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Florida Department of State

Division of Corporations

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
SAMES KREMLIN INC.**

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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

SAMES KREMLIN INC.

1. SAMES KREMLIN INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Illinois 3. 36-3058493  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/14/1980 5. 10/01/2014  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 45001 Five Mile Road, Plymouth, MI 48170  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 45001 Five Mile Road, Plymouth, MI 48170  
(Principal office address)
8. 45001 Five Mile Road, Plymouth, MI 48170  
(Current mailing address, if different)

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

Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, 33324  
Florida  
(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.*

CT Corporation System

By: Kimberly Laughrey Kimberly Laughrey, Assistant Secretary  
(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: Cedric Perres ✓  
 Address: 45001 Five Mile Road, Plymouth, MI 48170

Vice Chairman: \_\_\_\_\_  
 Address: \_\_\_\_\_

Director: Cedric Perres ✓  
 Address: 45001 Five Mile Road, Plymouth, MI 48170

Director: \_\_\_\_\_  
 Address: \_\_\_\_\_

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## B. OFFICERS

President: Regan Murray ✓  
 Address: 45001 Five Mile Road, Plymouth, MI 48170

Vice President: Todd O'Neill ✓  
 Address: 45001 Five Mile Road, Plymouth, MI 48170

Secretary: Charles Valente ✓  
 Address: 45001 Five Mile Road, Plymouth, MI 48170

Treasurer: Todd O'Neill ✓  
 Address: 45001 Five Mile Road, Plymouth, MI 48170

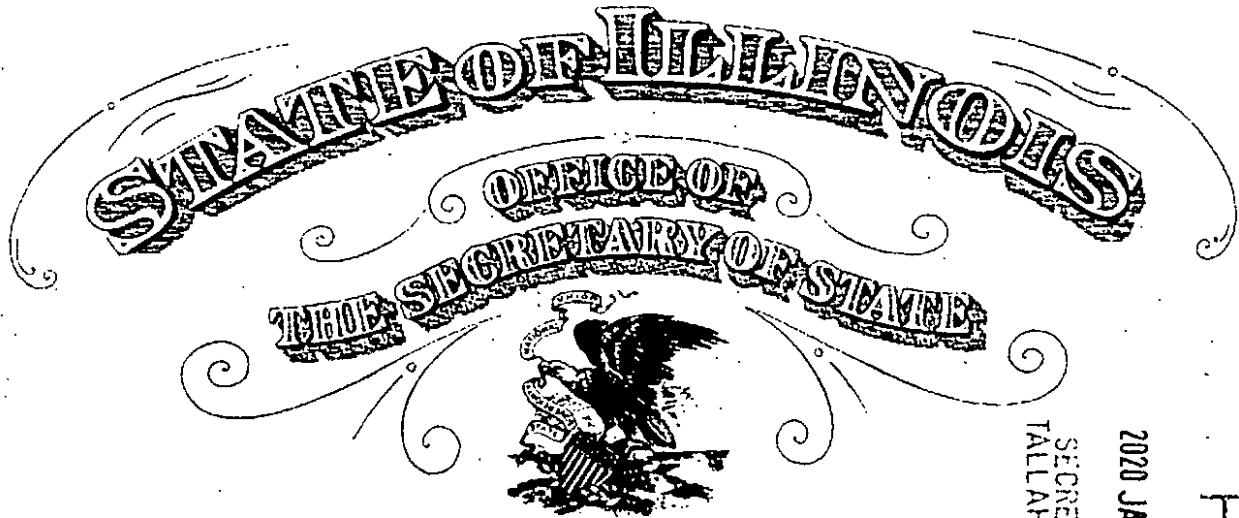
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Todd O'Neill Treasurer  
 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. Todd O'Neill, Treasurer  
 (Typed or printed name and capacity of person signing application)

File Number 5194-913-7



**To all to whom these Presents Shall Come, Greeting:**

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

SAMES KREMLIN INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 14, 1980, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, 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 15TH  
day of JANUARY A.D. 2020 .



Authentication # 2001500596 verifiable until 01/15/2021

Authenticate at: <http://www.cyberdriveillinois.com>

*Jesse White*

SECRETARY OF STATE