

F130000001974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

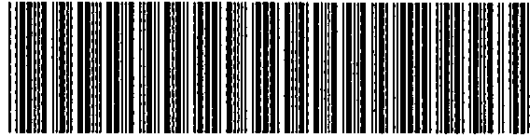
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200247575592

05/06/13--01026--015 **70.00

FILED

13 MAY -6 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 5/7

MITCHELL | WILLIAMS

Leslie Smathers
Direct Dial: 512-480-5115
Fax: 512-322-0301
E-mail: lsmathers@mwlaw.com

106 East Sixth Street, Suite 300
Austin, TX 78701-3861
Telephone: 512-480-5100
Fax: 512-322-0301

May 3, 2013

Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Corvus RPG Association, Inc.


Dear Ladies and Gentlemen:

I am filing an Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida for Corvus RPG Association, a Texas not for profit corporation (Corvus). Enclosed please find (i) an original and one copy of the application, (ii) our firm's check in the amount of \$70, (iii) a Certificate of Fact issued by the Texas Secretary of State dated within 90 days of filing, and (iv) prepaid Federal Express Envelope. Corvus has elected to use "Corvus, Inc." in the state of Florida.

If everything meets with your approval, please qualify Corvus to do conduct business in the State of Florida and return the proof of filing to me in the enclosed self address, prepaid Federal Express envelope. Please do not hesitate to contact me if you need further information.

Sincerely,

MITCHELL, WILLIAMS, SELIG,
GATES & WOODYARD, P.L.L.C.

By 
Leslie Smathers
Paralegal

LS:lbs

Enclosure

cc: Mr. John Gribbin (via email)
Mr. Burnie Burner (via email)

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Corvus RPG Association, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Texas

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

3. 46-2681380

(FEI number, if applicable)

4. April 23, 2013

(Date of Incorporation)

5. Perpetual

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

6. not applicable

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 815 West Weed Street, Chicago, IL 60642

(Principal office address)

815 West Weed Street, Chicago, IL 60642

(Current mailing address)

all lawful business including to have power to operate as a "RPG" pursuant to the Federal Liability Risk

8. Retention Act of 1986, as amended, in order to purchase liability insurance for the benefit of the corporation's members on a group basis

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

**Jane Zachritz
Asst. Secretary**

Jane Zachritz

(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 addresses of officers and/or directors

A. DIRECTORS

Chairman: John Gribbin
Address: 815 West Weed Street
Chicago, IL 60642

Vice Chairman: Justin Douglas
Address: 815 West Weed Street
Chicago, IL 60642

Director: David Adams
Address: 815 West Weed Street
Chicago, IL 60642

FILED
13 MAY - 6 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: _____
Address: _____

B. OFFICERS


President: Justin Douglas
Address: 815 West Weed Street
Chicago, IL 60642

Vice President: none
Address: _____

Secretary: John Gribbin
Address: 815 West Weed Street, Chicago, IL 60642

Treasurer: John Gribbin
Address: 815 West Weed Street, Chicago, IL 60642

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Gribbin, Secretary
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

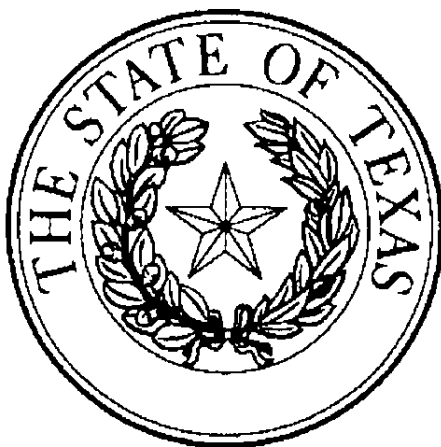
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Corvus RPG Association (file number 801772206), a Domestic Nonprofit Corporation, was filed in this office on April 23, 2013.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 30, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State

FILED
13 MAY -6 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA