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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
SHIPYARD INDUSTRIAL PARK INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

MD 3/14

**COVER LETTER**

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

**SUBJECT:** SHIPYARD INDUSTRIAL PARK 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:

GEORGE R. LAMB  
Name of Person

SHIPYARD INDUSTRIAL PARK INC.  
Firm/Company

500 SHIPYARD RD. PO BOX 666  
Address

SENECA, IL. 61360  
City/State and Zip code

grlamb49@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGE R. LAMB at ( 815 ) 343 6770  
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

MAR. 13. 2013 10:31AM

CAPITAL CONNECTION

NO. 3321 P. 3

**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.*

**FILED**  
**13 MAR 13 AM 11:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. SHIPYARD INDUSTRIAL PARK 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. 36-3573488

(FEI number, if applicable)

4. MARCH 15, 1988

(Date of incorporation)

5. NA

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

6. NA

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

7. 500 SHIPYARD RD. SENECA, IL, 61360

(Principal office address)

PO BOX 666 SENECA, IL. 61360

(Current mailing address)

8. REAL ESTATE RENTALS

(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: GEORGE R. LAMB

Office Address: 15210 PORTSIDE DR. #104

FT. MYERS, Florida 33908

(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.*

George R Lamb

(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:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: GEORGE R. LAMB

Address: 2384 E. 28TH RD. MARSEILLES, IL. 61341

Director: CYNTHIA L. LAMB

Address: 2384 E. 28TH RD MARSEILLES, IL 61341

B. OFFICERS

President: GEORGE R. LAMB

Address: 2384 E. 28TH RD. MARSEILLES, IL. 61341

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: CYNTHIA L. LAMB

Address: 2384 E. 28TH RD MARSEILLES, IL 61341

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. George R. Lamb \_\_\_\_\_  
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.817.135, F.S.

14. GEORGE R. LAMB, PRESIDENT \_\_\_\_\_

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

FILED  
13 MAR 13 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 5501-031-5



To all to whom these Presents Shall Come, Greeting:

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

SHIPYARD INDUSTRIAL PARK, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 18, 1988, 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 13TH day of MARCH A.D. 2013

Jesse White

SECRETARY OF STATE

Authentication #: 1307201178

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