

F0900002735

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.

((H09000159134 3)))



H090001591343ABC%

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)558-1575

FILED
2009 JUL -8 A 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

JIM'S FORMAL WEAR CO.

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

RECEIVED
DEPARTMENT OF STATE
09 JUL -8 PM 1:41

Electronic Filing Menu

Corporate Filing Menu

Help

60-01-1

FAX

To: Florida

Company:

Fax: 8506176381

Phone:

From: Joyce Markley

Fax:

Phone:

E-mail: jmarkley@cscinfo.com

FILED
2009 JUL -8 A 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTES:

**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. Jim's Formal Wear Co.

(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. 37-0906581

(FEI number, if applicable)

04/25/1968

4.

(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, P.S., to determine penalty liability)

7. 804 E. Broadway, Trenton, IL 62293

(Principal office address)

PO Box 125, Trenton, IL 62293

(Current mailing address)

8. Sales person will reside in Florida, wholesale tuxedo rental

(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.

Corporation Service Company

By: Joyce L. Markley
(Registered agent's signature)

Joyce L. Markley
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
 2009 JUL - 8 A 11:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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


A. DIRECTORS

Chairman: Gary L. DavisAddress: 1000 Timberline Drive
Trenton, IL 62293Vice Chairman: June E. DavisAddress: 1000 Timberline Drive
Trenton, IL 62293Director: Steven J. DavisAddress: PO Box 125
Trenton, IL 62293Director: Jeffrey J. DavisAddress: PO Box 125
Trenton, IL 62293

B. OFFICERS

President: Thomas G. BarnettAddress: PO Box 125
Trenton, IL 62293Vice President: Finance - Kevin L. LittekenAddress: PO Box 125
Trenton, IL 62293Secretary: Steven J. DavisAddress: PO Box 125, Trenton, IL 62293Treasurer: Steven J. DavisAddress: PO Box 125, Trenton, IL 62293

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. Gary L. Davis, CEO
(Typed or printed name and capacity of person signing application)FILED
JUL - 8 A 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 4863-480-0

2009 JUL - 8 A 11: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JIM'S FORMAL WEAR CO., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 25, 1968, 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 #: 0918802842

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 7TH day of JULY A.D. 2009 .

Jesse White

SECRETARY OF STATE