

F12000000067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

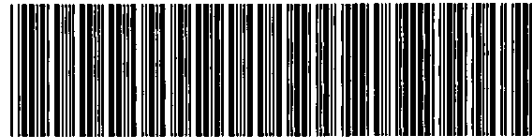
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500220562175

02/13/12--01019--012 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 13 PM 1:16

PS 2/14/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: United Graphics, 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:

Doug Diedrich
Name of Person
United Graphics, Inc.
Firm/Company
2916 Marshall Ave. P.O. Box 559
Address
Mattoon, IL 61938
City/State and Zip code
doug-diedrich@unitedgraphicsinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Doug Diedrich at (217) 235-7161
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. United Graphics, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

United Graphics, Inc. of Illinois
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 37-0816254
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 2, 1962 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. 2916 Marshall Ave. Mattoon, IL 61938
(Principal office address)

P.O. Box 559 Mattoon, IL 61938-0559
(Current mailing address)

8. Printer / Book manufacturer
(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: Ralph Scrimager

Office Address: 6170 AIA South #109

St Augustine, Florida 32084
(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.

Ralph Scrimager
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 13 PM 1:17

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

A. DIRECTORS

Chairman: Ralph Scriminger

Address: P.O. Box 559
Mattoon, IL 61938-0559

Vice Chairman: John Wurtzbach

Address: P.O. Box 559
Mattoon, IL 61938-0559

Director: Kevin Barnett

Address: P.O. Box 559
Mattoon, IL 61938-0559

Director: Stan Freeman

Address: P.O. Box 559
Mattoon, IL 61938-0559

B. OFFICERS

President: Ralph Scriminger

Address: P.O. Box 559
Mattoon, IL 61938-0559

Vice President: John Wurtzbach

Address: P.O. Box 559
Mattoon, IL 61938-0559

Secretary: Stan Freeman

Address: P.O. Box 559 Mattoon, IL 61938-0559

Treasurer: Kevin Barnett

Address: P.O. Box 559 Mattoon, IL 61938-0559

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kevin Barnett Treasurer

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 13 PM 1:17

File Number

4242-632-6



To all to whom these Presents Shall Come, Greeting:

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

UNITED GRAPHICS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 02, 1962, 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 8TH day of FEBRUARY A.D. 2012 .

Jesse White

Authentication #: 1203902818

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

SECRETARY OF STATE