

F95000003220

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

300001530593  
-07/06/95--01039--001  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: A & T International Company  
(Name of corporation - must include suffix)

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:

Joshua Magidson, Esquire  
(Name of Person)  
Macfarlane Ausley Ferguson & McMullen  
(Firm/Company)  
33920 Hwy. 19 North Suite 150  
(Address)  
Palm Harbor, FL 34684  
(City, State and Zip Code)

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

Joshua Magidson at (813) 785-4402  
(Name of Person) Area Code & Daytime Telephone Number

FILED  
95 JUL -5 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

RESOLUTION OF BOARD OF DIRECTORS  
OF A & T INTERNATIONAL, INC.

WHEREAS, the name of this Illinois corporation upon its commencement and until this date has been A & T International, *company* and

WHEREAS, the Board of Directors has determined that for the purposes of registration with the Office of the Secretary of State of the State of Florida, and to avoid confusion with other similarly named entities in Florida, that the corporation shall hereinafter do business as A & T International of Illinois, Inc. in Florida, and that shall be its name for Florida corporation registration purposes.

THEREFORE, BE IT RESOLVED THAT for the purposes of registration with the Office of the Secretary of State of the State of Florida, this corporation will be known as A & T International of Illinois, Inc..

Dated this 29<sup>th</sup> day of June, 1995.

*I. Main*  
\_\_\_\_\_  
Ida Main, Director  
\_\_\_\_\_  
\_\_\_\_\_  
FILED  
95 JUL -5 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. AET International Company  
(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. 36-4013915  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/10/95 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. not yet licensed in Florida  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 750 Twisted Oak Lane  
Buffalo Grove, IL 60090  
(Current mailing address)
8. Conduct tours for domestic/foreign tourists in United States  
(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: Joshua Magidson  
Office Address: 33920 Hwy. 19 North  
Palm Harbor, Florida, 34684

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.

Joshua Magidson  
(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.

FILED  
95-11-5 PM  
SECRETARY OF  
TALLAHASSEE, FL  
36-4013915

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

A. DIRECTORS

Chairman: Ida Main

Address: 750 Twisted Oak Lane  
Buffalo Grove, IL 60090

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

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

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

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

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

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

B. OFFICERS

President: Ida Main

Address: 750 Twisted Oak Lane  
Buffalo Grove, IL 60090

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUL -5 PM 1:05

FILED

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

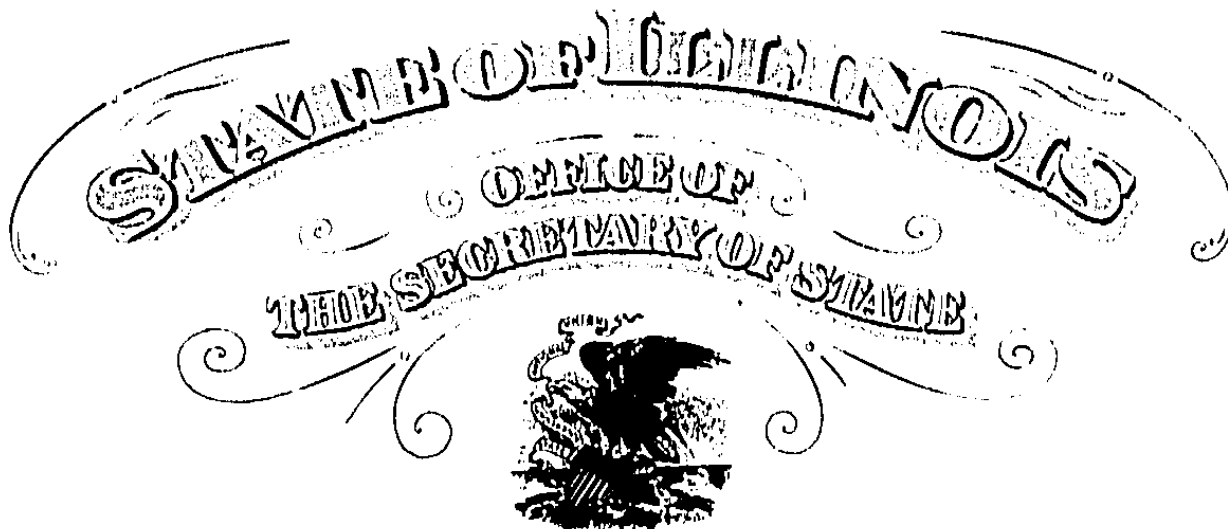
13.

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

14.

Ida Main, President and Chairwoman  
(Typed or printed name and capacity of person signing application)

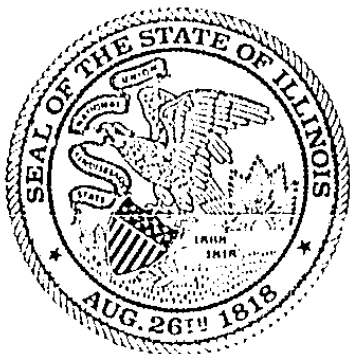
File Number 5823-763-9



**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*

A & T INTERNATIONAL COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 10, 1995, 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,**  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this \_\_\_\_\_ 19TH  
day of \_\_\_\_\_ MAY \_\_\_\_\_ A.D., 19 95

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

FILED  
95 JUL -5 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA