

F09000003354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

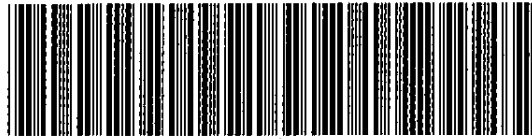
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10:00 AM AUG 25 2009

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OF COUNSEL

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(1914-2001)

GORDON R. HUNTER
(1912-1986)

JOHN G. WHITON
(1910-1989)

SNOW, HUNTER, WHITON & FISHBURN, LTD.

ATTORNEYS AT LAW

8 EAST STEPHENSON STREET

POST OFFICE BOX 877

FREEPORT, ILLINOIS 61032

TELEPHONE 815/235-2511

FAX 815/235-8603

102 WEST MAIN STREET
LOWER LEVEL
LENA, ILLINOIS 61048
TELEPHONE 815/369-2770

PLEASE SEND ALL
CORRESPONDENCE TO
FREEPORT OFFICE

August 19, 2009

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

Re: FBP Systems, Inc.

Dear Sir or Madam:

Enclosed please find a Cover Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida, in duplicate, for the above Illinois corporation and the required Certificate of Good Standing for FBP Systems, Inc.

Also enclosed is our check in the amount of \$70.00 to cover the necessary filing fee. Please file the Application and return appropriate documentation of its filing in the enclosed envelope.

If you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely,

SNOW, HUNTER, WHITON &
FISHBURN, LTD.

Dan G. Fishburn

Dan G. Fishburn

DGF/*ekp*
Enclosures

cc: FBP Systems, Inc.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FBP SYSTEMS, 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:

DAN G. FISHBURN

Name of Person

SNOW, HUNTER, WHITON & FISHBURN, LTD.

Firm/Company

8 EAST STEPHENSON STREET

Address

FREEPORT, IL 61032

City/State and Zip code

Fish@shwflaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAN G. FISHBURN

Name of Person

at (815) 235-2511

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

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TALLAHASSEE, FLORIDA

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**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. FBP SYSTEMS, INC.

(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. 36-3178753

(FBI number, if applicable)

4. APRIL 8, 1982

(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. 500 WEST SOUTH STREET, FREEPORT, IL 61032

(Principal office address)

500 WEST SOUTH STREET, FREEPORT, IL 61032

(Current mailing address)

8. MATERIAL RESALE

(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, Florida 32301
(City) (Zip code)

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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.

Dawn Frantz
(Registered agent's signature)

Dawn Frantz, Asst. Sec.

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:

A. DIRECTORS

Chairman: DONALD L. MORSE

Address: 500 WEST SOUTH STREET, FREEPORT, IL 61032

Vice Chairman: DAVID E. MORSE

Address: 500 WEST SOUTH STREET, FREEPORT, IL 61032

Director: JANE C. MORSE

Address: 500 WEST SOUTH STREET, FREEPORT, IL 61032

Director: _____

Address: _____

B. OFFICERS

President: LOU ROTELLO

Address: 500 WEST SOUTH STREET, FREEPORT, IL 61032

Vice President: DAVID E. MORSE

Address: 500 WEST SOUTH STREET, FREEPORT, IL 61032

Secretary: JULIE LAMM

Address: 500 WEST SOUTH STREET, FREEPORT, IL 61032

Treasurer: BRIAN L. SCOTT

Address: 500 WEST SOUTH STREET, FREEPORT, IL 61032

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. BRIAN L. SCOTT, TREASURER

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

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TALLAHASSEE, FLORIDA

File Number 5269-987-8



To all to whom these Presents Shall Come, Greeting:

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

FBP SYSTEMS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 08, 1982, 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 JULY A.D. 2009 .

Jesse White

Authentication #: 0919001434

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

SECRETARY OF STATE