

71400000905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

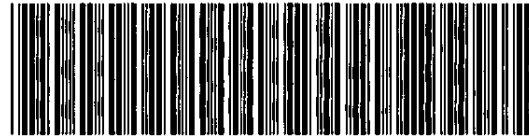
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 26 AM 10:52

3/10/14



City Food Equipment Co., Inc.

901 Oakton St.
Elk Grove Village, IL 60007

(847) 952-9888 Phone
(847) 952-9887 Fax

February 25, 2014

Florida Secretary of State
New Filing Division
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam,

Enclosed please find my application for foreign corporation doing business in Florida. I was hoping when it is processed you could email me the registration number and date I am authorized to do business in the state. I am trying to apply for Sales and use tax, Unemployment tax, and Corporate Income tax but need that information to proceed. Any help you could give me would be greatly appreciated.

Thank you,
Ken Anderson

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: City Food Equipment Co. 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:

Ken Anderson

Name of Person

City Food Equipment Co. Inc.

Firm/Company

901 Oakton St

Address

Elk Grove Village, IL 60007

City/State and Zip code

ken@cityfoodequipment.com

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

For further information concerning this matter, please call:

Ken Anderson

at (**847**) **952-9888**

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. **City Food Equipment Co. Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

City Food Equipment Co. Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Cook, ILLINOIS**

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

3. **36-3757094**

(FEI number, if applicable)

4. **July 09, 1990**

(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. **901 Oakton St Elk Grove Village, IL 60007**

(Principal office address)

901 Oakton St Elk Grove Village, IL 60007

(Current mailing address)

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DIVISION OF CORPORATIONS
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8. **selling new and used restaurant equipment**

(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: **Dean Anderson**

Office Address: **1100 N. 50th St Unit A**

Tampa, Florida **33619**
(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.



(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: Dean Anderson (sole director)

Address: 7N305 Sycamore Ave
Medinah, IL 60157

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dean Anderson

Address: 7N305 Sycamore Ave
Medinah, IL 60157

Vice President: Ken Anderson

Address: 7N281 Sycamore Ave
Medinah, IL 60157

Secretary: Dean Anderson

Address: 7N305 Sycamore Ave Medinah, IL 60157

Treasurer: Ken Anderson

Address: 7N281 Sycamore Ave Medinah, IL 60157

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. Dean Anderson (President) 

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

File Number 5602-755-6



To all to whom these Presents Shall Come, Greeting:

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

CITY FOOD EQUIPMENT CO., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 09, 1990, 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.



Authentication #: 1405501136

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

***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 24TH
day of FEBRUARY A.D. 2014 .***

Jesse White

SECRETARY OF STATE