

To: The Florida Dept. of State
Subject: 000928.12.14

From: Ashley Smith

Fri Mar 19, 2010 9:18 AM Page: 1 of 4

<https://efile.unbiz.org/scripts/efilecovr.exe>

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000062357 3)))



H100000623573ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

RECEIVED
10 MAR 19 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
THE KLUGER AGENCY HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR 19 AM 10:58

Electronic Filing Menu

Corporate Filing Menu

Help

H10000062357 3

**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. **THE KLUGER AGENCY HOLDINGS, 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. **27-2088171**

(FEI number, if applicable)

4. **MARCH 10, 2010**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **FILING DATE**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **20801 BISCAYNE BLVD., SUITE 203, AVENTURA, FLORIDA 33180**

(Principal office address)

SAME

(Current mailing address)

8. **THE CORPORATION IS ORGANIZED TO ENGAGE IN ANY LAWFUL ACT FOR WHICH CORPORATIONS
ME BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE**

(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 NOT acceptable)

Name: **NRAI SERVICES, INC.**

Office Address: **2731 EXECUTIVE PARK DRIVE, STE. 4**

WESTON

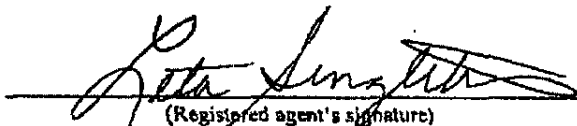
(City)

Florida **33331**

(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.

H10000062357 3

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR 19 AM 10:58

To: The Florida Dept. of State
Subject: 000928.121614

From: Ashley Smith

Friday, March 19, 2010 9:18 AM Page: 3 of 4

H10000062357 3

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR 19 AM 10:58

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

A. DIRECTORS

Director: SCOTT B. DICKES

Address: 1200 CENTRAL AVENUE, SUITE 300, WILMETTE, ILLINOIS 60091

Vice Chairman: _____

Address: _____

Director: ADAM R. KLUGER

Address: 20801 BISCAYNE BLVD., SUITE 203, AVENTURA, FLORIDA 33180

Director: PAUL D. WORMLEY

Address: 1200 CENTRAL AVENUE, SUITE 300, WILMETTE, ILLINOIS 60091

B. OFFICERS

President: ADAM R. KLUGER

Address: 20801 BISCAYNE BLVD., SUITE 203, AVENTURA, FLORIDA 33180

Vice President: _____

Address: _____

Secretary: PAUL D. WORMLEY

Address: 1200 CENTRAL AVENUE, SUITE 300, WILMETTE, ILLINOIS 60091

Treasurer: PAUL D. WORMLEY

Address: 1200 CENTRAL AVENUE, SUITE 300, WILMETTE, ILLINOIS 60091

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. SCOTT B. DICKES, DIRECTOR

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

H10000062357 3

H10000062357 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE KLUGER AGENCY 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 ELEVENTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE KLUGER AGENCY HOLDINGS, INC." WAS INCORPORATED ON THE TENTH DAY OF MARCH, A.D. 2010.

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


FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR 19 AM 10:58

4797965 8300

100269863

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7863482

DATE: 03-11-10

H10000062357 3