

F990000001224  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: SPEERT INTERNATIONAL 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: 900002756169-6

ERNIE FRIEDMAN

(Name of Person)

SPEERT INTERNATIONAL

(Firm/Company)

3133 N.W. 25TH AVE.

(Address)

POMPANO BEACH, FL 33069

(City/State/Zip)

-01/27/99-01043-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W99-2102

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

ERNIE FRIEDMAN

(Name of Person)

at (954) 978-2077

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -5 AM 11:08

93/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 28, 1999

ERNIE FRIEDMAN  
SPEERT INTERNATIONAL  
3133 NW 25TH AVE.  
POMPANO BEACH, FL 33069

SUBJECT: SPEERT INTERNATIONAL INC.  
Ref. Number: W99000002102

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DIVISION OF CORPORATIONS  
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We have received your document for SPEERT INTERNATIONAL INC. and your check(s) totaling \$70.00. 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.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 799A00003731

**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. SPEERT INTERNATIONAL, 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. 65-0723524  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DEC 9 88 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. 3133 N.W. 25TH AVE  
POMPANO BEACH, FL 33069  
(Current mailing address)

8. OFFICE & WAREHOUSE  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

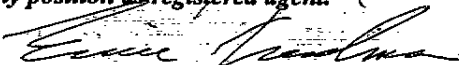
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: ERNIE FRIEDMAN

Office Address: 3133 N.W. 25TH AVE  
POMPANO BEACH, Florida, 33069  
(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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -5 AM 11:00

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: DAVID BLOCK  
Address: 2200 E. DEVON  
DES PLAINES, IL 60018  
Vice Chairman:  
Address:

Director: ERNIE FRIEDMAN  
Address: 3133 N.W. 25TH AVE  
POMPAHO BEACH, FL 33069  
Director: GREGG FRIEDMAN  
Address: 3133 N.W. 25TH AVE  
POMPAHO BEACH, FL 33069

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

President: ERNIE FRIEDMAN  
Address: 3133 N.W. 25TH AVE  
POMPAHO BEACH, FL 33069  
Vice President: GREGG FRIEDMAN  
Address: 3133 N.W. 25TH AVE  
POMPAHO BEACH, FL 33069  
Secretary: DAVID BLOCK  
Address: 2200 E. DEVON  
DES PLAINES, IL 60018  
Treasurer:  
Address:

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

13. Ernie Friedman Pres.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. ERNIE FRIEDMAN  
(Typed or printed name and capacity of person signing application)

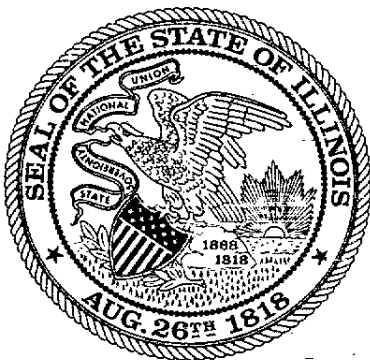
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DIVISION OF CORPORATIONS  
99 MAR -5 AM 11:08



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

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

SPEERT INTERNATIONAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 9, 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\*\*\*\*\*



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 25TH *day of* FEBRUARY *A.D.* 1999

*Jesse White*

SECRETARY OF STATE