

F98000005915

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: J. J. Swartz 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: 800002652378--9

Thomas E. Swartz

(Name of Person)

J. J. Swartz Co.

(Firm/Company)

2120 N. Oakland Ave

(Address)

Decatur, FL 62526

(City/State/Zip)

800002652378--9  
-09/30/98-01050-004  
\*\*\*\*131.25 \*\*\*\*131.25

W98-22400

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

EVELYN YOWELL

(Name of Person)

at (217) 877-2613

(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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
98 OCT 23 AM 10:32  
FILED  
10/23



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 1, 1998

THOMAS A. SWARTZ  
J.J. SWARTZ CO.  
2120 W. OAKLAND AVE  
DECATUR, IL 62526

SUBJECT: J.J. SWARTZ CO.  
Ref. Number: W98000022400

We have received your document for J.J. SWARTZ CO. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The name on line 1 of your application must match the name exactly as it appears on your certificate from Illinois, which is as it appears at the top of this letter. Please remove the extraneous "Incorporated" from line 1.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 998A00049045

10-16-98-

*Please see revised form attached.  
Contact us if any other corrections are  
desired - 817-877-2611  
Evelyn Yowell*

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. J.J. Swartz Co.  
(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. 37-1096549  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1981 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2120 N. Oakland Ave  
Decatur FL 62526  
(Current mailing address)

8. RESIDENTIAL + Commercial Construction + Renovations  
(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: F. GLENN TUCKER

Office Address: 950 N. Collier Blvd Ste 204

MARCO ISLAND, Florida, 34145  
(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.

F. Glenn Tucker  
(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.

FILED  
98 OCT 23 AM 10:10  
SECRETARY OF STATE  
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)

Chairman: THOMAS E. SWARTZ

Address: 2120 N. OAKLAND AVE

DECATUR, IL 62526

Vice Chairman: DONNA K. SWARTZ

Address: 1031 W. MOUND RD

DECATUR, IL 62526

Director: KENNETH KLEIN

Address: 1660-J E. 71st ST

TULSA, OK 74136

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

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

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98 OCT 23 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

President: THOMAS E SWARTZ

Address: 2120 N. OAKLAND AVE

DECATUR, IL 62526

Vice President: DONNA K SWARTZ

Address: 1031 W. MOUND RD

DECATUR, IL 62526

Secretary: GUELYN I YOWELL

Address: 4754 BAKER WOODS LN.

DECATUR, IL 62521

Treasurer: THOMAS E. SWARTZ

Address: 2120 N. OAKLAND AVE

DECATUR, IL 62526

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

13. *Thomas E Swartz*

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

14. THOMAS E. SWARTZ, PRESIDENT

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

File Number 5235-615-6



**To all to whom these Presents Shall Come, Greeting**

98 OCT 23 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

*do hereby certify that* J. J. SWARTZ CO., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 10, 1981, 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* 27TH *day of* JULY *A.D., 19* 98

*George H Ryan*  
SECRETARY OF STATE