

F99000004357

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: PACKAGING EQUIPMENT! PARTS, 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:

Craig V. Neuhausel
(Name of Person)
PACKAGING EQUIPMENT! PARTS
(Firm/Company)
730 Corporate Woods Parkway
(Address)
Vernon Hills, IL 60061
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 PM 2:45

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

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

Craig V. Neuhausel at (847) 821-2117
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

W99-18952

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 1999

CRAIG V. NEUHAUSEL
PACKAGING EQUIPMENT & PARTS
730 CORPORATE WOODS PARKWAY
VERNON HILLS, IL 60061

SUBJECT: PACKAGING EQUIPMENT & PARTS, INC.
Ref. Number: W99000018952

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We have received your document for PACKAGING EQUIPMENT & PARTS, 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 entity's date of incorporation/organization must be listed in the document.

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 599A00041236

August 19, 1999

TO: Ms. Agnes Lunt
Division of Corporations - Registration Section
PO Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 PM 2:45

From: Craig Neuhausel
Packaging Equipment & Parts
730 Corporate Woods Parkway
Vernon Hills, IL 60061

Telephone Number: 847-821-2117

Dear Ms: Lunt:

Thank you for the time we spent on the telephone discussing Packaging Equipment & Parts, Inc. application for authorization to transact business in Florida.

As discussed I have completed the following on the original application:

1. Date of Incorporation - October 11, 1995 - Application Line Number 4
2. Type of Business - Catalog/Mail Order Business - Sales of Packaging Machinery Parts
Application Line Number 8
3. Original Signature of Chairmen - Application Line Number 13
4. Printed Name & Capacity of Person Signing - Application Line Number 14

The \$70.00 Filing Fee has previously been sent.

I thank you for your help and please call me at 847-821-2117 if you need any further information.

Regards,


Craig V. Neuhausel
Packaging Equipment & Parts, Inc.

**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. PACKAGING EQUIPMENT & PARTS, 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. 36-4041951
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCT 11, 1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 730 CORPORATEWOODS AVE. VERNON HILLS IL 60061
(Principal office address)
b. 730 CORPORATEWOODS AVE AVE, VERNON HILLS IL 60061
(Current mailing address)
8. Catalog - Mail Order Business - Sales of Packaging Machinery Parts
(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: Craig Newhouse

Office Address: PACKAGING EQUIPMENT PARTS, INC.
6150 CLARK CENTER AVE.
SARASOTA, Florida 34238
(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.

Craig Newhouse
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Craig Neuhausel 815-385-2614

Address: 6101 Chickadee Dr
McHenry, IL 60050

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Craig V. Neuhausel 815-385-2614

Address: 6101 Chickadee Dr
McHenry, IL 60050

Vice President: _____

Address: _____

Secretary: Suzanne D. Neuhausel

Address: 6101 Chickadee Dr
McHenry, IL 60050

Treasurer: _____

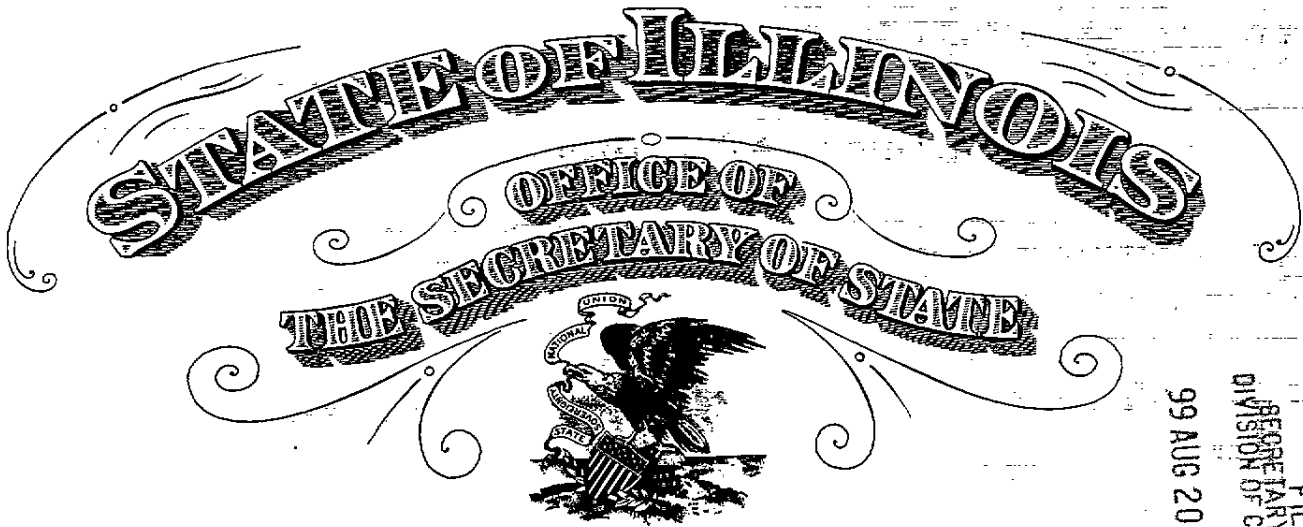
Address: _____

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

13. Craig Neuhausel Chairman / President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Craig V. Neuhausel Chairman / President
(Typed or printed name and capacity of person signing application)

File Number 5848-964-6



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 PM 2:55

To all to whom these Presents Shall Come, Greeting:

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

PACKAGING EQUIPMENT & PARTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 30, 1995, 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 27TH *day of* JULY *A.D.* 1999



Jesse White

SECRETARY OF STATE