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(((H08000025645 3)))



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Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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FOREIGN PROFIT/NONPROFIT CORPORATION

SANDUSKY ATLANTIC COMPANY

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Electronic Filing Menu

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Help

CS. 1-31

H0800026645 3

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.

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1. SANDUSKY ATLANTIC COMPANY

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS

(State or country under the law of which it is incorporated)

3. 20-4540740

(FEI number, if applicable)

4. MARCH 14, 2006

(Date of incorporation)

5. PERPETUAL

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

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4400 SOUTH PACKERS AVENUE, CHICAGO, IL 60609

(Principal office address)

4400 SOUTH PACKERS AVENUE, CHICAGO, IL 60609

(Current mailing address)

8. SALES, MARKETING, IMPORTING

(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 NOT acceptable)

Name: **CORPORATION SERVICE COMPANY**

Office Address: **1201 HAYS STREET**

TALLAHASSEE, Florida **32301**

(City) (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.


(Registered agent's signature)

**Heather Chapman
as its agent**

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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H08000025645 3
2008 JAN 30 PM 1:57
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MITCHELL LISS

Address: 4400 SOUTH PACKERS AVENUE, CHICAGO, IL 60609

Director: BRUCE SALTZBERG

Address: 4400 SOUTH PACKERS AVENUE, CHICAGO, IL 60609

B. OFFICERS

President: MITCHELL LISS

Address: 4400 SOUTH PACKERS AVENUE, CHICAGO, IL 60609

Vice President: BRUCE SALTZBERG

Address: 4400 SOUTH PACKERS AVENUE, CHICAGO, IL 60609


Secretary: BRUCE SALTZBERG

Address: 4400 SOUTH PACKERS AVENUE, CHICAGO, IL 60609

Treasurer: BRUCE SALTZBERG

Address: 4400 SOUTH PACKERS AVENUE, CHICAGO, IL 60609

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. MITCHELL LISS, PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number 6479-821-9

H08000025645 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

SANDUSKY ATLANTIC COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 14, 2006, 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 30TH day of JANUARY A.D. 2008



Jesse White

Authentication #: 0803001508
Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE