

F95000003577

Ted Tracy
(Requestor's Name)
3282 Griffard Ln
(Address)
Sarasota FL 34235
(City, State, Zip) (Phone #)

OFFICE USE ONLY

R00001544738
-07/25/95--01023--006
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 25 11:10:52

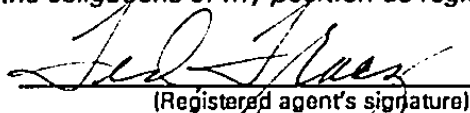
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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. TEO TRACZ, 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. 36 374 5781
(FEI number, if applicable)
4. JANUARY 9, 1991
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 3282 GIFFORD LN.
SARASOTA, FL. 34239
(Current mailing address)
8. SALE AND SHIPMENT OF MEATS AS BROKER
(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: TEO TRACZ
Office Address: 3282 GIFFORD LN.
SARASOTA, Florida, 34239
(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.

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SECRETARY OF STATE
EMPLOYMENT DIVISION
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: TED TRACZ
Address: 3282 GIFFORD LN
SARASOTA, FL. 34239
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: TED TRACZ
Address: 3282 GIFFORD LN.
SARASOTA, FL. 34239
Vice President: PETER M. TRACZ
Address: 3435 SO. WOOD ST.
CHICAGO, ILL. 60608
Secretary: ERICA M. GOLDEN
Address: 200 SPARROW LN
BOLLING BROOK, ILL. 60440
Treasurer: EVA M. TRACZ
Address: 6151 KNOLLWOOD RD. #208
WILLOWBROOK, ILL. 60514

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

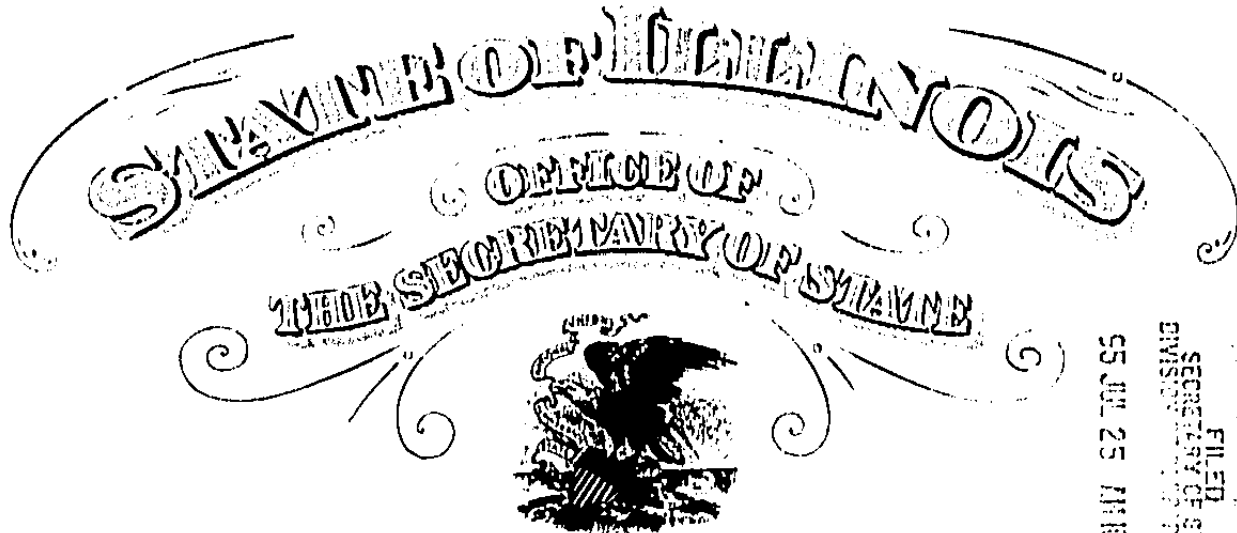
13.

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

14.

TED TRACZ PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number 5624-116-7



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

TED TRACZ, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 9, 1991, 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 10TH
day of JULY A.D. 19 95

George H. Ryan
SECRETARY OF STATE