

# F97000005607

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Hagerman and Company, 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:

John Hagerman  
(Name of Person)

Hagerman & Co., Inc.  
(Firm/Company)

510 Sunset Ct., P O Box 139  
(Address)

Mt. Zion, IL 62549  
(City/State/Zip)

FILED  
97 OCT 23 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 10/23

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

John Hagerman at ( 217 ) 864-2326  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
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

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-10/23/97-01063--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**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. Hagerman & Co., 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. Illinois 3. 37-1187077  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/10/85 5. perp.  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/8/97  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 510 Sunset Ct. PO Box 139  
Mt. Zion, IL 62549  
(Current mailing address)

8. to establish a sales office for marketing computer software.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: John Hagerman  
Office Address: 6410 Appaloosa Dr  
Tampa, Florida, 33625  
(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.*

John Hagerman  
(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.

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: (see President)

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

Vice Chairman: none

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

Director: Felix Hagerman

Address: RR 3

Sullivan, IL 61951

Director: Ronald Marshman

Address: RR 3

Sullivan, IL 61951

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

President: Dennis Hagerman

Address: RR 3

Sullivan, IL 61951

Vice President: Sandra Hagerman

Address: RR 3

Sullivan, IL 61951

Secretary: (same)

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

Treasurer: John Hagerman

Address: RR 3

Sullivan, IL 61951

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John Hagerman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Hagerman Controller  
(Typed or printed name and capacity of person signing application)

FILED  
97 OCT 23 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number . 5406-887-5



**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 HAGERMAN & COMPANY, INC., A DOMESTIC  
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 10,  
1985, 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,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this 15TH  
day of OCTOBER A.D., 19 97.

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE