

F1400000423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

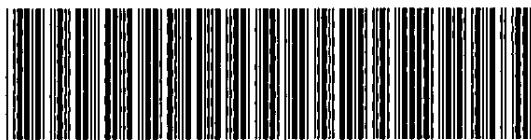
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 JAN 30 PM 4:23
1000 MARKET STREET
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RECEIVED
DIVISION OF CORPORATIONS
14 JAN 30 PM 11:00
SECRETARY OF STATE

[Handwritten signature]
1-31-11

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 1/30/14

NAME: CITYTECH, INC.

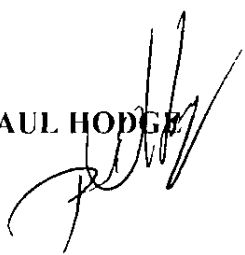
TYPE OF FILING: APPLICATION

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AUTHORIZATION: ABBIE/PAUL HODGE



FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
14 JAN 30 PM 11:01

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

CityTech Florida, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 10, 2003 Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 211 W. Wacker Drive, Ste. 1300
(Principal office address)

Chicago, IL 60606
(Current mailing address)

8. All lawful business for which corporations may be incorporated including but not limited to delivering turn-key enterprise solutions for large organizations
(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)

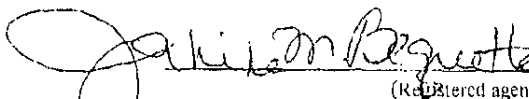
Name: CAPITOL CORPORATE SERVICES, INC.

Office Address: 155 OFFICE PLAZA DR STE A

TALLAHASSEE, Florida 32301
(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.

 Janine M. Bequette, Asst. Sec. on behalf
of Capitol Corporate Services, Inc.
(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: Janet J. Van Bergen (sole director)

Address: 211 W. Wacker Dr., Ste 1300
Chicago, IL 60606

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Janet J. Van Bergen

Address: 211 W. Wacker Dr., Ste 1300
Chicago, IL 60606

Vice President: _____

Address: _____

Secretary: Janet J. Van Bergen

Address: 211 W. Wacker Dr., Ste 1300, Chicago, IL 60606

Treasurer: _____

Address: _____

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

13. _____

Janet Van Bergen
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. Janet J. Van Bergen, President

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

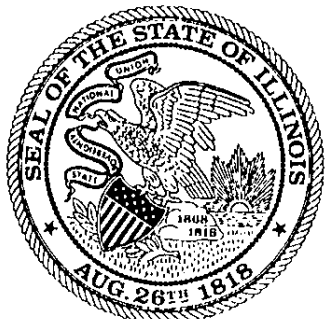
File Number 6258-882-9



To all to whom these Presents Shall Come, Greeting:

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

CITYTECH, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 10, 2003, 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 17TH day of DECEMBER A.D. 2013 .

Jesse White

Authentication #: 1335101504

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

SECRETARY OF STATE