

F95000000719

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

FORM 101 3-2-81
11/04/94 0101 0002
*****88.75 *****88.75

SUBJECT: Academy Book Store, Inc.
(Name of corporation - must include suffix)

FORM 101 3-2-81
11/04/94 0101 0002
*****88.75 *****88.75

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:

David Powell
(Name of Person)
IAMD, Limited
(Firm/Company)
One North State Street, Suite 400
(Address)
Chicago, IL 60602
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

David Powell at (312) 541 - 3910
(Name of Person) 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

Jim Smith
Secretary of State

November 4, 1994

DAVID POWELL
IAMD, LIMITED
ONE NORTH STATE STREET, SUITE 400
CHICAGO, IL 60602

SUBJECT: ACADEMY BOOK STORE, INC.
Ref. Number: W94000023965

We have received your document for ACADEMY BOOK STORE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 294A00048563

International Academy of Merchandising and Design

Chicago • Tampa



Toronto • Montreal

November 22, 1994

Ms. Jennifer Sindt
Document Examiner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ACADEMY BOOKSTORE, INC.
Ref. No: W9400023965

Dear Ms. Sindt:

In accordance with your letter dated November 4, 1994, please find attached the corrected Application to Transact Business in the State of Florida.

Thank you for your assistance in this matter.

Sincerely,

David Powell
Vice President Finance

Attachment



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 28, 1994

DAVID POWELL
IAMD, LIMITED
ONE NORTH STATE STREET, SUITE 400
CHICAGO, IL 60602

SUBJECT: ACADEMY BOOK STORE, INC.
Ref. Number: W94000023965

We have received your document for ACADEMY BOOK STORE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$5821.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 894A00050909



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1995

DAVID POWELL
IAMD, LIMITED
ONE NORTH STATE STREET, SUITE 400
CHICAGO, IL 60602

SUBJECT: ACADEMY BOOK STORE, INC.
Ref. Number: W94000023965

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for ACADEMY BOOK STORE, INC..

The referenced application states that the corporation has transacted business in the State of Florida since April 1, 1984. You were notified by letter dated November 28, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$5821.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Freta Lott
Corporate Specialist Supervisor Letter No. 695A00005100

Enclosure

International Academy of Merchandising and Design

Chicago • Tampa

Toronto • Montreal

February 9, 1994

Ms. Freta Lott
Corporate Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ACADEMY BOOK STORE, INC.
Ref Number: W94000023965

Dear Ms. Lott:

I have reviewed the information you forwarded to me in your letter of November 28, 1994. Please find enclosed a check in the amount of \$5,861.25. This amount has been derived as follows:

Annual Report Fees & Penalty Fees	\$5,821.25
Charter Tax	<u>\$ 40.00</u>
Total	<u>\$5,861.25</u>

Please do not hesitate to contact me if you should require further assistance.

Sincerely,



David Powell
Vice President of Finance

**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. Academy Book Store, 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 3. 36-3247292
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 23, 1983 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1984
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. One North State Street, Suite 400
Chicago, IL 60602
(Current mailing address)

8. To sell and distribute text books and students supplies
(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: Prentice-Hall Corporation Systems, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(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.

Jeffrey Vance, Atty. in P.
(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: Clem Stein, Jr.

Address: 74 E. Elm, Chicago, IL

Vice Chairman: _____

Address: _____

Director: Thomas King

Address: 115 E. Bellevue, Chicago, IL

Director: Leonard Rutstein

Address: 8812 Lowell Terrace, Skokie, IL

B. OFFICERS

President: Clem Stein, Jr.

Address: 74 E. Elm, Chicago, IL

Vice President: David Powell

Address: 1575 Leabrook, Wheaton, IL

Secretary: Leonard Rutstein

Address: 8812 Lowell Terrace, Skokie, IL

Treasurer: Leonard Rutstein

Address: 8812 Lowell Terrace, Skokie, IL

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

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

14. Clem Stein, Jr.
(Typed or printed name and capacity of person signing application)

File Number: 5318-268-2



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 ACADEMY BOOK STORE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 23, 1983. 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 17TH
day of AUGUST *A.D.* 19 94

George H. Ryan
SECRETARY OF STATE

Florida Department of State, Jim Smith, Secretary of State

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANS-
ACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE
CHARTER TAX THAT MUST BE PAID.

Authorized number of shares (itemized by class and par value) the corporation had when
it first transacted business in Florida (if shares have no par value enter NPV along with the
number of shares). 100 Shares NPV

"VALUE" may be defined in any terms consistent with generally accepted accounting prin-
ciples.

- A. Estimated Value of all property owned by
Corporation for the year it first transacted
business in Florida, wherever located. \$ 0.00
- B. Estimated Gross amount of business
transacted by the Corporation for the
year it first transacted business in Florida \$ 220,106.00
- C. Estimated Value of all property in Florida
owned by the Corporation for the year it
first transacted business in Florida. \$ 0.00
- D. Estimated Gross amount of business
transacted in Florida by the Corporation
during the year it first transacted business
in Florida. \$ 88,042.00
- E. TOTAL of "A" and "B" \$ 220,106.00
- F. TOTAL of "C" and "D" \$ 88,042.00
- G. DIVIDE "F" by "E" \$ 0.40
- H. Corporations with Par Value Stock:
Multiply "G" and Authorized Shares and their
par value.
- I. Corporations with No Par Value Stock:
Multiply "G" by Total Authorized Shares. \$40.00

THIS PORTION IS FOR OFFICE USE ONLY AND IS TO BE COMPLETED BY
DOCUMENT EXAMINER UPON QUALIFICATION.

DOCUMENT NUMBER

CORPORATION NAME

PENALTY PAID FOR YEAR(S)

CHARTER TAX PAID

AR FEE PAID FOR YEAR(S)