

F14000004703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

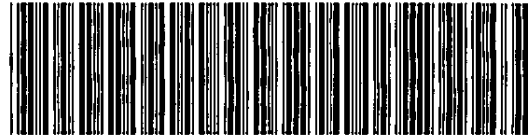
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



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10/28/14--01016--010 **87.50

FILED
14 NOV -5 PM 5:00
SEC. OF STATE
TALLAHASSEE, FLORIDA

NOV - 6 2014

S. GILBERT

WCP-65913

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: File Mart, Div. of Xertrex International, 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:

Tony Ruffin

Name of Person

File Mart, Div. Of Xertrex International, Inc

Firm/Company

1530 Glenlake Ave

Address

Itasca, IL 60143

City/State and Zip code

truffin@filemart.com

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

For further information concerning this matter, please call:

Tony Ruffin

Name of Person

at (630) 773-2299

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



Div. of XERTREX INTERNATIONAL INC.

11/4/2014

Florida Department of State
New Filing Section
Attn: Sylvia Dilbert
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sylvia:

Please find the enclosed Certificate of Existence for the State Of Illinois to complete our application. It appears to be the only element missing from our application. The Document Number is W14000065913. The company name is File Mart, Division of Xertrex International, Inc.

We are awaiting a purchase order from Broward County so if you can expedite our approval, we would greatly appreciate it. I have also enclosed a copy of the cleared check that we sent with our application. Should you have any questions or additional needs to process our application, please do not hesitate to contact me at 630-773-2299 or via email at truffin@filemart.com.

Thanks in advance for anything you can do to expedite our application completion.

Best regards,

Tony B. Ruffin
File Mart

Distributors For: Space Saving Filing Equipment & Color Coded File Supplies

1530 Glenlake Ave., Itasca, IL 60143-1171 • USA • Tel: 630-773-2299 • Fax: 630-773-5714 • Toll Free: 800-537-2936 • www.filemart.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2014

TONY RUFFIN
1530 GLENLAKE AVENUE
ITASCA, IL 60143

SUBJECT: FILE MART, DIV, OF XERTREX INTERNATIONAL, INC.
Ref. Number: W14000065913

We have received your document for FILE MART, DIV, OF XERTREX INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 314A00023217

**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. File Mart, Div. of Xertrex International, 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. IL 3. 362323142

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

(FEI number, if applicable)

4. 12/15/1955

5. Perpetual

(Date of incorporation)

(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. 1530 Glenlake Ave, Itasca, IL 60143

(Principal office address)

1530 Glenlake Ave, Itasca, IL 60143

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Matt Sinclair

Office Address: 2519 McMullen Booth Rd Suite 510-248

Clearwater

(City)

, Florida 33761

(Zip code)

9. 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)

10. 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
14 NOV -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Mart

Company profile

Description of goods and services

Manufacturer of filing supplies, custom labels and organizational products.

Company name

Vendor name: File Mart

Legal entity name: File Mart, Div. of Xertrex International, Inc.

DBA: Not provided

Website:

Address: 1530 Glenlake Ave

Itasca, IL 60143

Phone: 630-773-2299

Fax: 630-628-8720

FEIN: 36-2323142

Business profile

Main industry: [255-00] Decals and Stamps

Primary industry: Paper, Printing Equipment, and Related Products and Services

Business registration type: Corporation

Business function: Goods provider

State of incorporation: IL

Date founded: Dec 15, 1955

Number of employees: 37

Annual revenue: 5,000,000 - 10,000,000

Contacts

Main contact:

Tony Ruffin

6307732299

truffin@xertrex.com

Insurance

Insurance liability coverage:

Employers liability insurance (Workers Compensation) - \$1,000,000.00

Comprehensive General Liability - \$1,000,000.00 per occurrence

Comprehensive Automobile Liability - Not provided

Professional Liability Insurance - Not provided

Injury and Damage Insurance - Not provided per occurrence Bodily

Not provided per occurrence Property

Umbrella Policy - Not provided

Qualifications

Ownership Information

Name: Dennis Cunningham
Title: President
Percent ownership: 0
Address: 1530 Glenlake Ave
Itasca, IL 60143

Employee Information

Name: Chris Cunningham
Title: Treasurer
Years with company: 0

Name: Cheryl Miroballi
Title: Secretary
Years with company: 0

Name: Dennis Cunningham
Title: President
Years with company: 0

Notable Contracts

Not provided

Business References

Not provided

Other Agencies Registered With

Not provided

Appendix - W-9 documents

W-9 File Mart.pdf

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

A. DIRECTORS

Chairman: Dennis Cunningham

Address: 1530 Glenlake Ave

Itasca, IL 60143

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dennis Cunningham

Address: 1530 Glenlake Ave

Itasca, IL 60143

Vice President: Chris Cunningham

Address: 1530 Glenlake Ave

Itasca, IL 60143

Secretary: Cheryl Miroballi

Address: 1530 Glenlake Ave, Itasca, IL 60143

Treasurer: Chris Cunningham

Address: 1530 Glenlake Ave, Itasca, IL 60143

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

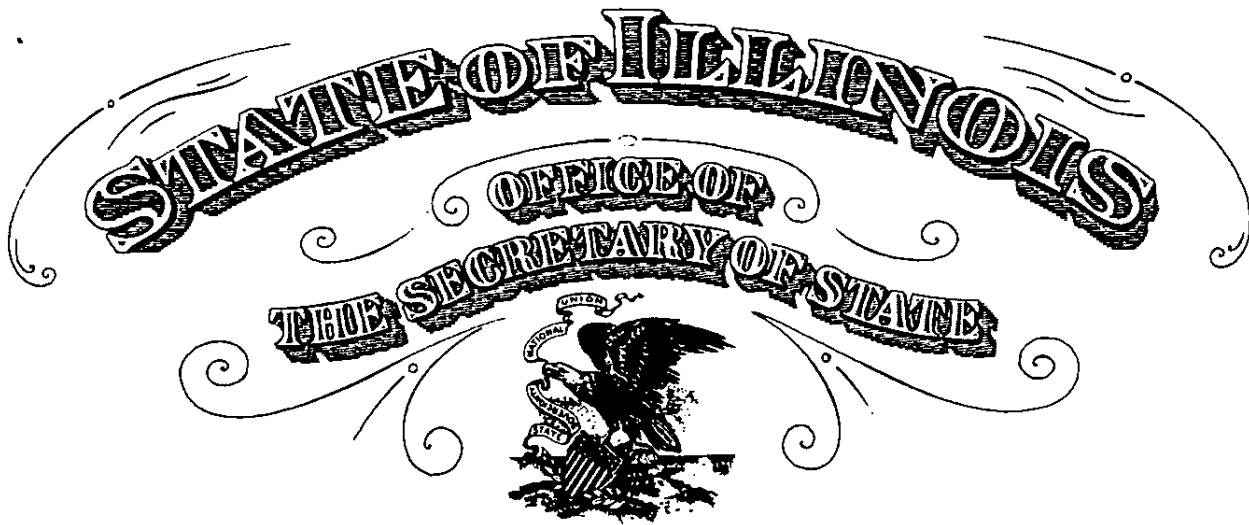
12. 

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.

13. CHERYL MIROBALLI - SECRETARY

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



To all to whom these Presents Shall Come, Greeting:

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

XERTREX INTERNATIONAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 13, 1955, 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 3RD day of NOVEMBER A.D. 2014 .

Jesse White