

TRANSMITTAL LETTER

F98000005029

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Haldon, Ltd.

(Name of corporation - must include suffix)

Dear Sir or Madam:

700002629067--9  
-09/31/98--01122--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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.

\*\$70.00 for registration fee plus \$8.75 for certificate of status

Please return all correspondence concerning this matter to the following:

Glen T. Dobosz

(Name of Person)

Brady & Jensen Law Offices

(Firm/Company)

2425 Royal Boulevard

(Address)

Elgin, Illinois 60123

(City/State/Zip)

W98-20006

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DIVISION OF CORPORATIONS  
98 SEP -4 AM 9:50

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

Glen T. Dobosz

(Name of Person)

at (847) 289-3375

(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

September 1, 1998

GLEN T. DOBOSZ  
BRADY & JENSEN LAW OFFICES  
2425 ROYAL BLVD.  
ELGIN, IL 60123

SUBJECT: HALDON, LTD.  
Ref. Number: W98000020006

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DIVISION OF CORPORATIONS  
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We have received your document for HALDON, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 898A00045005

September 4, 1998

Dear Ms. Sindt:

The corporate suffix for Haldon has been changed to: Haldon, Inc.

I hope that everything is in order now. Thank you.

Glen T. Dobosz  
for Brady & Jensen Law Offices

**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. Haldon, 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. 36-3545847  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/02/1987 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

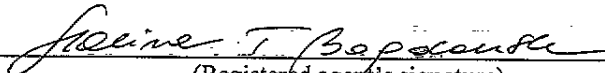
6. August 1, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 8910 Wild Dunes Drive  
Sarasota, FL 34241  
(Current mailing address)

8. Sales  
(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: Halina T. Bogdanske  
Office Address: 8910 Wild Dunes Drive  
Sarasota, Florida, 34241  
(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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DIVISION OF CORPORATIONS  
98 SEP -4 AM 9:58

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: \_\_\_\_\_

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

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

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

Director: Halina T. Bogdanske

Address: 8910 Wild Dunes Drive

Sarasota, FL 34241

Director: Don L. Bogdanske

Address: 8910 Wild Dunes Drive

Sarasota, FL 34241

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

President: Halina T. Bogdanske

Address: 8910 Wild Dunes Drive

Sarasota, FL 34241

Vice President: Don L. Bogdanske

Address: 8910 Wild Dunes Drive

Sarasota, FL 34241

Secretary: Don L. Bogdanske

Address: 8910 Wild Dunes Drive

Sarasota, FL 34241

Treasurer: Don L. Bogdanske

Address: 8910 Wild Dunes Drive, Sarasota, FL 34241

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

13. \_\_\_\_\_

*Halina T. Bogdanske*

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

14. Halina T. Bogdanske, President

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

File Number 5485-446-3



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DIVISION OF CORPORATIONS  
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**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* HALDON, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 2, 1987, 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* 17TH *day of* AUGUST *A.D., 19* 98

*George H Ryan*  
SECRETARY OF STATE