

F95000000948

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, nte. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

4000001416154
02 27 37 01058 009
*****01.00 *****01.00

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Barron Publishing Co., 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. 36-3991257
(FEI number, if applicable)
4. October 18, 1994
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. c/o Richard Brault
75 Howell Street, Larchmont, New York 10938
(Current mailing address)
8. To engage in any lawful act or activity
(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: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Adrienne M. Jacklin
(Registered agent's signature) (Officer)

Adrienne M. Jacklin, Assistant Secretary
(Type Name and Title of Officer)

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: Larry Soldinger

Address: 3521 Woodland

Long Grove, Illinois 60047

Director

~~Vice Chairman~~ Richard Brault

Address: 75 Howell Street

Larchmont, New York 10938

Director: Cynthia Brault

Address: 75 Howell Street

Larchmont, New York 10938

Director: Edith Soldinger

Address: 3521 Woodland

Long Grove, Illinois 60047

B. OFFICERS

President: Richard Brault

Address: 75 Howell Street

Larchmont, New York 10938

Vice President: Cynthia Brault

Address: 75 Howell Street

Larchmont, New York 10938

Secretary: Larry Soldinger

Address: 3521 Woodland

Long Grove, Illinois 60047

Treasurer: Cynthia Brault
Address: 75 Howell Street
Larchmont, New York 10938

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

13. Richard Brault
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Richard Brault, President
(Typed or printed name and capacity of person signing application)

File Number 5801-090 2

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



95 FEB 27 PM 12:59

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

BARON PUBLISHING CO., INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 18, 1994, 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*

24TH

day of

FEBRUARY

1995

George H. Ryan
SECRETARY OF STATE