F10000001839

(Req	uestor's Name)
(Addı	ress)
(Addi	ress)
(City/	/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Busi	iness Entity Name)
(Docu	ument Number)
Certified Copies	Certificates of Status
Special Instructions to Fi	ling Officer:
·	
	Office Use Only



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2010 APR 19 AM 1: 24 SECRETARY OF STATE

2010 APR 19 AM 1:2

COVER LETTER

TO:		Filing Section of Cor		tions						
SUBJ	ECT:	Cache' C	onne	ctions, Inc.						
2020						ration	- must i	nclude suffix		
Dear S	Sir or M	ladam:								
"Certi	ficate o	f Existenc	e," o		ite of Good	d Stand	ling" an	d check are su		siness in Florida," ad to register the
Please	return	all corresp	onde	ence conce	ming this i	natter	to the fo	ollowing:		
Linda	A. Mari	in								
					Nar	ne of I	erson			
Cache	e' Conn	ections, In	C.							
					Firm	n/Com	oany			
3420	Veterar	s Drive #3	395							
						Addre	SS			
Pekin,	IL 615	554								
		•			City/S	state ar	d Zip co	ode		
contac	ct@cac	heconnect								
			Е	-mail addro	ess: (to be	used fi	or future	annual repor	t notifi	cation)
For fu	rther in	formation	conc	erning this	matter, pl	ease ca	ıll:			
Linda .	A. Mart	in			_ at (309	9) 550- 	5580		
	Nam	e of Perso	ก				ode & I	Daytime Telep	hone	Number
	New Divis Clifto 2661	EET/COU Filing Section of Con Building Executive hassee, FL	tion pora g Cen	ter Circle	ess:			MAILING New Filing 3 Division of 6 P.O. Box 63 Tallahassee,	Section Corpore 27	n rations
Enclos	sed is a	check for	the f	ollowing a	mount:					
Ø \$70	0.00 Fil	ing Fee		\$78.75 Fil Certificate	ing Fee & e of Status			Filing Fee & ed 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. Cache' Conne	ctions, Inc.			
	orporation; must include "INCORPORATI orp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"	
(If name unavail	able in Florida, enter alternate corporate na		adonted for the nurpose of transacting h	usiness in Florida)
Illinois	acio in i fortati, cinci anternate corporate na		20-8385164	domest in the idea,
·	under the law of which it is incorporated)	٥.	(FEI number, if applica	ble)
1/31/07		5	perpetual	
(Date	of incorporation)	٠.	(Duration: Year corp. will cease to ex	ist or "perpetual")
2/26/10				
7. 3420 Veterans I	Orive #395 <u>Pekin, TL 6/50</u> (Principal office	add:	ress)	
	(Current mailing	add	ress)	· · · · · · · · · · · · · · · · · · ·
Christian match	nmaking service and any legal ac	HU	ty	
(Purpose(s	e) of corporation authorized in home state of	r co	ountry to be carried out in state of Florid	a)
. Name and stree	et address of Florida registered agent: (P.C	D. Box NOT acceptable)	201 TAL TAL
Name:	InCorp Services, Inc.			2010 APR SECRETA FALLAHA
Office Address:	17888 67th Court North			R 19 TARY (ASSEE
	Loxahatchee,		, Florida <u>33470</u>	A A
	(City)		(Zip code)	ORI :
0. Registered as	43			6 ^m . 55

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: Vice Chairman: Address: **B. OFFICERS** President: Kim Whitaker Address: 3420 Veterans Drive #395 Pekin, IL 61554 Vice President: Linda A. Martin Address: 3420 Veterans Drive #395 Pekin, IL 61554 Secretary: _ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) (Typed or printed name and capacity of person signing application) 14. Linda A. Martin

File Number

6534-975-2



To all to whom these Presents Shall Come, Greeting:

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

CACHE' CONNECTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 31, 2007, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1006901624

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

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 10TH

day of MARCH

A.D.

2010

Jesse White

SECRETARY OF STATE