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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: INTEPRO, 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:

Marvin I. Moss, Esq.

(Name of Person)

Marvin I. Moss, P.A.

(Firm/Company)

20801 Biscayne Boulevard, Suite 506

(Address)

Aventura, FL 33180-1430

(City/State/Zip)

600003210136--0
-04/17/00-01009--011
*****70.00
600003212876--5
-04/18/00-01077--011
*****70.00 *****70.00

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

Marvin I. Moss

(Name of Person)

at (305) 936-8844

(Area Code & Daytime Telephone Number)

FILED
00 MAR 18 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mtu
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Enclosed is a check for the following amount:

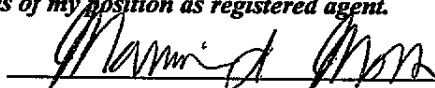
- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. INTEPRO, 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 3. 36-3593273
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 23, 1988 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1156 Rogers Road, Gurnee, IL 60031
(Principal office address)
- b. 1156 Rogers Road, Gurnee, IL 60031
(Current mailing address)
8. Engineering Consulting
(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: Marvin I. Moss
- Office Address: 20801 Biscayne Boulevard, Ste. 506
Aventura, Florida 33180-1430
(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)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James R. Butler
Address: 1156 Rogers Road
Gurnee, IL 60031

Vice Chairman: Barbara Butler
Address: 1156 Rogers Road
Gurnee, IL 60031

Director: James R. Butler
Address: 1156 Rogers Road
Gurnee, IL 60031

Director: Barbara Butler
Address: 1156 Rogers Road
Gurnee, IL 60031

B. OFFICERS

President: James R. Butler
Address: 1156 Rogers Road
Gurnee, IL 60031

Vice President:
Address:

Secretary: Barbara Butler
Address: 1156 Rogers Road
Gurnee, IL 60031

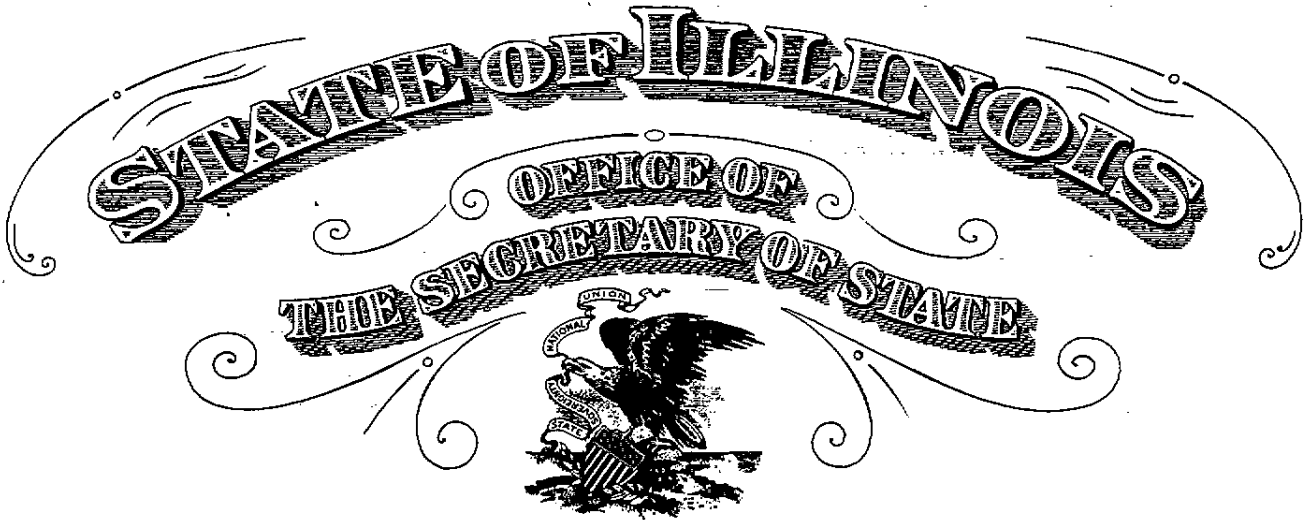
Treasurer:
Address:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

- X 13. James R. Butler 4/10/00
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. JAMES R. BUTLER, Chairman and President
(Typed or printed name and capacity of person signing application)

File Number 5513-146-5



To all to whom these Presents Shall Come, Greeting:

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

INTEPRO, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 23, 1988, 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*****

FILED
MAR 03 2000
STATE
OF ILLINOIS
SPRINGFIELD



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 29TH *day of* FEBRUARY *A.D.* 2000

Jesse White

SECRETARY OF STATE