

F09000003384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200159110412

08/03/09--01039--018 **70.00

FILED
09 AUG 24 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 8/26/09

W09000035387



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2009

DENNIS R. JOHNSON
47W210 ROUTE 30
BIG ROCK, IL 60511

SUBJECT: EXECUTIVE MANAGEMENT 1, INC.
Ref. Number: W09000035387

We have received your document for EXECUTIVE MANAGEMENT 1, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 909A00026634

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Executive Management 1, 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:

Dennis R. Johnson

Name of Person

Executive Management 1, Inc.

Firm/Company

47W210 Route 30

Address

Big Rock, IL 60511

City/State and Zip code

kim@e-a.net

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

For further information concerning this matter, please call:

Dennis R. Johnson

Name of Person

at (630) 556-3731

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

**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. Executive Management 1, 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. 35-2161603

(FEI number, if applicable)

4. 01/30/2002

(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. 47W210 Route 30, Big Rock, IL 60511

(Principal office address)

47W210 Route 30, Big Rock, IL 60511

(Current mailing address)

8. The transaction of any or all lawful businesses for which corporations may be incorporated.

(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 St.

Tallahassee, Florida 32301

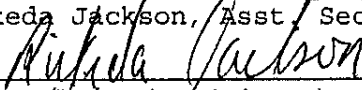
(City)

(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.

Corporation Service Company
Rickeda Jackson, Asst. Secretary



(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.

FILED
09 AUG 24 PM 1:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Steven M. Rayman

Address: 47W210 Route 30

Big Rock, IL 60511

Vice Chairman: Evan M. Rayman

Address: 47W210 Route 30

Big Rock, IL 60511

Director: Alan J. Feldman

Address: 47W210 Route 30

Big Rock, IL 60511

Director: _____

Address: _____

B. OFFICERS

President: Steven M. Rayman

Address: 47W210 Route 30

Big Rock, IL 60511

Vice President: Evan M. Rayman

Address: 47W210 Route 30

Big Rock, IL 60511

Secretary: Dennis R. Johnson

Address: 47W210 Route 30, Big Rock, IL 60511

Treasurer: Alan J. Feldman

Address: 47W210 Route 30, Big Rock, IL 60511

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. Dennis R. Johnson, Secretary

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

FILED
09 AUG 24 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 6201-230-7



To all to whom these Presents Shall Come, Greeting:

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

EXECUTIVE MANAGEMENT 1, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 30, 2002, 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 3RD day of AUGUST A.D. 2009

Jesse White

Authentication #: 0921500694

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

SECRETARY OF STATE