

F98000007068

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCH000000005

REFERENCE:  
(Sub Account) \_\_\_\_\_

DATE: 12-29-98

REQUESTOR NAME: LEXIS

ADDRESS: \_\_\_\_\_  
700002725037--5

TELEPHONE: (\_\_\_\_) (\_\_\_\_) ext (\_\_\_\_)

CONTACT NAME: \_\_\_\_\_

CORPORATION NAME: FI Farms, Inc.

DOCUMENT NUMBER:  
(if applicable) \_\_\_\_\_

AUTHORIZATION: C. Woodyard

- ☒ CERTIFIED COPY (1-9)
- ☐ CERTIFICATE OF STATUS (1-9)
- ☐ PLAIN STAMPED COPY

- |   |  |                                     |
|---|--|-------------------------------------|
| <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Pick Up    |
| <input type="checkbox"/> Mail Out           |  |                                     |

FILED 32 12/29  
98 DEC 29 PM 2:13  
TALLAHASSEE FLORIDA  
RECEIVED  
93 DEC 29 AM 11:53  
CLERK OF SUPERIOR COURT  
TALLAHASSEE 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:

- (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: \_\_\_\_\_

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

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

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

Director: Charles Vavrus

Address: 25734 W. Eames

Channahon, IL 60410

Director: Judith Freund Vavrus

Address: 25734 W. Eames

Channahon, IL 60410

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

President: Judith Freund Vavrus

Address: 25734 W. Eames

Channahon, IL 60410

Vice President: Charles Vavrus

Address: 25734 W. Eames

Channahon, IL 60410

Secretary: Judith Freund Vavrus

Address: 25734 W. Eames

Channahon, IL 60410

Treasurer: Charles Vavrus

Address: 25734 W. Eames

Channahon, IL 60410

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

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

14. Charles Vavrus, Vice-President and Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
98 DEC 29 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

File Number 6011-792-6



**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 FI FARMS, INC., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 8, 1998,  
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 8TH  
day of DECEMBER A.D., 19 98

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