~~ Idlewild
Ave.
Ste 503
Tampa, FL 33614*

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. **Swint Mfg. & Sales, 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. **26-2278822**

(FEI number, if applicable)

4. **2-29-2008**

(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. **3706 W. Idlewild Ave., Suite 503, Tampa, FL 33614**

(Principal office address)

3706 W. Idlewild Ave., Suite 503, Tampa, FL 33614

(Current mailing address)

8. **To do business in Florida**

(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: **Michael G. Swint**

Office Address: **3706 W. Idlewild Ave., Suite 503**

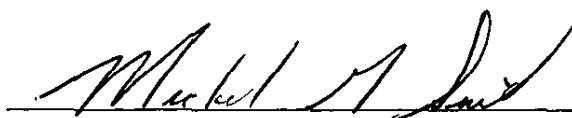
Tampa, Florida **33614**

(City)

(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)

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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2008 AUG 11 AM 10:49
TALLAHASSEE, FLORIDA
CLERK OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mary Carol Swint

Address: 2211 Banbury Rd.

Inverness, IL 60067

Vice President: Michael Swint

Address: 2231 Barrett Dr.

Algonquin, IL 60102

Secretary: Thomas L. Swint

Address: 2211 Banbury Rd., Inverness, IL 60067

Treasurer: Thomas L. Swint

Address: 2211 Banbury Rd., Inverness, IL 60067

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

13. _____

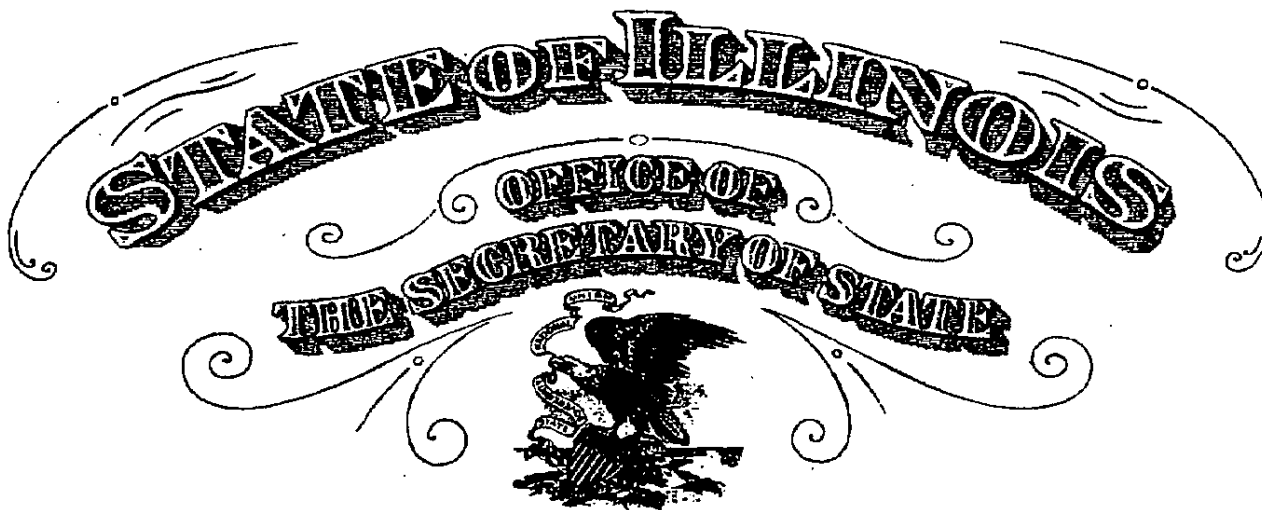
(Signature of Director or Officer listed in number 12 of the application)

14. Vice President - Michael Swint

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

FILED
2000 AUG 11 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 6599-771-1



To all to whom these Presents Shall Come, Greeting:

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

SWINT MFG. & SALES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 29, 2008, 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 11TH
day of AUGUST A.D. 2008*

Jesse White

Authentication #: 0822401180

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

SECRETARY OF STATE