

F13000004120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

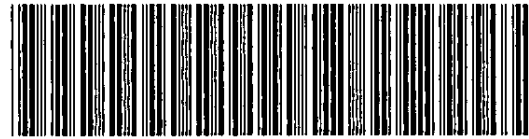
(Document Number)

Certified Copies _____ Certificates of Status _____

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09/26/13--01002--001 **800.00

09/03/13--01022--015 **70.00

FILED
13 SEP 23 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13-49424

WMD 9/25

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Resource 1, 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:

Kimberly K. Duttlinger

Name of Person

D.P. Kelly & Associates, LP

Firm/Company

701 Harger Road, Suite 190

Address

Oak Brook, IL 60523

City/State and Zip code

duttlinger@dpholdings.com

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

For further information concerning this matter, please call:

Kimberly Duttlinger

Name of Person

at (**630**) **575-2346**

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

D.P. Kelly & Associates, L.P.

701 Harger Road
Suite 190
Oak Brook, IL 60523

Telephone: 630-571-4433
Fax: 630-571-0959

August 26, 2013

Florida Dept. of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Resource 1, Inc.
Application by Foreign Corporation for Authorization to Transact Business in Florida

To Whom It May Concern:

On behalf of Resource 1, Inc., enclosed please find an Application for Authorization to Transact Business in Florida, Certificate of Good Standing from the State of Illinois and a check in the amount of \$70.00 made payable to Florida Dept. of State.

Should you have any questions or need additional information, please contact me at 630-575-2341 or lkocerka@dpholdings.com.

Sincerely,



Lucy Kocerka
Executive Legal Assistant

Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2013

KIMBERLY K. DUTTLINGER
D.P. KELLY & ASSOCIATES, LP
701 HARGER ROAD, SUITE 190
OAK BROOK, IL 60523

SUBJECT: RESOURCE 1, INC.
Ref. Number: W13000049424

We have received your document for RESOURCE 1, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

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: 213A00021058

D.P. Kelly & Associates, L.P.

701 Harger Road
Suite 190
Oak Brook, IL 60523

Telephone: 630-571-4433
Fax: 630-571-0959

September 18, 2013

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

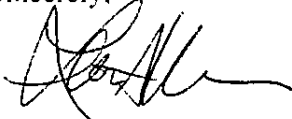
Re: Resource 1, Inc.
Ref. No. W13000049424

To Whom It May Concern,

In response to your letter dated September 6, 2013, copy attached, enclosed please find a check in the amount \$800.00 made payable to Florida Dept. of State for the penalty and annual report filing fees due.

Should you have any questions, please contact me at 630-575-2341 or lkocerka@dpholdings.com.

Sincerely,



Lucy Kocerka
Executive Legal Assistant

Enc.

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.

FILED
13 SEP 23 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Resource 1, 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. 39-1423299

(FEI number, if applicable)

4. May 21, 1982

(Date of incorporation)

5. perpetual

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

6. April 25, 2011

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

7. 701 Harger Road, Suite 100, Oak Brook, IL 60523

(Principal office address)

701 Harger Road, Suite 100, Oak Brook, IL 60523

(Current mailing address)

8. Computer consultation

(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

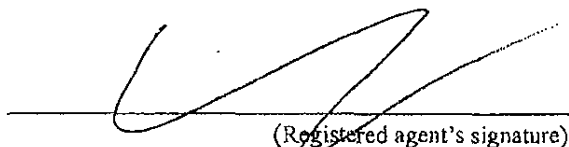
(City)

, 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.


(Registered agent's signature)

Robert O'Byrne
Vice President

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: Patrick J. Kelly

Address: 701 Harger Road, Suite 100
Oak Brook, IL 60523

Vice Chairman: Gary R. Moore

Address: 701 Harger Road, Suite 100
Oak Brook, IL 60523

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gary R. Moore

Address: 701 Harger Road, Suite 100
Oak Brook, IL 60523

Vice President: Anastasia Valentine

Address: 701 Harger Road, Suite 100
Oak Brook, IL 60523

Secretary: Gary R. Moore

Address: 701 Harger Road, Suite 100, Oak Brook, IL 60523

Treasurer: Patrick J. Kelly

Address: 701 Harger Road, Suite 100, Oak Brook, IL 60523

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. Gary R. Moore

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

FILED
13 SEP 23 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FILED

13 SEP 23 PM 4:05

SECRETARY OF STATE
ALLANASSEE, 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

RESOURCE 1, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 21, 1982, 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 #: 1323301924

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 21ST day of AUGUST A.D. 2013 .

Jesse White

SECRETARY OF STATE