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(Requestor's Name)

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(City/State/Zip/Phone #)

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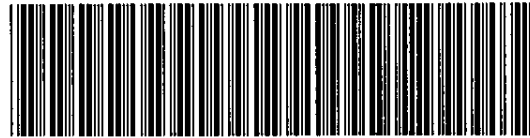
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REGISTRY OF STATE
DIVISION OF CORPORATIONS
12 JAN -3 AM 11:39

am 1/16/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Industrial Representatives, 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:

Mary Krombach
Name of Person

Industrial Representatives, Inc.
Firm/Company

5215 Old Orchard Road, Suite 500
Address

Skokie, IL 60077
City/State and Zip code

mary_krombach@irirep.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Krombach at (847) 324-7015
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 JAN -3 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 20, 2011

MARY KROMBACH
5215 OLD ORCHARD ROAD, SUITE 500
SKOKIE, IL 60077

SUBJECT: INDUSTRIAL REPRESENTATIVES, INC.
Ref. Number: W11000063155

We have received your document for INDUSTRIAL REPRESENTATIVES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 911A00028293

**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. Industrial Representatives, 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 (Cook County)

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

3. 36-2491417

(FEI number, if applicable)

4. 11/26/1962

(Date of incorporation)

5. Perpetyual

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

6. January 1, 2012

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

7. 5215 Old Orchard Road, Suite 500, Skokie, IL 60077

(Principal office address)

5215 Old Orchard Road, Suite 500, Skokie, IL 60077

(Current mailing address)

8. To transact any lawful business activitiy.

(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: Raymond Mitchell

Office Address: 5340 E harbor Village # 103

Vero Beach

(City)

, Florida 32967

(Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: Mark D Mitchell

Address: 5215 Old Orchard Road

Skokie, IL 60077

Vice Chairman: Matthew Mitchell

Address: 5215 Old Orchard Road

Skokie, IL 60077

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Matthew Mitchell

Address: 5215 Old Orchard Road

Skokie, IL 60077

Vice President: _____

Address: _____

Secretary: Mary Krombach

Address: 5215 Old Orchard Road - Skokie, IL 60077

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -3 AM 11:39

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. Mark D Mitchell

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

File Number 4256-046-4



To all to whom these Presents Shall Come, Greeting:

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

INDUSTRIAL REPRESENTATIVES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 26, 1962, 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 28TH day of DECEMBER A.D. 2011 .

Jesse White

Authentication #: 1136201510

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

SECRETARY OF STATE