

# F96000004372

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

100001834381  
-08/28/96--01053--010  
\*\*\*270.00 \*\*\*270.00

SUBJECT: Tom Lange Co Inc  
(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:

Marilyn Johnson  
(Name of Person)

W96-16875

Tom Lange Co Inc  
(Firm/Company)

5231 S 6th St. Rd  
(Address)

Springfield IL 62707  
(City/State/Zip)

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95 AUG 27 AM 9:00  
PR 8/27

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

Marilyn Johnson at ( 217 ) 1786-3300  
(Name of Person) (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



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 13, 1996

**MARILYN JOHNSON  
TOM LANGE CO INC  
5231 S 6TH ST. RD.  
SPRINGFIELD, IL 62707**

**SUBJECT: TOM LANGE COMPANY, INC.  
Ref. Number: W96000016875**

We have received your document for TOM LANGE COMPANY, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

The total amount due for both the current filing and the annual report fee is \$270.00. Please return this letter with your check in the amount of \$270.00 and your resolution to adopt a name for use in Florida.

If you have any questions concerning the filing of your document, please call  
(904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 496A00038430

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Michael E Smith, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_  
Tom Lange Co Inc  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Missouri,

was duly adopted on August 20, 19 96.

Be it resolved, that Tom Lange Co Inc,  
(Corporate Name)

organized and existing in the State of Missouri, hereby adopts the same

Tom Lange Company of Illinois, Inc. for use in Illinois

Dated: 8-20-96

Michael E Smith Sec. Treas.  
Signature of either Chairman, Vice Chairman or any officer

Michael E. Smith  
Type or print name

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96 AUG 27 AM 9:00

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. Tone Lange Company 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. Missouri 3. 43-0461120  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 1-4-71 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4-24-95  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5231 S 6<sup>th</sup> Street Road  
Springfield IL 62707  
(Current mailing address)
8. Distribution of Fresh Fruits + Vegetables  
(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: CT Corpora

Office Address: 1200 S Pine Island Road  
Plantation, Florida, 33324  
(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.

\_\_\_\_\_  
(Registered agent's signature)

Letter Inclosed

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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96 AUG 27 AM 9:00

ACCEPTANCE OF APPOINTMENT

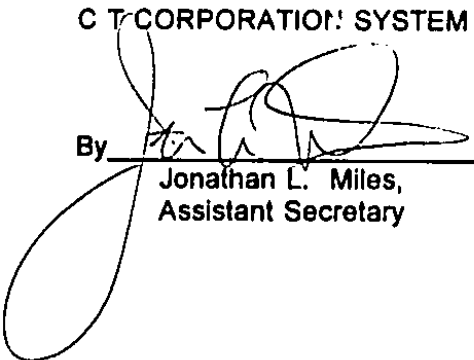
RE: TOM LANGE COMPANY, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: August 2, 1996

C T CORPORATION SYSTEM

By

  
Jonathan L. Miles,  
Assistant Secretary

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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: FARRELL C. GAY

Address: 1516 W. LAKE SHORE  
SPRINGFIELD IL 62707

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

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

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

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

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

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

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

President: F.W. Gumpert

Address: 444 TRILBEY CT.  
NOBLESVILLE IN 46060

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

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

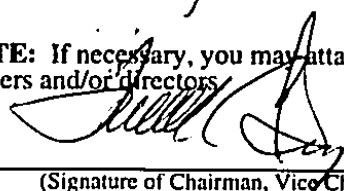
Secretary: MICHAEL E. SMITH

Address: 2120 S. GLENWOOD  
SPRINGFIELD IL 62704

Treasurer: MICHAEL E. SMITH

Address: 2120 S. GLENWOOD  
SPRINGFIELD IL 62704

**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. FARRELL C. GAY CED  
(Typed or printed name and capacity of person signing application)

98 AUG 27 AM 9:00

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No. 00145813

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
Secretary of State

CORPORATION DIVISION

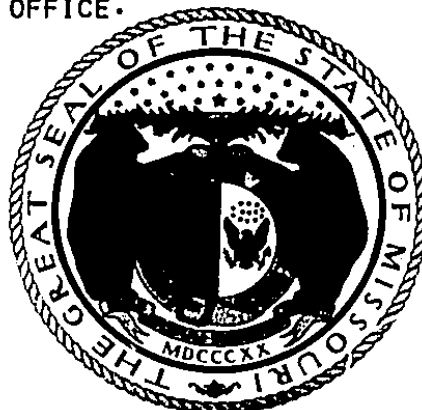
## CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT  
TOM LANGE COMPANY, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 4TH DAY OF JANUARY, 1971, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 5TH DAY OF AUGUST, 1996.

*Rebecca McDowell Cook*  
Secretary of State



96 AUG 27 AM 2:00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS