

F19000002261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

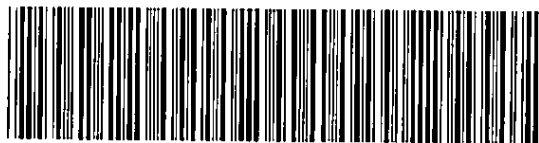
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800329235698

RECEIVED

19 MAY 10 PM 4:33

CLERK OF COURT
STATE OF FLORIDA

2019 MAY 10 4:11:00
B KINSEY
MAY 13 2019



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: May 10, 2019

Account#: 120000000088

Name: KEN HOWELL

Reference #: 1079876

Entity Name: IMPERIAL WOODWORKING COMPANY

☒ ~~Articles of Incorporation/Authorization to Transact Business~~

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other

ATTN: BROOKE KINSEY

ISSUES? CALL
KEN:
518-213-0738

Authorized Amount: FILING FEE PAID \$800 APPROVED

Signature: [Signature]



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Account#: I200000000088

Date: May 10, 2019

Name: KEN HOWELL

Reference #: 1079876

Entity Name: IMPERIAL WOODWORKING COMPANY

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other ATTN: BROOKE KINSEY

ISSUES? CALL
KEN:
518-213-0738

Authorized Amount: FILING FEE PAID - \$800 - APPROVED

Signature: [Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2019

COGENCY

SUBJECT: IMPERIAL WOODWORKING COMPANY
Ref. Number: W19000045785

We have received your document for IMPERIAL WOODWORKING COMPANY and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$800.00.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 119A00009434

**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. Imperial Woodworking Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Illinois 3. 36-2519638
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/21/1964 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. June 8, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 310 N. Woodwork Lane, Palatine, Illinois 60067
(Principal office address)
- N/A
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Cogeny Global Inc.
Office Address: 115 North Calhoun Street, Suite 4
Tallahassee, Florida 32301
(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: Frank Huschitt, III
310 N. Woodwork Lane
Address: Palatine, Illinois 60067

Annette Huschitt-Purcell
Vice Chairman: 310 N. Woodwork Lane
Address: Palatine, Illinois 60067

Frank Huschitt
Director: 310 N. Woodwork Lane
Address: Palatine, Illinois 60067

Director: _____
Address: _____

B. OFFICERS

President: Frank Huschitt, III
310 N. Woodwork Lane
Address: Palatine, Illinois 60067

Annette Huschitt-Purcell
Vice President: 310 N. Woodwork Lane
Address: Palatine, Illinois 60067

Marion Huschitt
Secretary: 310 N. Woodwork Lane, Palatine, Illinois 60067

Annette Huschitt-Purcell
Treasurer: 310 N. Woodwork Lane, Palatine, Illinois 60067

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 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. Annette Huschitt-Purcell, Vice President and Treasurer
(Typed or printed name and capacity of person signing application)

File Number

4487-939-5



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

IMPERIAL WOODWORKING COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 21, 1964, 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 2ND
day of MAY A.D. 2019 .



Authentication #: 1912202560 verifiable until 05/02/2020
Authenticate at: <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE