

F990000006317

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Royal Buying Group, 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:

Michael E. Zielinski
(Name of Person)

Royal Buying Group, Inc.
(Firm/Company)

120 E. Ogden Ave., Ste. 105
(Address)

Hinsdale, IL 60521
(City/State/Zip)

800003062468--0
-12/07/99--01019--005
70.00 **70.00

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

Karen Tate at (630) 325-3334
(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

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**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. Royal Buying Group, 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. 36-4028848
(FEI number, if applicable)
4. 11-1-95
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 120 E. Ogden Ave., Ste. 105
Hinsdale, IL 60521
(Current mailing address)
8. Merchandising services to Shell Oil dealers, jobbers, franchisees, and locations
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company
by: Margaret A. Pike, Asst. Secretary
(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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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____ See Schedule A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____ See Schedule A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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 E. Zielinski, President

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

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OFFICER LIST
and
BOARD OF DIRECTORS

SCHEDULE A

NAME: ROYAL BUYING GROUP, INC.
120 E. OGDEN AVE., STE. 105
HINSDALE, IL 60521

36-4028848

MICHAEL E. ZIELINSKI
PRESIDENT
18453 RIDGEWOOD AVE.
LANSING, IL 60438

331-54-3788
7/24/58
708-895-9577

MARTY GMEINER
TREASURER
435 N. MADISON ST.
HINSDALE, IL 60521

357-32-0181
3/1/41
630-325-7162

MARK HILL
SECRETARY
11 S 012 MADISON
BURR RIDGE, IL 60521

319-62-3163
3/4/60
630-789-8647

ROBERT RAZOWSKY
VICE PRESIDENT
344 WOODLAND RD.
HIGHLAND PARK, IL 60035

326-54-0351
9/30/56
847-432-3456

ROBERT JUCKNIESS
VICE PRESIDENT
35 E. SANDPIPER LANE
LAKE FOREST, IL 60045

340-66-0118
4/6/63
847-234-2516

WILLIAM BUTTSLOFF
VICE PRESIDENT
1923 MISSION HILL LANE
NORTHBROOK, IL 60062

328-22-2888
9/23/28
847-272-1460

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

File Number 5843-193-1



To all to whom these Presents Shall Come, Greeting:

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

ROYAL BUYING GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 19, 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 26TH *day of* OCTOBER *A.D.* 1999

Jesse White

SECRETARY OF STATE