

Document Number Only

F95000004231

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

RECEIVED  
FEB 11 1988  
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FEB 11 1988  
FBI - TAMPA  
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Continental Marketing Corporation  
J.H.H.

C.M.C. Continental, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ g/s

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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8-31-85  
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## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Peter W. Nauert, do hereby certify  
that this Resolution of the Board of Directors of Continental Marketing Corporation,  
a corporation duly organized and existing under the laws of the State of Idaho,  
was duly adopted on August 7, 19 95.

Resolved, that Continental Marketing Corporation organized  
and existing in the State of Idaho, hereby adopts the  
name CMC Continental, Inc. for use in Florida.

Dated: August 7, 1995

  
\_\_\_\_\_  
Signature of at least one director

Peter W. Nauert

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95 AUG 31 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO 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. Continental Marketing Corporation  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. Idaho  
(State or country under the law of which it is incorporated)

3. October 15, 1990 4. Perpetual  
(Date of Incorporation) (Duration)

5. 820442299  
(Federal Employer Identification number, if applicable)

6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1750 E. Golf Road, Schaumburg, Illinois 60173  
(Current mailing address)

8. Marketing insurance products  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: Peter W. Nauert

Address: 304 N. Main Street  
Rockford, Illinois 61101

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

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

Director: See attached list of directors

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

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

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

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TALLAHASSEE, FLORIDA

**D. Officers:**

President: See attached list of officers

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

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

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

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

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

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

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. 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

**11. 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: \_\_\_\_\_

Beth A. Pope  
C T Corporation System  
(Officer)  
Beth A. Pope, Asst. Secy.

(Typed Name and Title of Officer)

12. 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.

13. A. Clark Waid

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. A. Clark Waid, Secretary

(Name and capacity of person signing application)

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Continental Marketing Corporation**

---

1. Peter W. Nauert  
304 N. Main Street  
Rockford, Illinois 61101
2. W.B. Van Vleet  
304 N. Main Street  
Rockford, Illinois 61101
3. Michael A. Cavataio  
3146 Rockton Avenue  
Rockford, Illinois 61103
4. Charles Scheper  
205 W. Fourth Street  
Cincinnati, Ohio 45201

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TALLAHASSEE, FLORIDA

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Continental Marketing Corporation**

---

1. Timothy F. O'Keefe, President  
1750 E. Golf Road  
Schaumburg, Illinois 60173
2. A. Clark Wald, Secretary  
1750 E. Golf Road  
Schaumburg, Illinois 60173
3. Mark Fischer, Exec. V-P & Treasurer  
1750 E. Golf Road  
Schaumburg, Illinois 60173
4. David I. Vickers, CFO  
1750 E. Golf Road  
Schaumburg, Illinois 60173

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of Idaho

## Department of State

### CERTIFICATE OF CORPORATE STATUS

OF

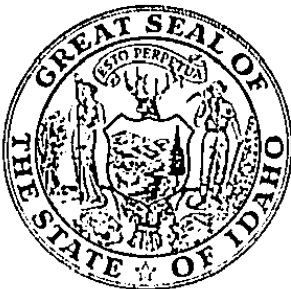
### CONTINENTAL MARKETING CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that the above named corporation was incorporated under the laws of Idaho and was issued a certificate of incorporation in Idaho on October 15, 1990 under the file number C 93510.

I FURTHER CERTIFY That the corporation is in goodstanding in the records of this office.

Dated: August 2, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Jonny Harold*

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

700001682737  
-01700796--01078--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Continental Marketing Corporation

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☒ Dissolution/Withdrawal

☐ Limited Partnership

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☐ Call If Problem

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☐ Major

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS/ G/S

☐ After 4:30

☒ Pick Up

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W.P. Verifier

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Withdrawal

1/9/96

DC



APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Continental Marketing Corporation  
(Name of Corporation)

Idaho  
(Incorporated Under Laws Of)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1750 E. Golf Road  
(Mailing Address)

Schaumburg, Illinois 60173  
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature

12/15/95  
Date

A. Clark Waid, III  
Typed or printed name

Secretary  
Title