

Document Number Only **F95000004226**

Requestor's Name

Address

City

Solo

Zlax

Phylogeny

CORPORATION(S) NAME

Sales Promotion Associates, Inc.

☐ NonProfit

() Amendment

() Merger

☒ Foreign

() Dissolution/Withdrawal

() Mark

() Limited Partnership

☐ Annual Report

☐ Other

() Reinstatement

☐ Reservation

() Change of R.A.

() Certified Copy

() Photo Copies

() CUS

() Call When Ready

() Call if Problem

() After 4:30

Walk In

Pick Up

☐ Mail Out

W.P. Verflter

8-31

PLEASE RETURN EXTRA COPIES
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178/3

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Salon Promotion Associates, 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. Delaware

(State or country under the law of which it is incorporated)

3. Applied For

(FEL number, if applicable)

4. August 28, 1995

(Date of incorporation)

5. Perpetual

(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. c/o Jordan Industries, 1751 Lake Cook Rd., Ste. 550, Deerfield,

Illinois 60015

(Current mailing address)

8. Manufacture and distribute specialty advertising products.

(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

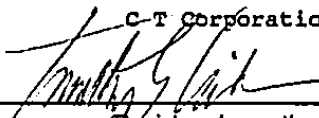
Plantation, Florida, 33324

(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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

TIMOTHY E. CARLSON
ASSISTANT SECRETARY

(Type Name and Title of Officer)

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

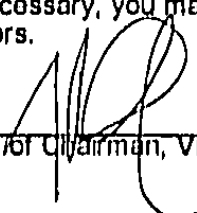
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. James B. Carlson, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Directors

John W. Jordan II

Thomas H. Quinn

David C. Makarenwicz

Officers

Thomas H. Quinn
Chairman & Secy.

James D. Jung
President

Jonathan F. Boucher
Vice President & Assistant Secy.

Daniel C. Harms
Vice President & Assistant Secy.

Thomas C. Spielberg
Vice President & Assistant Secy.

David C. Makarewicz
Vice President & Assistant Secy.

G. Robert Fisher
Assistant Secretary

James B. Carlson
Assistant Secretary

Address

Jordan Industries, Inc.
Arbor Lake Centre
1751 Lake Cook Rd, Ste 550
Deerfield, IL 60015

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Arbor Lake Centre
1751 Lake Cook Rd., Ste 550
Deerfield, IL 60015

Jordan Industries, Inc.
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1751 Lake Cook Rd., Ste 550
Deerfield, IL 60015

Address

Arbor Lake Centre
1751 Lake Cook Rd., Ste 550
Deerfield, IL 60015

545 Walnut Street
Coshocton, Ohio 43812

9 West 57th Street
New York, NY 10019

545 Walnut Street
Coshocton, Ohio 43812

Arbor Lake Centre
1751 Lake Cook Rd., Ste 550
Deerfield, IL 60015

Arbor Lake Centre
1751 Lake Cook Rd., Ste 550
Deerfield, IL 60015

1200 Main Street, Ste. 3500
Kansas City, MO 64105

1675 Broadway
New York, NY 10019

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SALES PROMOTION ASSOCIATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 31 PM 12:25




Edward J. Freel, Secretary of State

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AUTHENTICATION

7622105

DATE

08-28-95