

F95000003723

MARKS, MARKS AND KAPLAN, LTD.

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EUGENE K. HOLLANDER  
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THOMAS G. ODDO  
RICHARD W. RAPFOLD  
WILLIAM V. SARACCO\*

\*ALSO ADMITTED IN  
DISTRICT OF COLUMBIA

July 21, 1995

KENNETH J. MARKS  
(1940-1988)  
WILLIAM S. KAPLAN  
(1951-1986)

HOWARD D. GALPER, JR.  
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500001544745  
-07/25/95--01023--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Shayneco, Inc.

W95-14892

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization Transact Business in Florida for the above-referenced Illinois corporation. Our check in the amount of \$70 to cover the filing fee is also enclosed. Thank you for your attention to this matter.

Very truly yours,

MARKS, MARKS AND KAPLAN, LTD.

By:

Spencer J. Marks

SJM:chi  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG -1 AM 10:50



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 25, 1995

SPENCER J. MARKS  
MARKS, MARKS AND KAPLAN, LTD.  
120 NORTH LA SALLE STREET, #3200  
CHICAGO, IL 60602-2401

SUBJECT: SHAYNECO, INC.  
Ref. Number: W95000014892

We have received your document for SHAYNECO, 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 date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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: 895A00035265

MARKS, MARKS AND KAPLAN, LTD.

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August 1, 1995

EUGENE K. HOLLANDER  
STUART J. KOHN  
THOMAS G. ODDO  
RICHARD W. RAFFOLD  
WILLIAM V. SARACCO\*

\*ALSO ADMITTED IN  
DISTRICT OF COLUMBIA

KENNETH J. MARKS  
(10-10-1988)  
WILLIAM S. KAPLAN  
(1951-1988)

HOWARD D. GALPER, P.C.  
STEPHEN A. COHEN  
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FACSIMILE (312) 332-2992

VIA FEDERAL EXPRESS

Lee Rivers

Florida Department of State

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

Re: Your Letter No.: 895A00035265  
Shayneco, Inc.

Dear Mr. Rivers:

Pursuant to your letter dated July 25, 1995, enclosed please find the completed Application by Foreign Corporation for Authorization Transact Business in Florida, containing the changes you requested. The \$70 filing fee was retained by your office.

We would greatly appreciate your prompt attention to this matter. Thank you for your assistance.

Very truly yours,

MARKS, MARKS AND KAPLAN, LTD.

By:

  
Spencer J. Marks

Enclosure  
SJM:kfs

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. SHAYNECO, 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. 36-4029452  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 10, 1995 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "Upon Qualification"  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. P.O. Box 2372  
Pompano Beach, FL 33061  
(Current mailing address)
8. The transaction of any and all lawful business for which a corporation may be incorporated  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

SECTION 607.1503  
FLORIDA STATUTES  
REVISION OF 1985  
10:50

9. Name and street address of Florida registered agent:

Name: Shayne Nunnery

Office Address: 2400 N.E. 10th Street  
Pompano Beach, Florida, 33062  
(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.*

Shayne Nunnery  
(Registered agent's signature) (Officer)  
Shayne Nunnery, President  
(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: Spencer J. Marks

Address: 120 N. LaSalle Street, Suite 3200

Chicago, IL 60602-2401

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

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

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

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

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

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

B. OFFICERS

President: Mailing Address  
Shayne Nunnery

Street Address  
Shayne Nunnery

Address: P.O. Box 2372

2400 N.E. 10th Street

Pompano Beach, FL 33061

Pompano Beach, FL 33062

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

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

Secretary: Mailing Address  
Shayne Nunnery

Street Address  
Shayne Nunnery

Address: P.O. Box 2372

2400 N.E. 10th Street

Pompano Beach, FL 33061

Pompano Beach, FL 33062

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

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

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

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

14. Shayne Nunnery, President  
(Typed or printed name and capacity of person signing application)

File Number 5841-862-5



95 AUG -1 7:10:33  
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* SHAYNECO, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 10, 1995, 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* 20TH  
*day of* JULY *A.D.* 19 95

*George H. Ryan*  
SECRETARY OF STATE