

#1200000550



200215050192

200215050192
12/20/11--01034--003 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB -6 PM 12:40

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Ps 2/7/12 with 6838



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2011

SANDRA ARMITAGE
ITC EXPERTS, INC.
1019 AIRPARK DR
SUGAR GROVE, IL 60554

SUBJECT: ITC EXPERTS, INC.
Ref. Number: W11000063352

We have received your document for ITC EXPERTS, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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 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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 411A00028416

RECEIVED
12 FEB -6 AM 8:07
DIVISION OF CORPORATIONS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ITC Experts, 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:

Sandra Armitage

Name of Person

ITC Experts, Inc.

Firm/Company

1019 Airpark Drive

Address

Sugar Grove, IL 60554

City/State and Zip code

sarmitage@itcexperts.com

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

For further information concerning this matter, please call:

Sandra Armitage

Name of Person

at (630) 556-9700

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. ITC Experts, 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. 26-4252675

(FEI number, if applicable)

4. 2/13/2009

(Date of Incorporation)

5. perpetual

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

6. 10/2011

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

7. 1019 Airpark Drive, Sugar Grove, IL 60554

(Principal office address)

1020 Airpark Drive, Sugar Grove, IL 60554

(Current mailing address)

8. Consulting

(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)

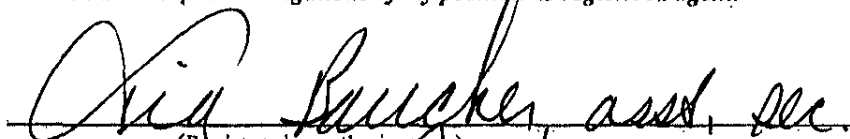
Name: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301
(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.


(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 FEB -6 PM 12:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Andrew Faville

Address: 1020 Airpark Drive Sugar Grove, IL 60554

Vice Chairman: _____

Address: _____

Director: Charles Beall

Address: 1020 Airpark Drive Sugar Grove, IL 60554

Director: Leslie Heerdt, Dr. John Fildes, Dr. Harvey Drucker, Col (Ret) Al Kruse, Ed Salek

Address: 1020 Airpark Drive Sugar Grove, IL 60554

B. OFFICERS

President: Dr. John Fildes

Address: 1020 Airpark Drive Sugar Grove, IL 60554

Vice President: _____

Address: _____

Secretary: Sandra Zeigler

Address: 1020 Airpark Dr. Sugar Grove IL 60554

Treasurer: Charles Beall

Address: 1020 Airpark Dr. Sugar Grove IL 60554

FILED
STATE
DIVISION OF CORPORATIONS
12 FEB -6 PM 12:40

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

13. John Fildes

Signature of Director or Officer

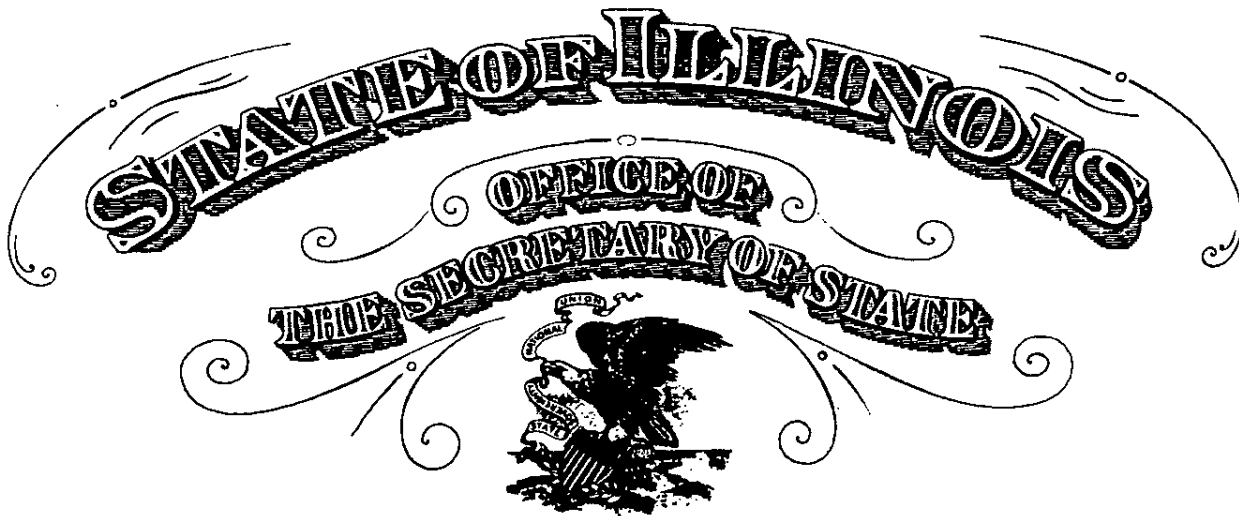
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. John Fildes, President

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

File Number

6650-760-2



To all to whom these Presents Shall Come, Greeting:

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

ITC EXPERTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 13, 2009, 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB - 6 PM 12:40



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 30TH
day of JANUARY A.D. 2012 .

Jesse White

Authentication #: 1203002682

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

SECRETARY OF STATE