

F 990000004725

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Eagle Publishing, 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:

Lyndell Parks, General Manager
(Name of Person)
Eagle Publishing, Inc.
(Firm/Company)
P.O. Box 2037
(Address)
Springfield, Illinois 62705-2037
(City/State/Zip)

- W99-18932

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-08/11/99--01061--008
*****87.50 *****87.50

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

Lyndell Parks at (217) 528-0805
(Name of Person) (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

W/9/14
FILED
99 SEP 14 AM 8:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 1999

LYNDELL PARKS, GENERAL MANAGER
EAGLE PUBLISHING, INC.
PO BOX 2037
SPRINGFIELD, IL 62705-2037

SUBJECT: EAGLE PUBLISHING, INC.
Ref. Number: W99000018932

We have received your document for EAGLE PUBLISHING, INC. and your check(s) totaling \$87.50. 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.)

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Because you must adopt a name, you may not wish to file the fictitious name you submitted. Of course, you are welcome to do so if you wish. Please be sure to include a corporate suffix in any name you wish to adopt. You might want to call the number below to check any name you wish to adopt.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 599A00041211

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Dona Hornstein, do hereby certify
(Name)

that this Resolution of the Board of Directors of
Eagle Publishing Inc.
(Corporate Name)

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

was duly adopted on 9-1, 19 99.

Be it resolved, that Eagle Publishing Inc.
(Corporate Name)

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

Florida Eagle Publishing Inc. for use in Florida

Dated: 9-1-99

Dona Hornstein
Signature of either Chairman, Vice Chairman or any officer

Dona Hornstein
Type or print name

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99 SEP 14 AM 8:43
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.*

Eagle Publishing Incorporated

1. _____
(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. 37-1378041
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/20/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. ~~02/05/2000~~ upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 2037
Springfield, Illinois 62705
(Current mailing address)
8. Publishing of informational directories and selling of advertising in such.
(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: JoAnn Parks
- Office Address: 23267 Safari Avenue
Porte Charlotte, Florida, 33954
(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.

JoAnn Parks
(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)

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TALLAHASSEE FLORIDA

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

Chairman: Dona Hornstein

Address: 3241 South Douglas, C-12 Springfield, IL 62704

Vice Chairman: Marvin Hornstein

Address: 3241 South Douglas, C-12 Springfield, IL 62704

Director: JoAnn Parks

Address: 23267 Safari Avenue
Porte Charlotte, Florida 33954

Director: David Loyd

Address: 501 West Monroe
Springfield, IL 62704

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

President: Dona Hornstein

Address: 3241 South Douglas, C-12
Springfield, IL 62704

Vice President: Marvin Hornstein

Address: 3241 South Douglas, C-12
Springfield, IL 62704

Secretary: JoAnn Parks

Address: 23267 Safari Avenue
Porte Charlotte, Florida 33954

Treasurer: JoAnn Parks

Address: 23267 Safari Avenue
Porte Charlotte, Florida 33954

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

13. *Dona Hornstein*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dona Hornstein, President, Office Manager
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



To all to whom these Presents Shall Come, Greeting:

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

EAGLE PUBLISHING INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 20, 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*****

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SEP 14 AM 8:43
CLERK OF STATE
TALLAHASSEE FLORIDA



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 6TH *day of* AUGUST *A.D.* 1999

Jesse White

SECRETARY OF STATE