

# F95000000710

TRANSMITTAL LETTER

TO: QUALIFICATION TAX LIEN SECTION  
DIVISION OF CORPORATIONS

RECEIVED BY MAIL  
FEB 13 1981  
\*\*\*\*\*

SUBJECT: PRATT ENTERPRISES, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-1315

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:

ROBERT F. MUNSELL

(Name of Person)

(Firm/Company)

895 S. GULFVIEW BLVD.

(Address)

CLEARWATER, FL 34630

(City, State and Zip Code)

RECEIVED BY MAIL  
FEB 13 1981  
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Should you need to call someone concerning this matter, please call:

ROBERT MUNSELL

(Name of Person)

at ( 813 ) 441 8773

Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 19, 1995

ROBERT F. MUNSELL  
PRATT ENTERPRISES, INC.  
895 S. GULFVIEW BLVD.  
CLEARWATER, FL 34630

SUBJECT: PRATT ENTERPRISES, INC.  
Ref. Number: W95000001315

We have received your document for PRATT ENTERPRISES, INC. 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 895A00002255

ROBERT F. MUNSELL  
ATTORNEY AT LAW  
895 S. GULFVIEW BLVD., #103  
CLEARWATER, FL 34630

January 28, 1995

Mr. Lee Rivers  
Document Examiners  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Pratt Enterprises, Inc.  
Ref. No. W95000001315

Dear Mr. Rivers:

Pursuant to our telephone conversation, I am submitting the Resolution of Board of Directors of Pratt Enterprises, Inc. adopting the name Pratt Enterprises, Inc. of Florida for use in Florida. This resolution is signed by the Chairman of the Board, Robert A. Pratt.

Very truly yours,



Robert F. Munsell

RFM/bjm



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 1, 1995

ROBERT F. MUNSELL, ATTORNEY AT LAW  
PRATT ENTERPRISES, INC.  
895 S. GULFVIEW BLVD.  
CLEARWATER, FL 34630

SUBJECT: PRATT ENTERPRISES, INC.  
Ref. Number: W95000001315

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

"Of Florida" is not considered to distinguish a name. You may wish to use "of Illinois," "of Clearwater," or a similar phrase. Please be aware that you may call the number below to check on the availability of a name you wish to adopt.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 195A00004258

ROBERT F. MUNSELL  
ATTORNEY AT LAW  
895 S. GULFVIEW BLVD., #103  
CLEARWATER, FL 34630

February 9, 1995

Mr. Lee Rivers  
Document Examiner  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Pratt Enterprises, Inc.  
Ref. No. W95000001315

Dear Mr. Rivers:

I am sending you the Resolution of Board of Directors of Pratt Enterprises, Inc. adopting the name Pratt Enterprises, Inc. of Illinois for use in Florida. Also returned is a copy of your letter of February 1, 1995.

I hope this is satisfactory.

Very truly yours,



Robert F. Munsell

RFM/bjm

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Robert A. Pratt, do hereby certify  
that this Resolution of the Board of Directors of Pratt Enterprises, Inc.  
a corporation duly organized and existing under the laws of the State of Illinois,  
was duly adopted on February 3, 1995.

Resolved, that Pratt Enterprises, Inc., organized  
and existing in the State of Illinois, hereby adopts the  
name Pratt Enterprises, Inc. of Illinois for use in Florida.

Dated: February 3, 1995



Signature of at least one director  
Chairman of the Board

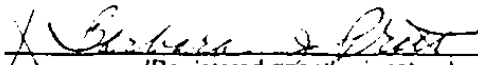
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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. PRATT ENTERPRISES, INC.  
(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. ILLINOIS  
(State or country under the law of which it is incorporated)
3. 36-2931238  
(FEI number, if applicable)
4. AUGUST 27, 1976  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. HAS NOT YET TRANSACTIONED BUSINESS WITHIN THE MEANING OF SEC 607.1501  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.1503, F.S.) OF THE FLORIDA CORPORATION ACT
7. 2979 WEST BAY DRIVE, SUITE 14  
BELLEAIR BLUFFS, FL 34640  
(Current mailing address)
8. CARRY ON THE BUSINESS OF ENGINEERING, BUYING, SELLING AND  
DEALING IN GOODS WARES AND MERCHANDISE OF EVERY CLASS AND DESCRIPTION.  
(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: BARBARA J. PRATT  
Office Address: 2979 WEST BAY DRIVE, SUITE 14  
BELLEAIR BLUFFS, Florida, 34640  
(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.*

  
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: ROBERT A. PRATT  
3141 HIBISCUS DR EAST  
Address: BELLEAIR BEACH, FL 34635

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

B. OFFICERS

President: ROBERT A. PRATT  
3141 HIBISCUS DR EAST  
Address: BELLEAIR BEACH, FL 34635

Vice President: WILLIAM F. PRATT  
5120 LAWDALE AVE  
Address: GUMMIT, IL 60501

Secretary: BARBARA J. PRATT  
2979 WEST BAY DR  
Address: BELLEAIR BLUFFS, FL 34640

Treasurer: BARBARA J. PRATT  
2979 WEST BAY DR  
Address: BELLEAIR BLUFFS, FL 34640

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

13. Barbara J. Pratt  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BARBARA J. PRATT, SECRETARY/TREASURER  
(Typed or printed name and capacity of person signing application)



File Number

3097-199-6

STATE OF ILLINOIS

OFFICE OF  
THE SECRETARY OF STATE



SECRET  
DIVISION  
93 FEB 13 2 1981

To all to whom these Presents Shall Come, Greeting:

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

PRATT ENTERPRISES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 27, 1976, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND 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* 14TH  
*day of* DECEMBER *A.D.* 19 94

*George H. Ryan*  
SECRETARY OF STATE