

F15000000819

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(Address)

(Address)

(City/State/Zip/Phone #)

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Champaign, IL 61820

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Fax 217-352-1083

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EVAN D. COOBS
ecoobs@meyercapel.com
Direct 217-819-4319

February 23, 2015

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDEX

Re: CBM Plastics, Inc.

Ladies and Gentlemen:

Enclosed please find the following items in connection with the above-referenced Illinois corporation:

1. Application by Foreign Corporation for Authorization to Transaction Business in Florida.
2. A check in the amount of \$87.50, as and for the applicable filing fee.

Should you have any questions regarding this filing, please call me at (217) 352-1800.

Very truly yours,

MEYER CAPEL
A Professional Corporation

Evan D. Coobs

Enclosures

c: Mr. Fred C. Helmuth (w/encs.)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: C B M Plastics, 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:

Evan D. Coobs

Name of Person

Meyer Capel

Firm/Company

306 W. Church St.

Address

Champaign, IL 61820

City/State and Zip code

ecoobs@meyercapel.com

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

For further information concerning this matter, please call:

Evan D. Coobs

Name of Person

at (217) 352-1800, ext. 119

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. **C B M Plastics, 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**

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

3. _____

(FEI number, if applicable)

4. **April 8, 1998**

(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. **398 E. State Rte. 133, Arthur, Illinois 61911**

(Principal office address)

398 E. State Rte. 133, Arthur, Illinois 61911

(Current mailing address)

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TALLAHASSEE, FLORIDA

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

Name: **Fred C. Helmuth**

Office Address: **3498 Schrock St.**

Sarasota

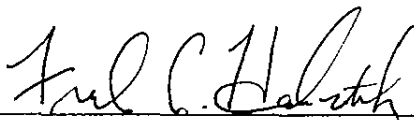
(City)

, Florida **34239**

(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: Fred Helmuth

Address: 3498 Schrock St., Sarasota, Florida 34239

Vice Chairman: Floyd Yoder

Address: 398 E. State Rte. #133, Arthur, Illinois 61911

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Fred Helmuth

Address: 3498 Schrock St., Sarasota, Florida 34239

Vice President: Floyd Yoder

Address: 398 E. State Rte. #133, Arthur, Illinois 61911

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

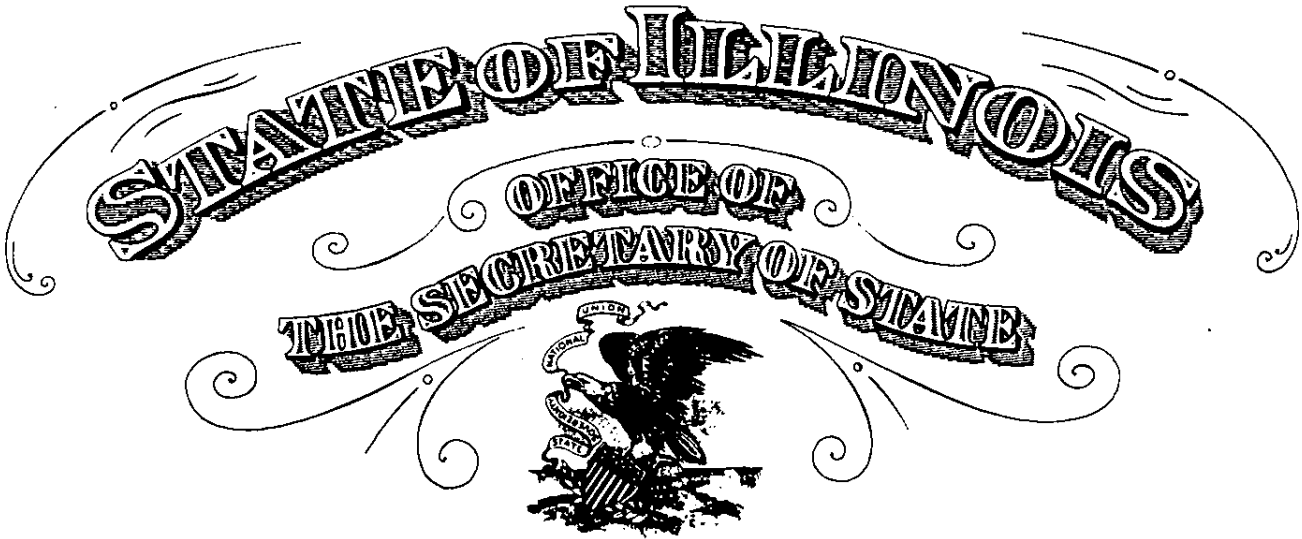
12. _____


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. Fred Helmuth, President

(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

C B M PLASTICS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 08, 1998, 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 19TH day of FEBRUARY A.D. 2015 .

Jesse White