

F140000002132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

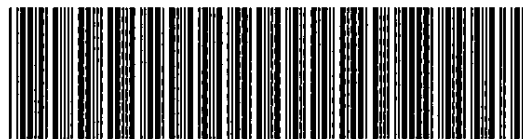
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-26112

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04/23/14--01023--004 **70.00

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CLERK OF COURT
DIVISION OF COURT REPORTING
2014 MAY 14 PM 1:06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ServerCentral, 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:

Matthew Arata

Name of Person

ServerCentral, Inc.

Firm/Company

111 W Jackson Blvd Ste 1600

Address

Chicago, IL 60604

City/State and Zip code

ap@servercentral.com

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

For further information concerning this matter, please call:

Matthew Arata

Name of Person

at (312) 268-9202

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2014

mATTHEW ARATA
111 W JACKSON BLVD STE 1600
CHICAGO, IL 60604

SUBJECT: SERVERCENTRAL, INC.
Ref. Number: W14000026112

We have received your document for SERVERCENTRAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

The person listed on line 13 & 14 of the application must also be listed on line 12.

Please return the corrected original and one copy of 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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 914A00008816

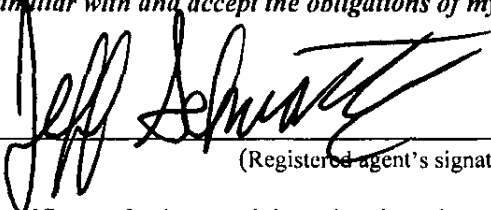
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. ServerCentral, 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 3. 36-4360699
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/14/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/1/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 111 W Jackson Blvd Ste 1600 - Chicago, IL 60604
(Principal office address)
111 W Jackson Blvd Ste 1600 - Chicago, IL 60604
(Current mailing address)
8. Employee working from home in Florida.
(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: Jeffrey Schwartz
- Office Address: 51 Pearl Aardon Cv
Santa Rosa Beach, Florida 32459
(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.


(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.

2014 MAY 14 PM 1:06
SECRETARY OF STATE
DIVISION OF CORPORATE RECORDS

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

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2014 MAY 14 PM 1:06

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Matthew Arata

Address: 111 W Jackson Blvd Ste 1600 - Chicago, IL 60604

Director: _____

Address: _____

B. OFFICERS

President: Jordan Lowe

Address: 111 W Jackson Blvd Ste 1600 - Chicago, IL 60604

Vice President: Daniel Brosk

Address: 111 W Jackson Blvd Ste 1600 - Chicago, IL 60604

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

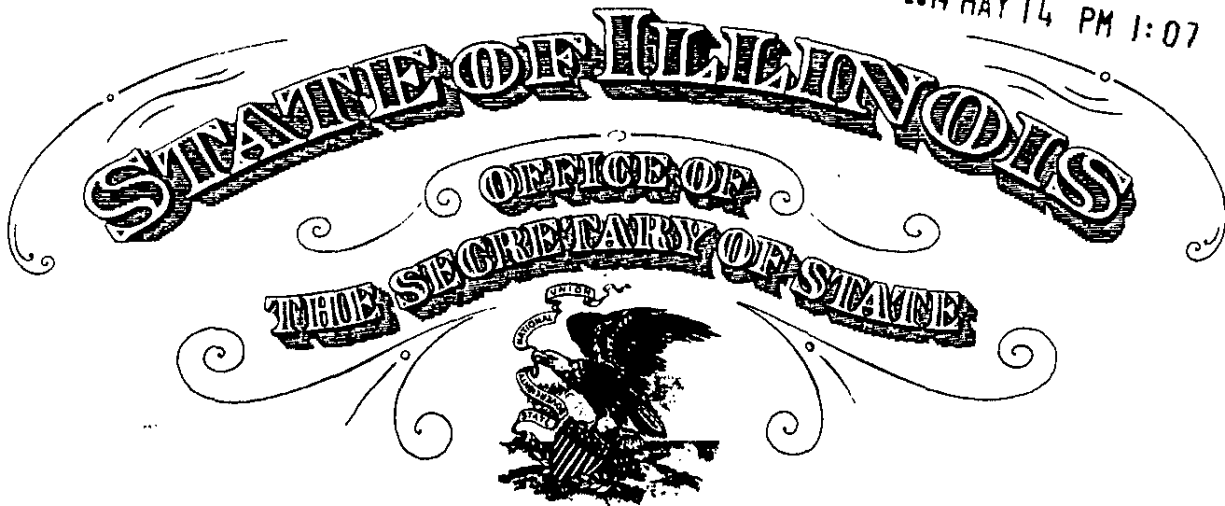
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Matthew Arata - Director of Business Operations

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

File Number 6095-782-7

FILED
SECRETARY OF STATE
DIVISION OF PUBLIC AFFAIRS
2014 MAY 14 PM 1:07



To all to whom these Presents Shall Come, Greeting:

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

SERVERCENTRAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 14, 2000, 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 22ND day of APRIL A.D. 2014 .

Jesse White

Authentication #: 1411203640

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

SECRETARY OF STATE