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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Electric Shade Company of Florida, 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:

BLANCA MILA
(Name of Person)
Electric Shade Company of Florida Inc
(Firm/Company)
1804 SW 31st Ave
(Address)
Hallandale, FL 33009-2024
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Michael Krantz CPA at (954) 987-6934
(Name of Person) (Area Code & Daytime Telephone Number)

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-01/19/99-01087--004
*****78.75 *****78.75

W99-1390

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



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: February 25, 1999

RE: Electric Shade Company of Florida, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1996 of \$465.00 and foreign non-qualified penalties for the same period of \$ 1500.00 assessed at the statutory minimum of \$ 500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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FROM :

FAX NO. :

Jan. 25 1999 10:07AM P5

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John Karas do hereby certify
(Name)

that this Resolution of the Board of Directors of Electric Shade Company of Florida,
Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois,

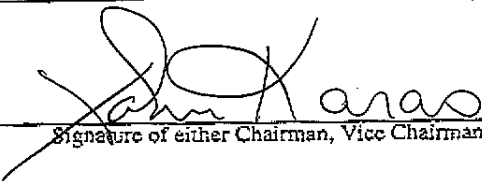
was duly adopted on January 27, , 19 99.

Be it resolved, that Electric Shade Company of Florida, Inc.
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name

Electric Shade Company of Florida, Inc. for use in Florida
South

Dated: January 27, 1999


Signature of either Chairman, Vice Chairman or any officer

John Karas

Type or print name

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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:*

1. Electric Shade Company of Florida, 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

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. July 17, 1996

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 1996

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

7. 1804 S.W. 31st Avenue

Penbrooke Park, FL. 33009

(Current mailing address)

8. Attached

(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 acceptable) **NOT**

Name: Roberto Mila

Office Address: 1804 S.W. 31st Avenue

Pembroke Park

, Florida, 33009

(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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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: John Karas

Address: 25528 Paddock Lane

Tower Lakes, IL. 60010

Vice Chairman: Roberto Mila

Address: 1804 S.W. 31st Ave.

Pembroke Park, FL. 33009

Director: -----

Address: -----

Director: -----

Address: -----

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

President: John Karas

Address: 25528 Paddock Lane

Tower Lakes, IL. 60010

Vice President: Roberto Mila

Address: 1804 S.W. 31st Ave.

Pembroke Park, FL. 33009

Secretary: Roberto Mila

Address: 1804 S.W. 31st Ave.

Pembroke Park, FL. 33009

Treasurer: John Karas

Address: 25528 Paddock Lane

Tower Lakes, IL. 60010

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

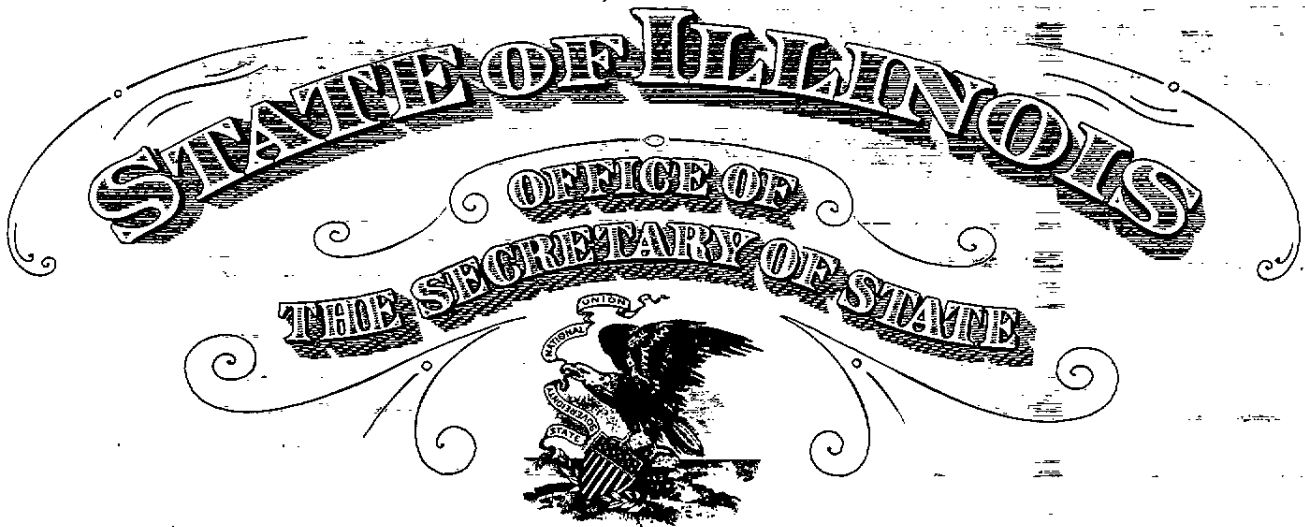
13. 

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

14. John Karas, Chairman, President and Treasurer
(Typed or printed name and capacity of person signing application)

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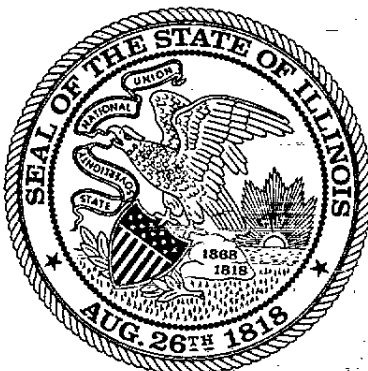
To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ELECTRIC SHADE COMPANY OF FLORIDA, INC., DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE, JULY 17, 1996, 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*****

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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 JANUARY A.D. 1999



Jesse White

SECRETARY OF STATE