

12/22/2014 10:16 From: To: 8506176381

Division of Corporations

F/4000005407

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000294421 3)))



H140002944213ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C I CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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

Industrial Kinetics, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

12/23/14

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
14 DEC 22 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E007 (6/14)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INDUSTRIAL KINETICS - APPLICATION - FLORIDA

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:

SCOTT E. BLASZAK

Name of Person

INDUSTRIAL KINETICS, INC.

Firm/Company

2535 MONTASS ST.

Address

DAWIDOWS GROVE, IL 60515

City/State and Zip code

SBLASZAK@IKI.COM

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

For further information concerning this matter, please call:

SCOTT E. BLASZAK

630

655-0300

at (X 308)

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. INDUSTRIAL KINETICS, 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 3. 36-2669468

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

(FEI number, if applicable)

4. 01/20/1969 5. PERPETUAL

(Date of incorporation)

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

6. 01/01/2015

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

7. 2535 CORTISS ST, DOWNERS GROVE, IL 60515

(Principal office address)

SAME AS ABOVE

(Current mailing address)

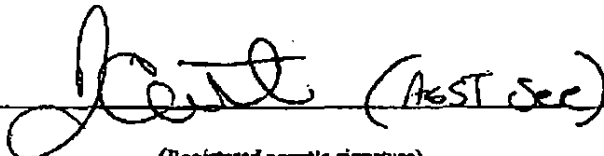
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

FILED
14 DEC 22 AM 11:37
TALLAHASSEE, FLORIDA
RECEIVED

Name: NRAI Services, Inc
Office Address: 1200 South Pine Island Rd
Plantation, Florida 33324
(City) (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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
14 DEC 22 AM 11:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

B. OFFICERS

President: GEORGE H. HUBER III

Address: 2535 CORTISS ST.

DOWNS GROVE, IL 60515

Vice President: (MEMBER OF THE BOARD); GEORGE H. HUBER, JR.

Address: 2535 CORTISS ST.

DOWNS GROVE, IL 60515

Secretary/Treasurer: MARILYN T. HUBER

Address: 2535 CORTISS ST. DOWNS GROVE, IL 60515

Treasurer: _____

Address: _____

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

12. 

Signature of Director or Officer

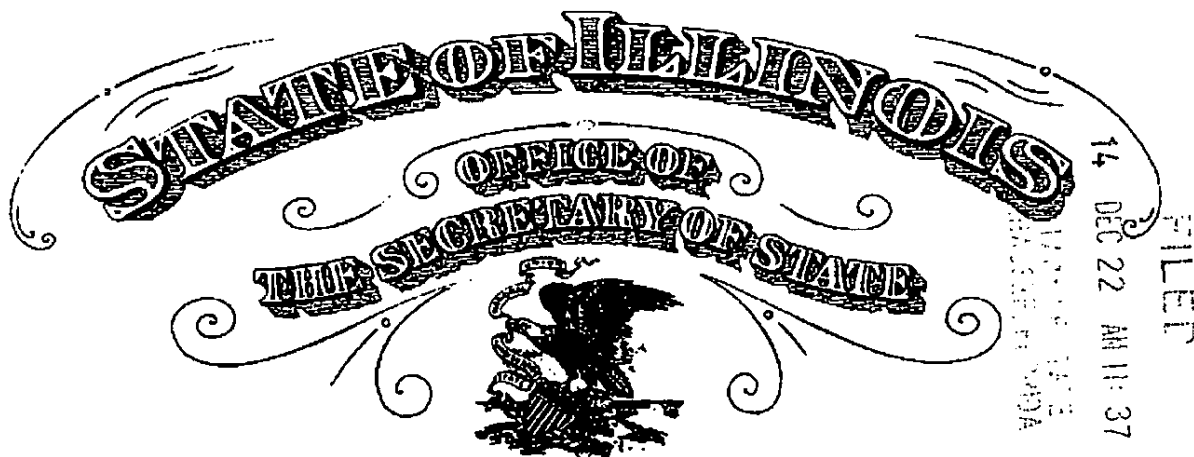
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. GEORGE H. HUBER III PRESIDENT

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

FILED
14 DEC 22 AM 11:37
CLERK OF THE COURT
CLERK OF THE COURT

File Number 4942-425-6



To all to whom these Presents Shall Come, Greeting:

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

INDUSTRIAL KINETICS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 20, 1969, 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 #: 1436302318

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 19TH day of DECEMBER A.D. 2014

Jesse White

SECRETARY OF STATE