

F14000002487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

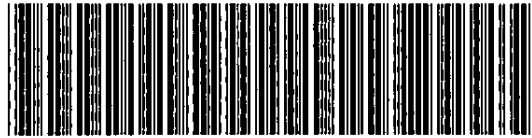
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ymd 6/10

DISTRIBUTION
2000

May 30, 2014

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Distribution 2000, Inc. d/b/a
Distribution 2000, IL, Inc. in Florida

Dear Sir or Madam:

Enclosed please find Cover Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, and Certificate of Existence duly authenticated by the Illinois Secretary of State dated, May 5, 2014 for the Division of Corporation's consideration in registering Distribution 2000, Inc. to transact business in Florida.

Also enclosed, please find check number 4 2526, in the amount of \$87.50, to cover the cost of the filing fee, Certificate of Status and Certified copy. I kindly request that you please return the documentation in the self-addressed, pre-paid envelope provided for your convenience.

Should you have any questions or concerns regarding the enclosed application materials, please do not hesitate to contact me.

Sincerely,

DISTRIBUTION 2000, INC.



Meghan Risser-Maring, Esq.

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DISTRIBUTION 2000, 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:

Meghan Risser-Maring, Esq.

Name of Person

Distribution 2000, Inc.

Firm/Company

1165 W. Crossroads Parkway

Address

Romeoville, IL 60446

City/State and Zip code

mmaring@dist2000.com

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

For further information concerning this matter, please call:

Meghan Maring

Name of Person

at (630) 633-6012

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

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1. DISTRIBUTION 2000, INC.

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

DISTRIBUTION 2000, IL, INC.

(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. 36-4040122

(FEI number, if applicable)

4. 08/31/1995

(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. 3419 Adriatic Court, Naples, FL 34119

(Principal office address)

3419 Adriatic Court, Naples, FL 34119

(Current mailing address)

8. The transaction of any or all lawful businesses for which corporations may be incorporated.

(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)

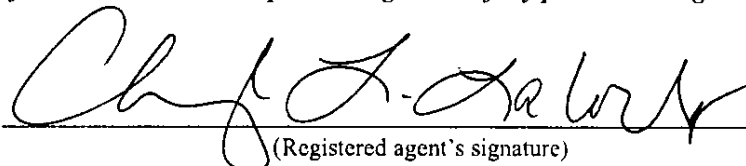
Name: Cheryl L. LaCorte

Office Address: 3419 Adriatic Court

Naples, Florida 34119
(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: Donald L. Risser

Address: 1165 W. Crossroads Parkway
Romeoville, IL 60446

Vice Chairman: _____

Address: _____

Director: Marc A. Risser

Address: 1165 W. Crossroads Parkway
Romeoville, IL 60446

Director: Cheryl L. LaCorte

Address: 1165 W. Crossroads Parkway
Romeoville, IL 60446

B. OFFICERS

President: Marc A. Risser

Address: 1165 W. Crossroads Parkway
Romeoville, IL 60446

Vice President: Cheryl L. LaCorte

Address: 1165 W. Crossroads Parkway
Romeoville, IL 60446

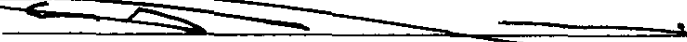
Secretary: Marc A. Risser

Address: 1165 W. Crossroads Parkway, Romeoville, IL 60446

Treasurer: Marc A. Risser

Address: 1165 W. Crossroads Parkway, Romeoville, IL 60446

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

13. 

Signature of Director or Officer

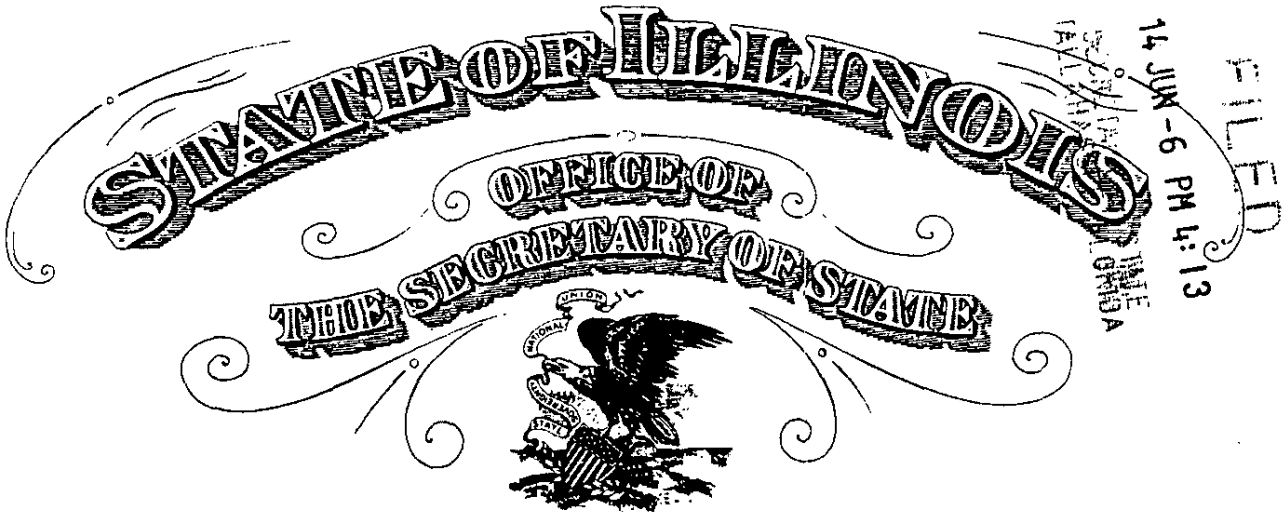
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Marc A. Risser, President

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

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TALLAHASSEE, FLORIDA

File Number 5849-091-1



To all to whom these Presents Shall Come, Greeting:

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

DISTRIBUTION 2000, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 31, 1995, 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 5TH day of MAY A.D. 2014

Jesse White

Authentication #: 1412502264

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

SECRETARY OF STATE