F19000002182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

W19-7668 5/3

Office Use Only

200324632812

03/01/19--01020--012 **70.00

FILED
2019 MAY -3 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2019

BUSINESS GROWTH ELITE INC
SALLY VAN DYKE
1658 MILWAUKEE AVE #100-2604
CHICAGO, IL 60647 US

SUBJECT: BUSINESS GROWTH ELITE INC
Ref. Number: W19000007668

We have received your document for BUSINESS GROWTH ELITE 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):

Please accept our apology for failing to mention this in our previous letter.

The name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

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) 245-6051.

Stacy Prather
Regulatory Specialist III

Letter Number: 619A00006189

RECEIVED
MAY 03 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Business Growth Elite 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," or "Certificate of Good Standing" 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:

Sally Van Dyke
Name of Person

Business Growth Elite Inc
Firm/Company

1658 Milwaukee Ave 100-2604
Address

Chicago, IL 60647
City/State and Zip code

sally@dvmelite.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sally Van Dyke at (800) 469-1871 x337
Name of Person | Area Code | Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration 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

BusinessGrowthElite

April 29, 2019

To Whom It May Concern:

Business Growth Elite Inc was registered as a domestic company in Florida by mistake when first registered. We therefore consent for the name to be used as a foreign company in Florida. We will not be using the name domestically, ever, in Florida.

Thank you,

Sally Van Dyke

Secretary

sally@dvmelite.com

708-669.6707

1658 Milwaukee Ave #100-2604

Chicago, IL 60647

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. Business Growth Elite Inc

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

3. 81 1752492
(FEI number, if applicable)

4. 3/10/2016
(Date of incorporation)

5.
(Date of duration, if other than 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. 1658 Milwaukee Ave #100-2604 Chicago, IL 60647
(Principal office address)

(Current mailing address, if different)

2019 MAY -3 PM 1:00

FILED

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

9. **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.

JeanMarie Meyer JeanMarie Meyer on behalf of InCorp Services, Inc
(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ketch Holdings LLC

Address: 6500 Main St Buffalo, NY 14221

Vice Chairman:

Address:

Director: Michael Warren

Address: 1658 Milwaukee Ave #100-2604

Chicago, IL 60647

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary: Sally Van Dyke

Address: 1658 Milwaukee Ave #100-2604 Chicago, IL 60647

Treasurer:

Address:

2019 MAY -3 PM 1:00

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

12. Sally Van Dyke

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Sally Van Dyke

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

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUSINESS GROWTH ELITE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JANUARY, A.D. 2019.

Jeffrey W. Bullock, Secretary of State

5983647 8300

SR# 20187680917

Authentication: 202037393

Date: 01-08-19

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "BUSINESS GROWTH ELITE INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTH DAY OF MARCH, A.D. 2016, AT 3:49 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "BUSINESS GROWTH ELITE INC.".

Jeffrey W. Bullock, Secretary of State

5983647 8100H
SR# 20190278560

Authentication: 202104956
Date: 01-18-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:49 PM 03/03/2016
FILED 03:49 PM 03/03/2016
SR 20161550707 - File Number 5983647

CERTIFICATE OF INCORPORATION

of

BUSINESS GROWTH ELITE INC.

1. The name of the corporation is Business Growth Elite Inc.

2. The address of the corporation's registered office in the State of Delaware is 1201 Orange Street, Suite 600, Wilmington, County of New Castle, Delaware 19801. The name of its Registered Agent at such address is Agents and Corporations, Inc.

3. The purposes of the corporation are to engage in any lawful act or activities for which corporations may be organized under the General Corporation Law of Delaware.

4. The total number of shares of all classes of stock which the corporation shall have authority to issue is Three Thousand (3000) shares of the par value of One Dollar ($1.00) each, all of which shall be common stock.

5. The name and mailing address of the sole incorporator is William C. Moran, 6500 Main Street, Suite 5, Williamsville, New York 14221.

6. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to adopt, amend or repeal the by-laws of the corporation.

7. Election of directors need not be by written ballot unless the by-laws of the corporation shall so provide.

8. The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

9. To the extent permitted by the Delaware General Corporation Law (or any statute succeeding such law), as such law now exists or may hereafter be amended, no director of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for any breach of fiduciary duty as a director occurring during the time this Paragraph 9 is in effect.

THE UNDERSIGNED, being the sole incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, does make this certificate, hereby declaring and certifying that this is his act and deed and the facts are true and, accordingly, has hereunto set his hand this 8th day of March, 2016.

/S/ WILLIAM C. MORAN
William C. Moran