

F96000001297

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

800001742158

-03/13/96--01069--022

*****70.00 *****70.00

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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**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. Fletcher Barnhardt & White, Inc.

(Name of corporation; 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. Illinois

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

3. 12/20/1993

(Date of Incorporation)

4.

Perpetual

(Duration)

5. Applied for

(Federal Employer Identification number, if applicable)

6. Upon qualification

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)

5980 West Touhy Avenue, Niles, Illinois 60714

7.

(Current mailing address)

8. Sale and distribution of specialty advertising items

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: See Attachment A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

8. Officers:

President: SEE ATTACHMENT A
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: CT Corporation System
Office Address: 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: _____

CT CORPORATION SYSTEM

(Officer)

Jeffrey H. Terry, Asst. Secy.

(Type 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. Richard A. Magid
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Richard A. Magid, Vice President - Finance
(Name and capacity of person signing application)

ATTACHMENT A

Lou Weinbach	Director Chairman of the board	5980 W. Touhy Ave. Niles, IL 60714
Philip Blount	President & Chief Executive Officer	1211 B. Tyron Bl. Charlotte, NC 28203
Richard A. Magid	Secretary & Treasurer	5980 W. Touhy Ave. Niles, IL 60714
Charles Holt	Assistant Secretary Assistant Treasurer	1211 B. Tyron Bl. Charlotte, NC 28203

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DEPARTMENT OF REVENUE
ILLINOIS



To all to whom these presents shall come, Greeting:

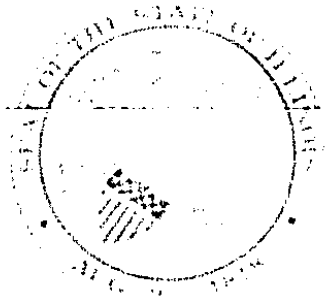
I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

FLETCHER, BARNHARDT & WHITE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 20, 1935, 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,

my hand and voice to be affixed the Great Seal of the State of Illinois this
day of MARCH 19 1936



George H. Ryan