

F020000001473

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 10 East Corp.

(Name of corporation - must include suffix)

3/20 FOR CORP.

RM 111

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Auf
"Certificate of Existence", and check are submitted to regis
to transact business in Florida.

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*****78.75 *****78.75

Please return all correspondence concerning this matter to the following:

J. Michael Wilson

(Name of Person)

10 East Corp.

(Firm/Company)

1387 Cassat Avenue

(Address)

Jacksonville, FL 32205

(City/State and Zip code)

For further information concerning this matter, please call:

J. Michael Wilson

(Name of Person)

at (904) 220 3627

(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 20 PM 1:49

FILED

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. 10 East Corp.
(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. 04 3605253
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 25, 2002 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. 1387 Cassat Avenue, Jacksonville, FL 32205
(Principal office address)
- Same
(Current mailing address)
8. Computer and Web Services
(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: J. Michael Wilson
- Office Address: 1387 Cassat Avenue
- Jacksonville, Florida 32205
(City) (Zip code)

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02 MAR 20 PM 1:50
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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mr. Chris Baltes

Address: 650 Madison Avenue, 24th Floor

New York, NY 10022

Vice Chairman: _____

Address: _____

Director: Mr. John Waite

Address: 335 Eisenhower Lane South

Lombard, IL 60148

Director: Mr. Mark Baggio

Address: 335 Eisenhower Lane South

Lombard, IL 60148

B. OFFICERS

President: Mr. John Waite

Address: 335 Eisenhower Lane South

Lombard, IL 60148

Vice President: Mr. J. Michael Wilson

Address: 1387 Cassat Avenue

Jacksonville, FL 32205

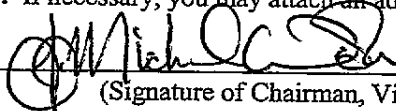
Secretary: _____

Address: _____

Treasurer: Larry Boik

Address: 335 Eisenhower Lane South Lombard, IL 60148

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)

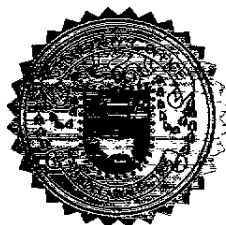
14. J. Michael Wilson, Vice President
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "10 EAST CORP." 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 THIRTEENTH DAY OF MARCH, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1663734

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DATE: 03-13-02