

F/2000002754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 JUL -2 PM 5:14
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

W12-32156

TC 07/03/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2012

ANN SHELTON
1781 SOUTH BELL SCHOOL ROAD
CHERRY VALLEY, IL 61016

SUBJECT: T K GROUP, INC.
Ref. Number: W12000032156

RECEIVED JUN 18 2012

We have received your document for T K GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 412A00016601

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RECEIVED 12 JUL -2 PM 12:32

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TK Group, 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:

Ann Shelton

Name of Person

TK Group, Inc.

Firm/Company

1781 South Bell School Road

Address

Cherry Valley, IL 61016

City/State and Zip code

annshelton@tkontheweb.com

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

For further information concerning this matter, please call:

Ann Shelton

Name of Person

at (815) 332-3460

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

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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. T K Group, 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. Delaware

(State or country under the law of which it is incorporated)

3. 36-3489575

(FBI number, if applicable)

4. 1/6/1987

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2012

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

7. 1781 South Bell School Road; Cherry Valley, IL 61016

(Principal office address)

same

(Current mailing address)

8. Perform hearing testing

(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: DOUGLAS S. CROCKER

Office Address: #10 SEA HAWK DR.

ORMOND BEACH

(City)

FL
Florida

32176
(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.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: William Schnaufer

Address: 1781 S Bell School Rd; Cherry Valley, IL 61016

Vice Chairman: _____

Address: _____

Director: Jeff Copeland

Address: 1781 S Bell School Rd; Cherry Valley, IL 61016

Director: David Bennett

Address: 1781 S Bell School Rd; Cherry Valley, IL 61016

B. OFFICERS

President: Jeffrey Copeland

Address: 1781 S Bell School Rd; Cherry Valley, IL 61016

Vice President: David Bennett

Address: 1781 S Bell School Rd; Cherry Valley, IL 61016

Secretary: Elizabeth Minnick

Address: 1781 S Bell School Rd; Cherry Valley, IL 61016

Treasurer: Ann Shelton

Address: 1781 S Bell School Rd; Cherry Valley, IL 61016

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

13. _____

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. William Schnaufer, CEO

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

12 JUL -2 PM 5:14
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "T K GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
12 JUL -2 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9614687

DATE: 06-04-12