

F100000001824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

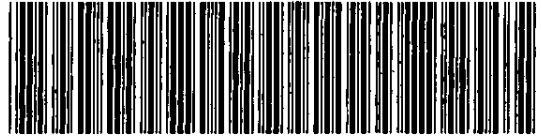
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: A-1 PERFECTION ENTERPRISES, 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," or "Certificate of Good Standing" 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:

ATTORNEY DAN G. FISHBURN
Name of Person

FISHBURN WHITON THRUMAN
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:

Treasea K. Perdue at (815) 235-2511
Name of Person 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. A-1 PERFECTION ENTERPRISES, 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 3. 20-8635776
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 5, 2007 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1745 IHM BOULEVARD, FREEPORT, IL 61032
(Principal office address)

1745 IHM BOULEVARD, FREEPORT, IL 61032
(Current mailing address)

8. PROPERTY DAMAGE RESTORATION DUE TO FIRE AND NATURAL DISASTERS.
(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)

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.

Elizabeth B. Kmieczy
(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.

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

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A. DIRECTORS

Chairman: DAVID HEITMAN (DIRECTOR)

Address: 1745 IHM BOULEVARD
FREEPORT, IL 61032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: BARRY HEITMAN (DIRECTOR)

Address: 1745 IHM BOULEVARD
FREEPORT, IL 61032

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAVID HEITMAN

Address: 1745 IHM BOULEVARD, FREEPORT, IL 61032

Vice President: BARRY HEITMAN

Address: 1745 IHM BOULEVARD, FREEPORT, IL 61032

Secretary: BARRY HEITMAN

Address: 1745 IHM BOULEVARD, FREEPORT, IL 61032

Treasurer: DAVID HEITMAN

Address: 1745 IHM BOULEVARD, 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)

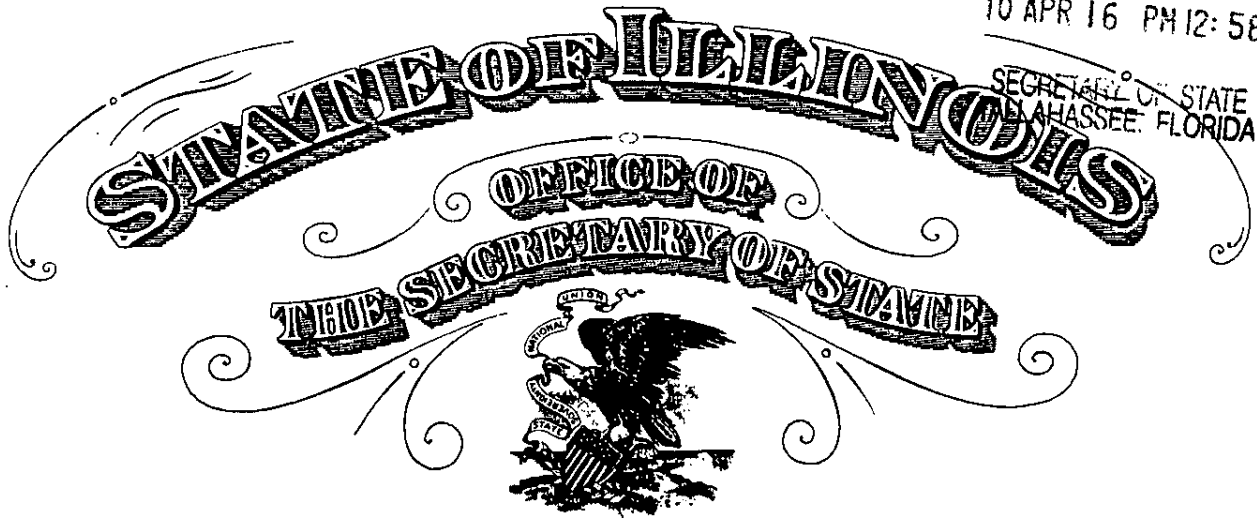
14. DAVID HEITMAN, PRESIDENT

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

File Number 6543-344-3

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, 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

A-1 PERFECTION ENTERPRISES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 05, 2007, 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 JANUARY A.D. 2010

Jesse White

Authentication #: 1002901098

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

SECRETARY OF STATE