

F99 00000 3494

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ZEST OF THE WEST, LTD.

(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:

400002898624--4

-06/08/99-01080--001

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

JEFFERY L. MOWERY

(Name of Person)

MOWERY & SCHOENFELD, LLC.

(Firm/Company)

THREE HAWTHORN PARKWAY SUITE 150

(Address)

VERNON HILLS, IL 60061

(City/State/Zip)

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

JEFFERY L. MOWERY

(Name of Person)

at (847) 247-8959

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -8 AM 7:46

FILED

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

1.1.11 1.1.11

52-8-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 1999

JEFFERY L. MOWERY
MOWERY & SCHOENFELD LLC
THREE HAWTHORN PARKWAY SUITE 150
VERNON HILLS, IL 60061

SUBJECT: ZEST OF THE WEST, LTD.
Ref. Number: W99000013885

We have received your document for ZEST OF THE WEST, LTD. 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 use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

A photocopy of the certificate of existence 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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 499A00032073

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. ZEST OF THE WEST, LTD., 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. 36-4236285

(FEI number, if applicable)

4. 06/19/1998

(Date of incorporation)

5. PERPETUAL

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

6. 01/01/1999

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

7. 16640 DEERPATH LANE

LOXAHATCHEE, FLORIDA 33470

(Current mailing address)

8. RETAIL SALES

(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: MICHELLE MASSO

Office Address: 16640 DEERPATH LANE

LOXAHATCHEE

Florida, 33470

(Zip code)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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)

MICHELLE MASSO 16640 DEERPATH LANE LOXAHATCHEE, FL 33470

TODD MINIKUS 16640 DEERPATH LANE LOXAHATCHEE, FL 33470

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

Chairman: MICHELLE MASSO

Address: 16640 DEERPATH LANE
LOXAHATCHEE, FL 33470

Vice Chairman: TODD MINIKUS

Address: 16640 DEERPATH LANE
LOXAHATCHEE, FL 33470

Director: TODD MINIKUS

Address: 16640 DEERPATH LANE
LOXAHATCHEE, FL 33470

Director: MICHELLE MASSO

Address: 16640 DEERPATH LANE
LOXAHATCHEE, FL 33470

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

President: MICHELLE MASSO

Address: 16640 DEERPATH LANE
LOXAHATCHEE, FL 33470

Vice President: TODD MINIKUS

Address: 16640 DEERPATH LANE
LOXAHATCHEE, FL 33470

Secretary: MICHELLE MASSO

Address: 16640 DEERPATH LANE
LOXAHATCHEE, FL 33470

Treasurer: TODD MINIKUS

Address: 16640 DEERPATH LANE
LOXAHATCHEE, FL 33470

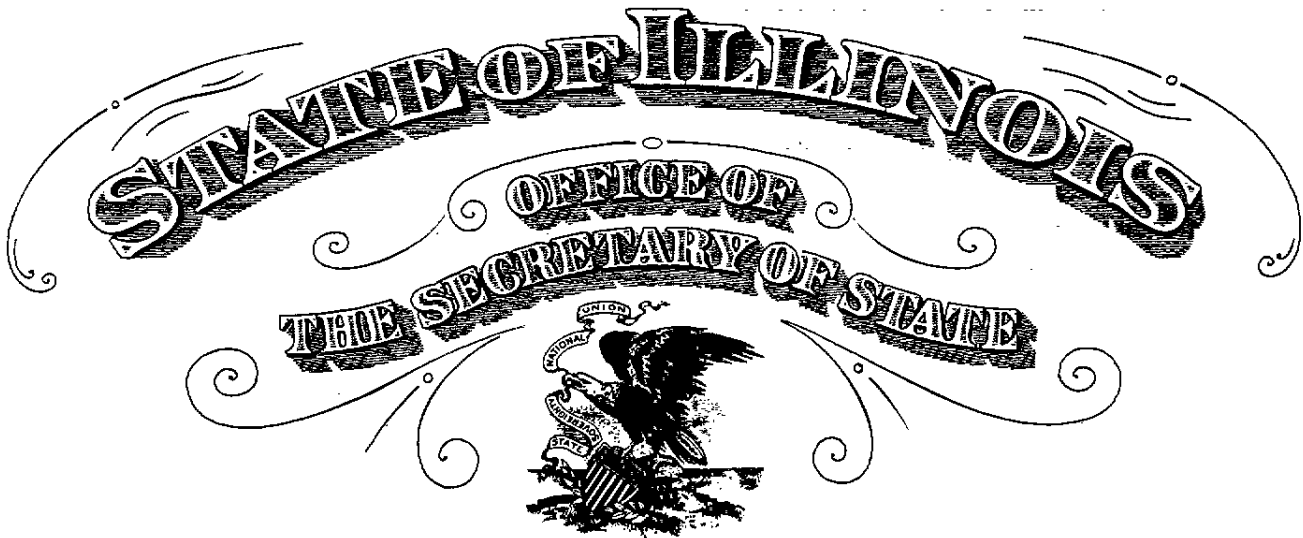
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CLERK OF COURT
TALLAHASSEE, FLORIDA

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. _____
(Typed or printed name and capacity of person signing application)

File Number 6000-685-7

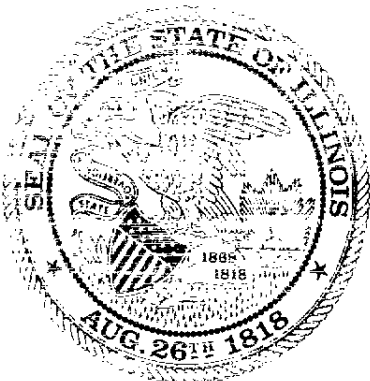


To all to whom these Presents Shall Come, Greeting:

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

ZEST OF THE WEST, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 19, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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* MAY *A.D.* 1999.



Jesse White

SECRETARY OF STATE