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(Requestor's Name)

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(City/State/Zip/Phone #)

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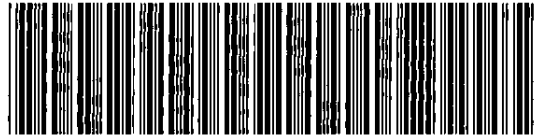
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** H. A. FRIEND & COMPANY INCORPORATED  
(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:

RANDY FRIEND

(Name of Person)

H. A. FRIEND & COMPANY INCORPORATED

(Firm/Company)

1535 LEWIS AVENUE

(Address)

ZION IL 60099

(City/State and Zip code)

For further information concerning this matter, please call:

RANDY FRIEND

(Name of Person)

at ( 847 ) 746-1248

(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

January 6, 2010

RANDY FRIEND  
1535 LEWIS AVENUE  
ZION, IL 60099

SUBJECT: H.A. FRIENC & COMPANY, INCORPORATED  
Ref. Number: W10000000455

We have received your document for H.A. FRIENC & COMPANY, INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 510A00000317

## COVER LETTER

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Division of Corporations

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H. A. FRIEND & COMPANY INCORPORATED  
(Firm/Company)  
1535 LEWIS AVENUE  
(Address)  
ZION IL 60099  
(City/State and Zip code)

For further information concerning this matter, please call:

RANDY FRIEND at ( 847 ) 744-1248  
(Name of Person) (Area Code & Daytime Telephone Number)

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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. H. A. FRIEND + COMPANY, INCORPORATED  
(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 3. 36-2465917  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/22/1961 5. PERPETUAL  
(Date of incorporation) (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. 1535 LEWIS AVE ZION IL 60099  
(Principal office address)

SAME  
(Current mailing address)

8. SELLING STATIONERY  
(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: WILLIAM FRIEND

Office Address: 1521 NEPTUNE DRIVE

BOYNTON BEACH, Florida 33424  
(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.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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AND  
FILED

**A. DIRECTORS**

Chairman: WILLIAM FRIEND

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Address: 205 W OAK LN

WINTHROP HARBOR IC 60094

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: RICHARD FRIEND

Address: 1535 LEWIS AVE

ZION IC 60099

Director: RANDY FRIEND

Address: 38454 SHAGBARK LN

WADSWORTH IC 60083

Director: KERRY FRIEND

Address: 12802 W 28TH ST

BEACH PARK IC 60099

**B. OFFICERS**

President: RICHARD FRIEND

Address: 1535 LEWIS AVE

ZION IC 60099

Vice President: RANDY FRIEND

Address: 38454 SHAGBARK LN

WADSWORTH IC 60083

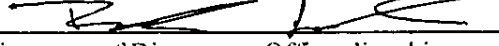
Secretary: RICHARD FRIEND

Address: 1535 LEWIS AVE ZION IC 60099

Treasurer: RANDY FRIEND

Address: 38454 SHAGBARK LN WADSWORTH IC 60083

**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. RANDY FRIEND, VP  
(Typed or printed name and capacity of person signing application)

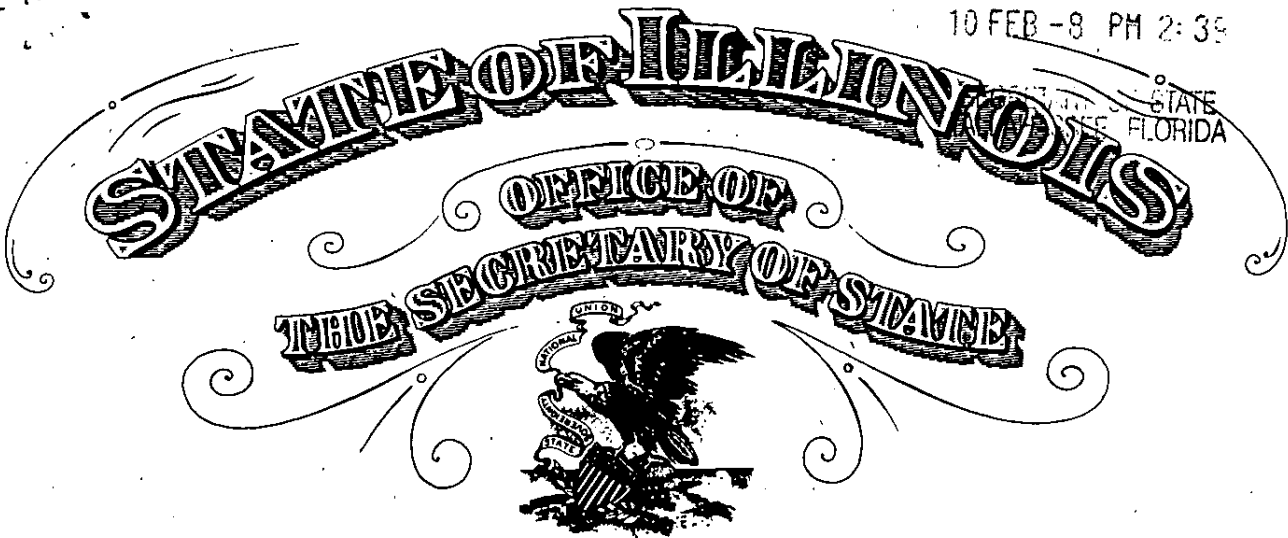
File Number

4096-046-5

APPROVED  
AND  
FILED

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STATE  
OFFICE  
FLORIDA



***To all to whom these Presents Shall Come, Greeting:***

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

H. A. FRIEND & COMPANY, INCORPORATED, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 22, 1961, 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 29TH  
day of DECEMBER A.D. 2009

*Jesse White*

Authentication #: 0936301266

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

SECRETARY OF STATE