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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1112-30843

MD 6/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2013

TERRI B. SAXON
CHICAGO-SOFT, INC.
1820 E. EDGEWOOD DRIVE, #103
LAKELAND, FL 33803

SUBJECT: CHICAGO SOFT, LTD.
Ref. Number: W13000030843

We have received your document for CHICAGO SOFT, LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 013A00013258

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Chicago Soft, Ltd. dba Chicago-Soft, 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:

Terri B. Saxon

Name of Person

Chicago-Soft, Inc.

Firm/Company

1820 E. Edgewood Drive, #103

Address

Lakeland, FL 33803

City/State and Zip code

tsaxon@chicago-soft.com

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

For further information concerning this matter, please call:

Terri B. Saxon

at (863) 940-2066

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

**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. Chicago Soft, Ltd., Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Chicago-Soft Limited, Inc.

(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. 36-3224053

(FEI number, if applicable)

4. 11-09-1982

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 1820 E. Edgewood Drive, S#103, Lakeland, FL 33803

(Principal office address)

Same as above.

~~(Current mailing address)~~
Engaging in the business of management consulting, sales, service and operation of computers, computer software and related products and services, and to that end, to acquire, whether by purchase or lease, and to hold the necessary real estate and to

8. equip the same for the proper conduct of such business, and to further engage in all activities necessary or appurtenant to the
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) operation of such facilities

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

Name: Terri B. Saxon

Office Address: 1820 E. Edgewood Dr., S#103

Lakeland, FL

(City)

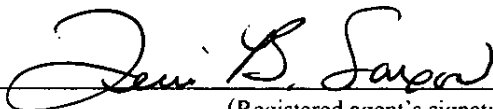
, Florida 33803

(Zip code)

including, but not limited to,
the manufacture, purchase and
sale of articles used and
useable for such activities.

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: Peter J. McLaughlin
Address: Chicago Soft, Ltd., One Maple St., Hanover, NH 03755

Vice Chairman: Jane K. McLaughlin
Address: Chicago Soft, Ltd., One Maple St., Hanover, NH 03755

Director: Eileen A. Krause
Address: Chicago Soft, Ltd., 4757 N. Hermitage Ave., Chicago, IL 60640

Director: _____
Address: _____

B. OFFICERS

President: Eileen A. Krause
Address: Chicago Soft, Ltd., 4757 N. Hermitage Ave., Chicago, IL 60640

Vice President: _____
Address: _____

Secretary: Eileen A. Krause
Address: Chicago Soft, Ltd., 4757 N. Hermitage Ave., Chicago, IL 60640

Treasurer: _____
Address: _____

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

13. Eileen A. Krause
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. Eileen A. Krause, President
(Typed or printed name and capacity of person signing application)

FILED
13 JUN -7 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

5289-822-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

CHICAGO SOFT, LTD., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 9, 1982,
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND 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 3RD
day of JUNE A.D. 2013

Jesse White