

**RESUME**  
Please give your  
submission date as file date.

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

# F120000003959

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000234919 3)))



H120002349193ABC+

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**RSS VENTURES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05-06
Estimated Charge	\$70.00

RECEIVED  
12 SEP 26 PM 2:20  
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

FILED  
12 SEP 25 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD 9/27/12

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Server  
850-617-6381

9/26/2012 1:32:01 PM PAGE 2/006 Fax Server  
9/26/2012 12:21:01 PM PAGE 1/001 Fax Server



**RECEIVED**  
Please give original  
submission date as file date.

September 26, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: RSS VENTURES, INC.  
REF: W12000049516

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please resend to include a certificate that is full size.

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) 245-6052.

Pamela Smith  
Regulatory Specialist II

FAX Aud. #: H12000234919  
Letter Number: 412A00024042

**COVER LETTER**

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

**SUBJECT:** RSS Ventures, 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:

Larry Spatz

Name of Person

RSS Ventures, Inc.

Firm/Company

650 Dundee Road, Suite 270

Address

Northbrook, IL 60062

City/State and Zip code

mgrmtintl@aol.com

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

For further information concerning this matter, please call:

Larry Spatz

Name of Person

at ( 847 ) 656-8100

Area Code & Daytime Telephone Number

**STREET/COURTIER 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. RSS Ventures, 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. 36-3930764

(FEI number, if applicable)

4. 12/23/1993

(Date of incorporation)

5. Perpetual

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

6. Registration date

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

7. 650 Dundee Road, Suite 270, Northbrook, IL 60062

(Principal office address)

650 Dundee Road, Suite 270, Northbrook, IL 60062

(Current mailing address)

8. Real Estate Management

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*



Harry B. Davis  
Asst. Vice President

(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.

FILED  
12 SEP 25 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

12 SEP 25 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: Larry SpatzAddress: 650 Dundee Road, Suite 270, Northbrook, IL 60062

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

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

Director: Larry SpatzAddress: 650 Dundee Road, Suite 270, Northbrook, IL 60062

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

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

## B. OFFICERS

President: Larry SpatzAddress: 650 Dundee Road, Suite 270, Northbrook, IL 60062

Vice President: \_\_\_\_\_

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

Secretary: Sonya StayAddress: 650 Dundee Road, Suite 270, Northbrook, IL 60062

Treasurer: \_\_\_\_\_

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

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

13. Larry Spatz

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. Larry Spatz, President

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

File Number 5760-914-1

FILED

12 SEP 25 AM 11:44

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*

RSS VENTURES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 23, 1993, 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 #: 1228901874

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 25TH  
day of SEPTEMBER A.D. 2012 .*

*Jesse White*

SECRETARY OF STATE