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May 18, 1999

W99-12065

via FEDERAL EXPRESS

Florida Secretary of State
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 21 PM 2:08

Re: Application by Foreign Corporation for Authorization to Transact Business
WOODMANOVICH, INC.

Dear Sir/Madam:

Enclosed herewith please find an original Application by Foreign Corporation for Authorization to transact Business in Florida, duly executed, with respect to the above-referenced Illinois corporation, along with our firm draft in the amount of \$70.00 made payable to the Florida Secretary of State.

Very truly yours,

300002880529--D

-05/20/99--01004--008

*****70.00 *****70.00

Jennifer Paganessi Fisher
Jennifer Paganessi Fisher

JP

JPF/jp
Enclosures

Name	
Availability	
Document Examiner	
Updater	
U. S. er Verifier	
Acknowledgement	
W. P. Verifier	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 1999

JENNIFER PAGANESSI FISHER
180 NORTH WACKER DRIVE, SUITE 300
CHICAGO, IL 60606-1603

SUBJECT: WOODMANOVICH, INC.
Ref. Number: W99000012065

We have received your document for WOODMANOVICH, 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):

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 699A00028536

**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. Woodmanovich, 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. 36-4288051
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 25, 1999 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. 13 Longwood Court
Algonquin, Illinois 60102
(Current mailing address)
8. Operation of retail stores.
(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: c/o CT Corporation Systems
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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DIVISION OF CORPORATIONS
99 MAY 21 PM 2:08

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.

Anne E. Diamond Asst. Secy
(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: _____

Director
~~Vice Chairman~~ Barry S. Wood

Address: 13 Paul Road

Maple Shade, NJ 08052

Director: Joseph Mancini

Address: 309 Dee Court

Bloomington, IL 60108

Director: Michael Milanovich

Address: 13 Longwood Court

Algonquin, IL 60102

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

President: Barry S. Wood

Address: 13 Paul Road

Maple Shade, NY 08052

Vice President: Joseph Mancini

Address: 309 Dee Court

Bloomington, IL 60108

Secretary: Michael Milanovich


Address: 13 Longwood Court

Algonquin, IL 60102

Treasurer: _____

Address: _____

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. Michael Milanovich/Secretary
(Typed or printed name and capacity of person signing application)

File Number 6041-305-3



To all to whom these Presents Shall Come, Greeting:

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

WOODMANOVICH, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 25, 1999, 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 26TH
day of MAY *A.D.* 1999

Jesse White

SECRETARY OF STATE