

**F95000005834**

TO: Qualification/Tax Lien Section  
Division of Corporations

3000001648963  
-11/29/95--01084--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AMZAK CORPORATION  
(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:

MIKE DALTON

(Name of Person)

AMZAK CORPORATION

(Firm/Company)

1300 IROQUOIS DR., SUITE 210

(Address)

NAPERVILLE, ILLINOIS 60563

(City/State/Zip)

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

MIKE DALTON

(Name of Person)

at ( 708 ) 357-6110

(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. AMZAK CORPORATION**

(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. 36-3423813**

(FEI number, if applicable)

**4. JANUARY 16, 1986**

(Date of Incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. AUGUST 4, 1995**

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

**7. 1300 IROQUOIS DR., SUITE 210, NAPERVILLE, ILLINOIS 60563**

(Current mailing address)

**8. To engage in any lawful act or activity for which corporations maybe organized.**  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)**

Name: Michael D. Kazma

Office Address: 800 Corporate Drive, Suite 408

Fort Lauderdale

, Florida, 33334

(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.*

X   
(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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: G. J. Kazma

Address: 1300 IROQUOIS DR., SUITE 210, NAPERVILLE, IL 60563

Vice Chairman: MICHAEL D. KAZMA

Address: 800 CORPORATE DRIVE, SUITE 408, FT. LAUDERDALE, FL 33334

Director: MARGARET A. KAZMA

Address: 1300 IROQUOIS DR., SUITE 210, NAPERVILLE, IL 60563

Director: LEIGH-ANNE KAZMA

Address: 1300 IROQUOIS DR., SUITE 210, NAPERVILLE, IL 60563

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: G. J. KAZMA

Address: 1300 IROQUOIS DR., SUITE 210, NAPERVILLE, IL 60563

Vice President: MICHAEL D. KAZMA

Address: 800 CORPORATE DRIVE, SUITE 408, FT. LAUDERDALE, FL 33334

Secretary: MARGARET A. KAZMA

Address: 1300 IROQUOIS DR., SUITE 210, NAPERVILLE, IL 60563

Treasurer: MICHAEL J. DALTON

Address: 1300 IROQUOIS DR., SUITE 210, NAPERVILLE, IL 60563

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. MICHAEL J. DALTON, TREASURER

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMZAK CORPORATION" 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-SEVENTH DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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95 NOV 30 PM 2:27



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

7724020

DATE:

11-27-95