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17 DEC 15 AM 2:26

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J. LEGGETT
DEC 15 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VENTURA & ASSOCIATES METAL PROCESSING EQUIPMENT
Name of corporation - must include suffix & TOOLING, INC.

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:

Clifford Geismar

Name of Person

The Law office of Clifford J. Geismar
Firm/Company P.A.

2431 Aloma Ave. Ste 109
Address

Winter Park FL 32792
City/State and Zip code

dndv@aol.com

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

For further information concerning this matter, please call:

Clifford Geismar

Name of Person

at (407)

Area Code

673-1087

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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
TRANSACTION BUSINESS IN FLORIDA**

OF

VENTURA & ASSOCIATES METAL PROCESSING EQUIPMENT & TOOLING, INC.

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN
THE STATE OF FLORIDA

1. VENTURA & ASSOCIATES METAL PROCESSING EQUIPMENT & TOOLING, INC.
2. VENTURA & ASSOCIATES METAL PROCESSING EQUIPMENT & TOOLING, INC. is
incorporated in Illinois
3. FEI number: 65-1217408
4. Date of Incorporation: December 31, 2003
5. Date of duration, if other than perpetual: Perpetual
6. Date First Transacted Business in Florida, if prior to registration. Not Applicable.
7. Principal Office Address: 14555 Morningside Road, Orland Park, IL.. 60462
Mailing Address: 14555 Morningside Road, Orland Park, IL.. 60462

8. Name and street address of Florida registered agent:

Name: Clifford J. Geismar, Esquire
The Law Office of Clifford J. Geismar, P.A.
2431 Aloma Avenue, Suite 109
Winter Park, Florida 32792

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.

FILED
17 DEC 15 AM 2:24
TALLAHASSEE, FLORIDA


Clifford A. J. Geirnar
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 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: Daniel L. Ventura

Address: 14555 Morningside Road, Orland Park, IL 60462

B. OFFICERS

President: Daniel L. Ventura

Address: 14555 Morningside Road, Orland Park, IL 60462

Vice President:

Address:

Secretary: Daniel L. Ventura

Address: 14555 Morningside Road, Orland Park, IL 60462

Treasurer:

Address:

12.

Daniel R Ventura

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

DANIEL C. VENTURA PRESIDENT

Typed or printed name and capacity of person signing application

Registered Agent's signature

Cyano

Wittford J. Geismar

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.

File Number

6330-093-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

VENTURA & ASSOCIATES METAL PROCESSING EQUIPMENT & TOOLING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 31, 2003, 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 7TH
day of DECEMBER A.D. 2017 .

Jesse White

SECRETARY OF STATE