

**F98000002623**  
*Sutkowski*  
**& Washkuhn Ltd.**

DONNA M. JAEGLER, LEGAL ASSISTANT

May 5, 1998

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Ladies and Gentlemen:

I submit a duplicate original Application by Foreign Corporation for Authorization to Transact Business in Florida with respect to Merle W. Sauder, Inc., along with a Certificate of Good Standing and a check in the amount of \$70 to cover your filing fees. Please immediately process the Application and return evidence of such filing to me via the enclosed, self-addressed, stamped envelope.

Thank you for your assistance. If you have any questions, please call.

SUTKOWSKI & WASHKUHN LTD.

By: *Donna Jaegle*

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dmj

**Enclosures:**

Application by Foreign Corporation (duplicate original)  
Certificate of Good Standing (original)  
\$70 Check  
Return Envelope

cc: Marthann P. Hoffman, Secretary  
Merle W. Sauder, Inc.  
1343 Dartmouth Road  
Flossmoor, Illinois 60422  
(without Enclosures)

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-05/08/98-01075-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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**FILED**  
98 MAY -8 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

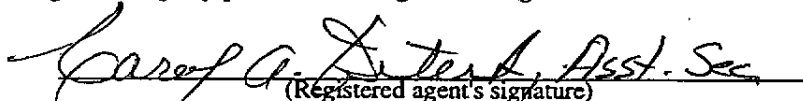
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**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. Merle W. Sauder, 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. Iowa  
(State or country under the law of which it is incorporated)
3. 37-0966131  
(FEI number, if applicable)
4. February 1, 1973  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155,
7. 506 North Third Street  
Roanoke, IL 61561  
(Current mailing address)
8. Owning, development, leasing and management of property.  
(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: Corporation Service Company  
  
Office Address: 1201 Hays Street  
  
Tallahassee, Florida, 32301  
(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)

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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TALLAHASSEE FLORIDA

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)**

Director

~~XXXXXX~~ Chairman: Selma S. Sauder

Address: 506 North Third Street

Roanoke, IL 61561

Director

~~Vice Chairman~~: John J. Sauder

Address: 506 North Third Street

Roanoke, IL 61561

Director: Marthann P. Hoffman

Address: 1343 Dartmouth Road

Flossmoor, IL 60422

Director:

Address:

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

President: Selma S. Sauder

Address: 506 North Third Street

Roanoke, IL 61561

Vice President:

Address:

Secretary: Marthann P. Hoffman

Address: 1343 Dartmouth Road

Flossmoor, IL 60422

Treasurer: Marthann P. Hoffman

Address: 1343 Dartmouth Road

Flossmoor, IL 60422

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

13. Marthann P. Hoffman Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marthann P. Hoffman, Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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No. 00104644  
Date: 05/01/1998

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DONNA JAE  
%SUTKOWSKI & WASHKUHN  
124 SW ADAMS STE 560  
PEORIA, IL 61602

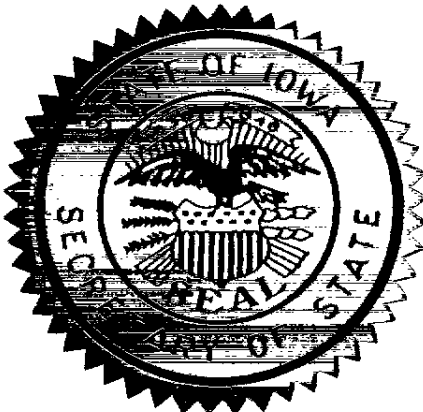
## SECRETARY OF STATE

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TALLAHASSEE FLORIDA

### CERTIFICATE OF EXISTENCE

Name: MERLE W. SAUDER, INC.  
Begin date: 19730201  
Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



SECRETARY OF STATE



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