

F11000003204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

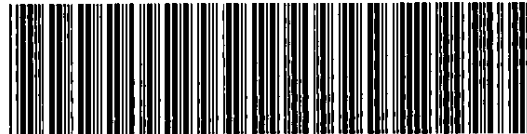
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11 AUG -6 PM 12:51  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

08/09/11

W11- 36025



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 AUG -8 PM 12: 28  
DIVISION OF CORPORATIONS

July 27, 2011

MR. TIMOTHY HAUBER  
211 N. CLINTON ST., #2N  
CHICAGO, IL 60661

SUBJECT: DURANDAL, INC.  
Ref. Number: W11000036025

We have received your document for DURANDAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 311A00016188

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Durandal, 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," or "Certificate of Good Standing" 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:

Mr. Timothy Hauber

Name of Person

Durandal, Inc.

Firm/Company

(21) 221 N. Clinton St., #2N

Address

Chicago, Illinois 60661

City/State and Zip code

thauber@durandal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy Hauber

Name of Person

at

(312) 698-4353

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**

*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. Durandal, 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. Illinois

(State or country under the law of which it is incorporated)

3. 36-4070865

(FEI number, if applicable)

4. 2/20/1996

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 211 N. Clinton St., #2N, Chicago, Illinois 60661

211

(Principal office address)

211 N. Clinton St., #2N, Chicago, Illinois 60661

211

(Current mailing address)

To transact any and all lawful activities and businesses which are authorized or permitted under the Illinois  
Business Corporation Act of 1983, as amended and the Florida Statutes, as amended.

8. \_\_\_\_\_

(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: Casey Cowell

Office Address: 150 Clarke Street

West Palm Beach

(City)

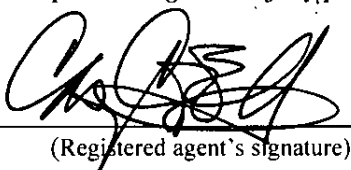
, Florida 33480

(Zip code)

14 AUG -8 PM 12:51  
DEPT. 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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Casey Cowell

Address: 150 Clarke Street

West Palm Beach, FL 33480

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Casey Cowell

Address: 150 Clarke Street, West Palm Beach, FL 33480

Vice President: and Secretary, Timothy Hauber

Address: 211 N. Clinton St., #2N, Chicago, Illinois 60661

Assistant Secretary: Lance R. Rodgers

Address: 200 W. Madison St., Suite 3900, Chicago, IL 60606

Treasurer: Casey Cowell

Address: 150 Clarke Street, West Palm Beach, FL 33480

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Timothy Hauber, Vice President

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

11 AUG - 8 PM 12:51  
TALLAHASSEE, FLORIDA

File Number 5872-410-6



*To all to whom these Presents Shall Come, Greeting:*

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

DURANDAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 20, 1996, 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.



*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 20TH  
day of MAY A.D. 2011*

*Jesse White*

Authentication #: 1114000558

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

SECRETARY OF STATE