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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

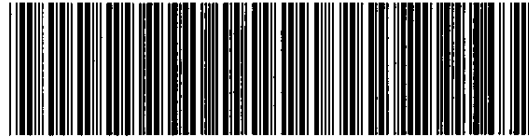
(Document Number)

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**AUG -2 2010
D.A. WHITE**

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Corplex, 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:

Robert Danko
(Name of Person)
Corplex, Inc.
(Firm/Company)
915 Sherwood Drive
(Address)
Lake Bluff, Illinois 60044
(City/State and Zip code)

For further information concerning this matter, please call:

Robert Danko at (847) 582-8800
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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

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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

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1. Corplex, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 36-3377391
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 18, 1985 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 915 Sherwood Drive, Lake Bluff, IL 60044
(Principal office address)

same
(Current mailing address)

8. The transaction of any or all lawful purposes for which corporations
may be incorporated under the Illinois Business Corporation Act of
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 1983

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(City) (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.

NRAI Services, Inc.

Chris Baughe asst. sec.
(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 ~~and~~ Sole Director: Carter C. Ruehrdanz

Address: 915 Sherwood Drive, Lake Bluff, IL 60044

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President ~~and~~ Secretary: Scott West

Address: 915 Sherwood Drive, Lake Bluff, IL 60044

Vice President, Operations: David P. Greany

Address: 915 Sherwood Drive, Lake Bluff, IL 60044

Assistant Secretary: Mark M. Anderson

Address: 650 Dundee Road, Northbrook, IL 60062

Chief Financial Officer: Robert Danko

Address: 915 Sherwood Drive, Lake Bluff, IL 60044

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

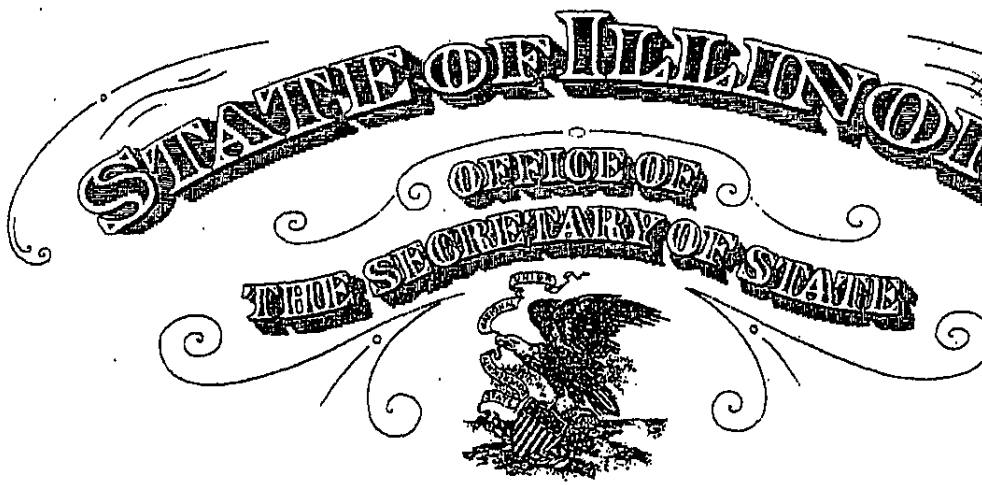
13. X Robert Danko

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

14. Robert Danko, Chief Financial Officer

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

File Number 5388-546-2



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To all to whom these Presents Shall Come, Greeting:

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

CORPLEX, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 18, 1985, 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 #: 1020702008

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 26TH
day of JULY A.D. 2010*

Jesse White

SECRETARY OF STATE