

F08000003994

Division of Corporations

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

PRE-SUBMIT\*

Please retain original filing date of submission 9/10

FOREIGN PROFIT/NONPROFIT CORPORATION

Laketown Wharf Marketing Corporation

Certificate of Status	0
Certified Copy	0
Page Count	08/6
Estimated Charge	\$70.00

DIVISION OF CORPORATIONS

08 SEP 12 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED 08 SEP 10 PM 12:01

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September 11, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: LAKETOWN WHARF MARKETING CORPORATION  
REF: W08000042273

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000211442  
Letter Number: 408A00049709

**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. Luketown Wharf Marketing Corporation  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
LWMC, Inc.  
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 26-3314619  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 5, 2008 5. perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3959 N. Lincoln Avenue, Chicago, IL 60613  
 (Principal office address)  
3959 N. Lincoln Avenue, Chicago, IL 60613  
 (Current mailing address)

8. Any & all lawful businesses for which corporations may be incorporated in Delaware that are permitted under Florida law  
 (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: C T Corporation System  
 Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
 (City) (Zip code)

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 AND  
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 TALLAHASSEE, FLORIDA

**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.*

C T Corporation System  
 By: Laura Broderick  
 (Registered agent's signature)

**Laura Broderick**  
**Assistant Secretary**

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:

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: DIRECTOR: George Guattare

Address: 3959 N. Lincoln Avenue, Chicago, IL 60613

Vice Chairman: n/a

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

Director: Michael E. Dulberg

Address: 3959 N. Lincoln Avenue, Chicago, IL 60613

Director: Timothy J. Stodder

Address: 3959 N. Lincoln Avenue, Chicago, IL 60613

**B. OFFICERS**

President: George Guattare

Address: 3959 N. Lincoln Avenue, Chicago, IL 60613

Vice President: Timothy J. Stodder

Address: 3959 N. Lincoln Avenue, Chicago, IL 60613

Secretary: Tina Dendrinos

Address: 3959 N. Lincoln Avenue, Chicago, IL 60613

Treasurer: Michael E. Dulberg

Address: 3959 N. Lincoln Avenue, Chicago, IL 60613

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

13. \_\_\_\_\_

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

14. \_\_\_\_\_

Tina Dendrinos, Secretary  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAKETOWN WHARF MARKETING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6834064

DATE: 09-08-08