

# F98000006752

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Exporters, 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:

Michael P. Mosher

(Name of Person)

Michael P. Mosher & Associates

(Firm/Company)

19 South LaSalle, Suite 1400

(Address)

Chicago, IL 60603

(City/State/Zip)

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

Michael P. Mosher

(Name of Person)

at ( 312 ) 220-0019

(Area Code & Daytime Telephone Number)

### STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**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.*

**Exporters, Inc.**

1. \_\_\_\_\_  
(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. 36-3583967  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 2, 1988 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 315 NW Berea Ave.  
Keystone Heights, FL 32656  
(Current mailing address)

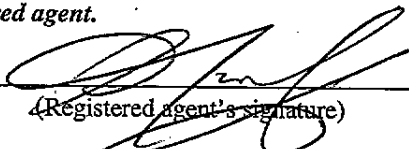
8. To engage in any lawful act or activity for which corporations may be organized  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Office Address: 315 NW Berea Ave.  
Keystone Heights, Florida, 32656  
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: **See Attached List of Directors and Officers of Exporters, Inc.**

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

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

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

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

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

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

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

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

President: **See Attached List of Directors and Officers of Exporters, Inc.**

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

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

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

Secretary: \_\_\_\_\_

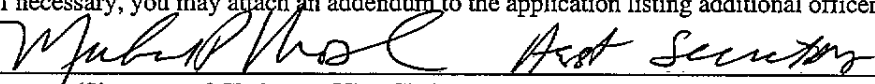
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

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

13.  *Asst Secretary*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael P. Mosher as Assistant Secretary for Exporters, Inc.  
(Typed or printed name and capacity of person signing application)

1998 BOARD OF DIRECTORS AND OFFICERS OF  
EXPORTERS, INC.

Daryl Fenton  
Ul. Szczecinskiej 11B  
71-440  
Szczecin Poland

President/Director

George Murray  
315 N.W. Berea Ave.  
Keystone Heights, FL 32656

Vice President

Gary Ginter  
5840 W. Midway Park  
Chicago, IL 60644

Secretary/Director

Michael P. Mosher  
19 S. LaSalle, Suite 1400  
Chicago, IL 60603

Assistant Secretary

Mark Ritchie  
27220 Darrell Road  
Wauconda, IL 60084

Treasurer/Director

Terri Rupp  
7212 Oak #4NE  
River Forest, IL 60603

Assistant Treasurer

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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* EXPORTERS, INC., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE MAY 2, 1988, 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* 7TH  
*day of* DECEMBER *A.D., 19* 98.

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