

# F95000000049

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

500001871005  
-01/05/95--01057--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: JMB SYSTEMS CORP  
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

JOHN M BIEGEL  
(Name of Person)  
JMB SYSTEMS CORP  
(Firm/Company)  
3N174 WOODCREEK LN  
(Address)  
WEST CHICAGO, ILL 60185  
(City, State and Zip Code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Should you need to call someone concerning this matter, please call:

JOHN BIEGEL at (708) 293-1515  
(Name of Person) Area Code & Daytime Telephone Number

W44-24079

### COURIER ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 7, 1994

JOHN M. BIEGEL  
JMB SYSTEMS CORPORATION  
3N174 WOODCREEK LN.  
WEST CHICAGO, IL 60185

SUBJECT: JMB SYSTEMS CORPORATION  
Ref. Number: W94000026079

We have received your document for JMB SYSTEMS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

A certificate of existence, 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 (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 094A00052164

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. JMB SYSTEMS CORPORATION  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. ILL  
(State or country under the law of which it is incorporated)
3. 36-3977743  
(FEI number, if applicable)
4. 9-21-94  
(Date of incorporation)
5. "PERPETUAL"  
(Duration: Year corp. will cease to exist or "perpetual")
6. 9-94  
(Date to first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 30174 WOODCREEK LN  
WEST CHICAGO, ILL 60655  
(Current mailing address)
8. COMPUTER SALES AND SERVICE  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: FRANK J. MALLOY  
Office Address: 50 CITRUS CT.  
PALM HARBOR, FL., Florida, 34683  
(Zip Code)

10. 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.

[Signature]  
(Registered agent's signature)

11. 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.

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DIVISION OF CORPORATIONS  
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: JOHN M BIEGEL  
Address: 3N174 WOODCREEK LN  
WEST CHICAGO, ILL 60185  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: JOHN M BIEGEL  
Address: 3N174 WOODCREEK LN  
WEST CHICAGO, ILL 60185  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

13.

John M Biegel

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

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

File Number: 5799-240-9



To all to whom these Presents Shall Come, Greeting:

*I, George M. Ryan, Secretary of State of the State of Illinois,  
do hereby certify that*

JMB SYSTEMS CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 21, 1994, 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 \_\_\_\_\_ 15TH  
day of \_\_\_\_\_ DECEMBER \_\_\_\_\_ A.D. 19 94*



*George M. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE