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# **COVER LETTER**

TO: New Filing Section
Division of Corporations

SUBJECT: MIDWEST FOOD BANK NFP, INC.

Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

ROBERT C MONK		
Name of Person		
LAW OFFICE OF ROBERT C MONK		
Firm/Company		
PO BOX 900		
Address		
SANIBEL FL 33957		
City/State and Zip Code		
robert@rcmlaw.net		
E-mail address: (to be used for future annual report notification)		

For further information concerning this matter, please call:

ROBERT C MONK	at (	239	312-4280
Name of Person		Area Code	e & Daytime Telephone Number

MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Enclosed is a check for the following amount:

# ROBERT C. MONK, P.A.

Attorney at Law

Robert C. Monk, Esq. robert@rcmlaw.net

PO Box 900 Sanibel Island, FL 33957 Office: 239-312-4280

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

Please find enclosed an application for a foreign not for profit corporation to do business within the State of Florida filed on behalf of Midwest Food Bank NFP, an Illinois not for profit Corporation. Also enclosed is a check for \$70.00, and a supplementary page listing the names and addresses of the officers and directors of the corporation.

Per instructions given from your office, I have added the notation, "Inc." so as to comply with Florida Statues. Further please find a printout of an electronically issued certificate of good standing from the Office of the Secretary of State for the State of Illinois. The state of Illinois does not issue original certificates of good standing, and the attached image of the electronic certificate provides the means by which you can authenticate this document via the internet. An address and authentication number is provided on the bottom left of the electronic certificate itself.

Sincerely,

Robert C. Monk, Esq.



December 3, 2014

ROBERT C. MONK P.O. BOX 900 SANIBEL, FL 33957

SUBJECT: MIDWEST FOOD BANK NFP, INC.

Ref. Number: W14000072038

We have received your document for MIDWEST FOOD BANK NFP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

Please return 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.

Maryanne Dickey Regulatory Specialist II

Letter Number: 114A00025418



# FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

### DREW J. BREAKSPEAR COMMISSIONER

December 9, 2014

THEC IS ANTI: 41

Mr. Peter Goddard 700 Erie Ave. Morton, IL 61550

Re: Midwest Food Bank, NFP - Florida Division

7

Dear Mr. Goddard:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

It is the opinion of this Office that the corporate name (Midwest Food Bank, NFP – Florida Division) is definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Robert D. Hayes Director

### RDH/dlb

cc: Brenda Tadlock, Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State

# APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

HE STATE OF	FLORIDA:		T. T.	
MIDWES	ST FOOD BANK NFP, INC.		FOI	=
Name of cornor	ration: must include the word "INCORPORATE ge as will clearly indicate that it is a corporation resent. "Company" or "Co." may not be used as	D" or "CORPORATION" or words or abbreviations instead of a natural person or partnership if no a corporate suffix by a nonprofit corporation.)	ations of lil ot so contai	ke ned
(If name unava	ilable in Florida, enter alternate corporate name	adopted for the purpose of transacting business	s in Florida	ı)
ILLINOIS	3.	41-2120170		
12/12/200	ntry under the law of which it is incorporated)	(FEI number, if applicable)		
(D	Date of Incorporation) 5.	PERPETUAL  (Duration: Year corp. will cease to exist or "	perpetual")	)
Date first condu	ucted affairs in Florida if prior to registration. See	sections 617.1501 & 617.1502, F.S, to determine	penalty lia	bility
1703 S V	'ETERANS PARKWAY, BLC	OMINGTON IL 61701		
	(Principal o	ffice address)		_
1703 S V	ETERANS PARKWAY, BLC	OMINGTON IL 61701		
**	(Current m	nailing address)	· · · · · · · · · · · · · · · · · · ·	
	AND POVERTY BY GATHERING AND DISTRIBUTING FOOD DONATION		THE RECIPIEN	TS
Purpose(s) of c	corporation authorized in home state or country t	o be carried out in the state of Florida)		
Name and stre	eet address of Florida registered agent: (P.O	. Box <u>NOT</u> acceptable)		
Name:	ROBERT C MONK			
-	1666 SABAL PALM DR			
	SANIBEL	_, Florida 33957		
•	(City)	(Zip Code)		
·	(City)	(Zip Code)		
iving been na	agent's acceptance: med as registered agent and to accept serv	ice of process for the above stated corpor	ation at th	1е р
signated in th	is application, I hereby accept the appoints comply with the provisions of all statutes i	ment as registered agent and agree to act	in this ca	pac
ice and Law	familiar with and accept the obligations of	of my nasitian as registered agent	mance vj	y

