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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

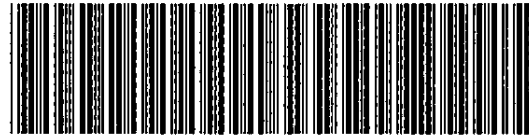
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 29 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PROGRESSIVE INVESTMENT MANAGEMENT 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:

Christopher Williams

Name of Person

Cardinal Investment Services, Inc.

Firm/Company

5072 Annunciation Circle, Suite 317

Address

Ave Maria, FL 34142

City/State and Zip code

serviceco@aol.com

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

For further information concerning this matter, please call:

Christopher Williams

Name of Person

at (239) 304-1679

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. Progressive Investment Management 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. 36-3142012

(FEI number, if applicable)

4. September 21, 1981

(Date of incorporation)

5. Perpetual

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

6. January 1, 2011

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

7. 5072 Annunciation Circle, Suite 317, Ave Maria FL 34142

(Principal office address)

5072 Annunciation Circle, Suite 317, Ave Maria FL 34142

(Current mailing address)

8. Financial Services

(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: Christopher Williams

Office Address: 2075 Par Drive

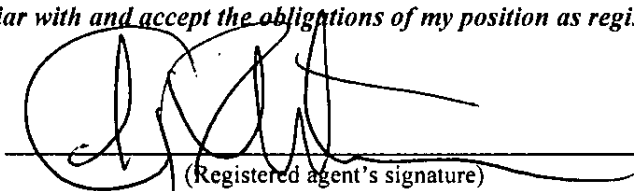
Naples, Florida 34120

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

A. DIRECTORS

Chairman: Alain Jaspard

Address: Ch. de la Clergere 23
Pully, Switzerland CH-1009

Vice Chairman: N/A

Address: _____

Director: David Williams

Address: 5072 Annunciation Circle, Suite 317
Ave Maria, FL 34142

Director: Joelle Pierret

Address: 26B Rue Albert 1AR, Luxembourg City, Luxembourg 1117

B. OFFICERS

President: Alain Jaspard

Address: 5072 Annunciation Circle, Suite 317
Ave Maria, FL 34142

Vice President: Christopher Y. Williams

Address: 5072 Annunciation Circle, Suite 317
Ave Maria, FL 34142

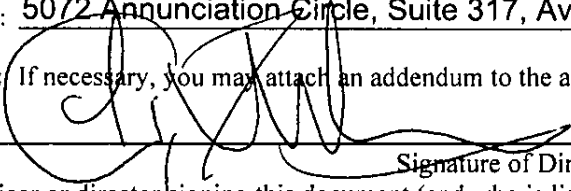
Secretary: Christopher Y. Williams

Address: 5072 Annunciation Circle, Suite 317, Ave Maria, FL 34142

Treasurer: David Y. Williams

Address: 5072 Annunciation Circle, Suite 317, Ave Maria, FL 34142

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. Christopher Y. Williams, Vice President

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

FILED
12 FEB 28 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5251-355-3



To all to whom these Presents Shall Come, Greeting:

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

PROGRESSIVE INVESTMENT MANAGEMENT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 21, 1981, 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 27TH day of FEBRUARY A.D. 2012 .

Jesse White

SECRETARY OF STATE

Authentication #: 1205800570

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