

F000000004739

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: C-TIT HOLDINGS, 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: 600003326536--8

STEVE L. KOMAR
(Name of Person)

-07/18/00--01056--002
*****78.75 *****78.75

w-18293

C-TIT HOLDINGS, INC.
(Firm/Company)

433 PLAZA REAL SUITE 275
(Address)

BOCA RATON, FL 33432
(City/State/Zip)

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

STEVE KOMAR
(Name of Person)

at (561) 620-0905
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

8/22



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 21, 2000

STEVE L. KOMAR
4333 PLAZA REAL, STE 275
BOCA RATON, FL 33432

SUBJECT: C-III HOLDINGS, INC.
Ref. Number: W00000018293

We have received your document for C-III HOLDINGS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 700A00040086

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. C-III HOLDINGS, 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. DELAWARE 3. 52-2253122
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 8, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist "perpetual")
6. JULY 17, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432
(Current mailing address)
8. TECHNOLOGY INVESTMENTS
(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: STEVE KOMAR
- Office Address: 2667 N. OCEAN BLVD. I-507
BOCA RATON, Florida, 33431
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: FRANK MARTIRE

Address: 703 W. HADDONSTONE PLACE
MEQUON, WI 53092

~~DIRECTOR~~
Vice Chairman:

STEVE KOMAR

Address: 2667 N. OCEAN BLVD. I-507
BOCA RATON, FL 33432

Director: PAUL DANOLA

Address: 10619 N. AUGUSTA COURT
MEQUON, WISCONSIN 53092

Director: WILLIAM KESSINGER

Address: ETCER GOLDER RAUNER, LLC
6700 SEARS TOWER
CHICAGO, IL 60606-6402

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

President: FRANK MARTIRE

Address: 703 W. HADDONSTONE PLACE
MEQUON, WI 53092

Vice President: PAUL DANOLA

Address: 10619 N. AUGUSTA COURT
MEQUON, WI 53092

Secretary: STEVE KOMAR

* TREASURER

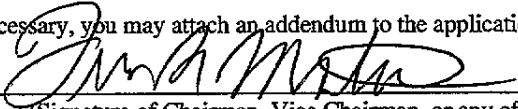
Address: 2667 N. OCEAN BLVD. I-507
BOCA RATON, FL 33431

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. FRANK MARTIRE, CHAIRMAN
(Typed or printed name and capacity of person signing application)

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "C-III HOLDINGS, 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 TENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE..

FILED
00 AUG 22 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

3241559 8300

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AUTHENTICATION: 0612257

DATE: 08-10-00