

F1800005050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 05 2018

S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 2, 2018

AMANDA GORDON  
HARBOR COMPLIANCE  
1830 COLONIAL VILLAGE LANE  
LANCASTER, PA 17601

SUBJECT: FEDERAL WAREHOUSE COMPANY  
Ref. Number: W18000096717

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TALLAHASSEE, FLORIDA

We have received your document for FEDERAL WAREHOUSE COMPANY and your check(s) totaling \$70.00. 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.

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) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 218A00022699

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Federal Warehouse Company  
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:

<u>Amanda Gordon</u>	Name of Person	18 NOV -5 PM 2:28 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>Harbor Compliance</u>	Firm/Company	
<u>1830 Colonial Village Lane</u>	Address	
<u>Lancaster, PA 17601</u>	City/State and Zip code	
<u>agordon@harborcompliance.com</u>	E-mail address: (to be used for future annual report notification)	

FILED

For further information concerning this matter, please call:

<u>Amanda Gordon</u>	<u>717</u>	<u>431-9163</u>
Name of Person	Area Code	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 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.

Federal Warehouse Company

1. Federal Warehouse Company (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. Illinois (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 3. 37-0271490 (FEI number, if applicable)

4. 03/19/1915 (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. 200 National Street, East Peoria, IL 61611 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. (Principal office address)

(Current mailing address, if different)

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

Name: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Drive, STE 150A

TAMPA Florida 33607 (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.

Bill Havre Bill Havre/Secretary/Registered Agents Inc. (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: Jeff Bogdan  
403 Windsor Dr. Metamora, IL 61548  
Address: \_\_\_\_\_

Vice Chairman: Randall Schrock  
100 Forestview Rd. Morton, IL 61550  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Jeff Bogdan  
403 Windsor Dr. Metamora, IL 61548  
Address: \_\_\_\_\_

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Randall Schrock  
100 Forestview Rd. Morton, IL 61550  
Address: \_\_\_\_\_

Treasurer: Randall Schrock  
100 Forestview Rd. Morton, IL 61550  
Address: \_\_\_\_\_

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

12. *Randall Schrock*  
Signature of Director or Officer Randall Schrock

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.

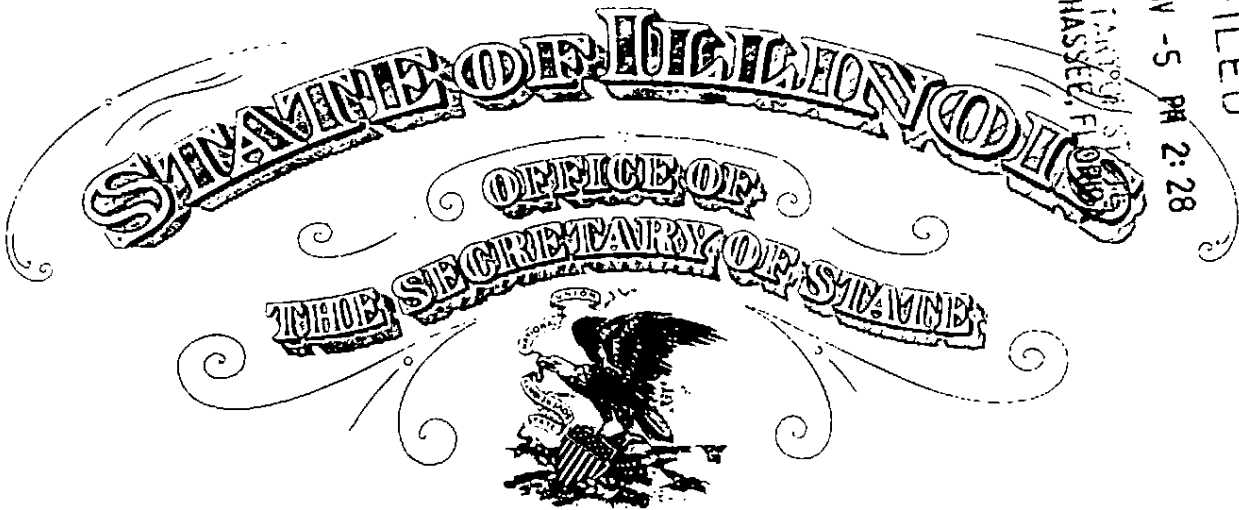
13. Randall Schrock  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

File Number

1324-651-3

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**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*

FEDERAL WAREHOUSE COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 19, 1915, 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 11TH day of OCTOBER A.D. 2018 .***



*Jesse White*

SECRETARY OF STATE