

F10000000734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

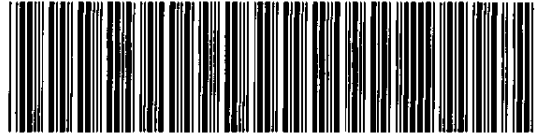
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



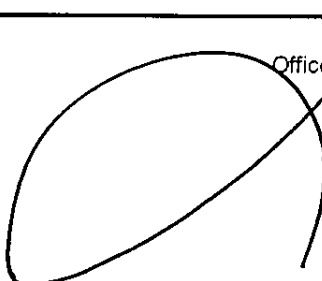
400168074024

02/11/10--01030--002 **70.00

FILED

2010 FEB 11 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


2/11/10

CLINGEN CALLOW & MCLEAN, LLC

ATTORNEYS & COUNSELORS

KENNETH W. CLINGEN
MARY E. CALLOW
TIMOTHY M. MCLEAN
ROSS I. MOLHO*
KENNETH J. VANKO
COLLEEN M. HEALY
STEVEN A. MARDEROSIAN
DELROSE ANN KOCH

DEVEN S. KANE
ERIC J. RYAN**
GREG P. ADAMO
ADISA KRUPALIJA

DEANNA M. QUINN-MCCOLLIAN
OF COUNSEL

*ALSO LICENSED IN OHIO
**ALSO LICENSED IN IOWA

2100 MANCHESTER ROAD
SUITE 1750
WHEATON, ILLINOIS 60187
TELEPHONE: (630) 871-2600
FACSIMILE: (630) 871-9869
WWW.CCMLAWYER.COM

AFFILIATED WITH ERICKSON LAW GROUP, PC
PATENT & TRADEMARK COUNSEL
TELEPHONE: (630) 665-9404
WWW.ERICKSONLAWGROUP.COM

RANDALL T. ERICKSON
ERIC R. WAITMIRE
ALICE C. SU

WRITER'S DIRECT:
(630) 871-2613
erhardl@ccmlawyer.com

February 10, 2010

VIA FEDERAL EXPRESS
OVERNIGHT DELIVERY

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Peters & May USA, Inc.


Dear Sir/Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida (in duplicate), a Certificate of Good Standing issued by the Illinois Secretary of State and our firm's check in the amount of \$70.00 in payment of filing fees. Please return one file-stamped copy of the Application to our office in the enclosed, self-addressed envelope.

If you have any questions, contact me directly at 630-871-2613. Thank you for your assistance.

Very truly yours,

Clingen Callow & McLean, LLC

By: 
Jean M. Erhardt, Paralegal

/jme
Enclosures
cc: Shane Beamish

**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. PETERS & MAY USA, 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. 38-4083344

(FEI number, if applicable)

4. MAY 18, 1998

(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. 1856 CARMEN DRIVE, ELK GROVE VILLAGE, ILLINOIS 60007

(Principal office address)

PETERS & MAY USA, INC.

(Current mailing address)

8. INTERNATIONAL FREIGHT FORWARDING

(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 HAY 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.

Sheryl Gibbs **ASST. Sec**

(Registered agent's signature)

Sheryl Gibbs

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 11 PM 1:21

FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JAN RYDGREN-KNUDSEN

Address: C/O 1656 CARMEN DRIVE

ELK GROVE VILLAGE, IL 60007

Director: SHANE BEAMISH

Address: C/O 1656 CARMEN DRIVE

ELK GROVE VILLAGE, IL 60007

B. OFFICERS

President: JAN RYDGREN-KNUDSEN

Address: C/O 1656 CARMEN DRIVE

ELK GROVE VILLAGE, IL 60007

Vice President: _____

Address: _____

Secretary: SHANE BEAMISH

Address: C/O 1656 CARMEN DRIVE, ELK GROVE VILLAGE, IL 60007

Treasurer: SHANE BEAMISH

Address: C/O 1656 CARMEN DRIVE, ELK GROVE VILLAGE, IL 60007

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. SHANE BEAMISH, Director

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

File Number 5887-314-4



To all to whom these Presents Shall Come, Greeting:

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

PETERS & MAY USA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 16, 1996, 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 10TH day of FEBRUARY A.D. 2010 .

Jesse White

Authentication #: 1004101548

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

SECRETARY OF STATE