(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 addresses of officers and/or directors

# A. DIRECTORS

Chairman: S.F.F. ATTACKED	
Address:	
Vice Chairman:	101
Address:	
Director:	R.D. <b>-</b>
Address:	
Director:	
Address:	
B. OFFICERS	
President: ATTA UFD	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing addi-	tional officers and/or directors.
13. Signature of Chairman, Vice Chairman, or any officer listed in number	er 12 of the application)
14. (Typed or printed name and capacity of person signing a	pplication)

### MIDWEST FOOD BANK NFP, INC.

### 12 NAMES AND ADDRESSES OF OFFICERS AND OR DIRECTORS

# A. DIRECTORS

ARDEN BUCHER 10122 CUMBERLAND RD FISHERS IN 46037

RALPH ENDRESS 25280 HIAWATHA LN HUDSON IL 61748

JOHN FEIT 12 INGLEWOOD LN BLOOMINGTON IL 61704

JAMES GAPINSKI PO BOX 541 WESTFIELD IN 46074

LARRY HERMAN 5513 N MONTCLAIR AVE PEORIA IL 61614

DAVID HODEL 2603 KOLBY CT BLOOMINGTON IL 61704 DAVID KIESER 6 PRARIE VISTA CT BLOOMINGTON IL 61704

MARK MILLER 201 E NORTH ST COLFAX IL 61728

THOMAS RIEKER 6916 N HUNTERS TRACE PEORIA IL 61614

BART RINKENBERGER 437 S OHIO AVE MORTON IL 61550

MERRY ANNE SCHMIED 506 WELLESLEY DR NORMAL IL 61761

TRENT SCHOLL 608 W SOUTH FOREST TRAIL PEORIA IL 61615

### **B. OFFICERS**

PRESIDENT:

DAVID KIESER, 6 PRARIE VISTA CT, BLOOMINGTON IL 61704 LARRY HERMAN, 5513 N MONTCLAIR AVE, PEORIA IL 61614

VICE PRESIDENT: VICE PRESDIENT:

JOHN FEIT, 21 INGLEWOOD LANE, BLOOMINGTON IL 61704

SECRETARY:

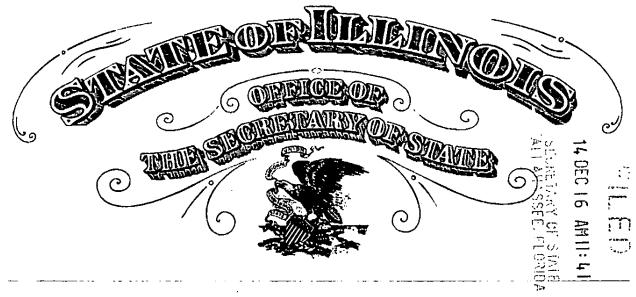
MARK MILLER, 201 E NORT ST, COLFAX IL 61728

TREASURER:

DAVID HODEL, 2603 KOLBY CT, BLOOMINGTON IL 61704

File Number

6326-566-7



# To all to whom these Presents Shall Come, Greeting:

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

MIDWEST FOOD BANK, NFP, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 12, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, 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 25TH

day of

**NOVEMBER** 

A.D.

2014

Authentication #:-1432902210-----

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

SECRETARY OF STATE