





CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 141911 7859455

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 20, 2014

ORDER TIME : 5:02 PM

ORDER NO. : 141911-005

CUSTOMER NO: 7859455

FILED  
14 MAY 22 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: . CONSOCIATE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Consociate

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:

Tina Suzewitz

Name of Person

Consociate

Firm/Company

2828 N. Monroe St.

Address

Decatur, IL 62526

City/State and Zip code

tinas@consociate.com

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

For further information concerning this matter, please call:

Tina Suzewitz

Name of Person

at ( 217 ) 451-9101

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. Consociate, 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. 37-1351918  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Aug. 1, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 5, 2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Consociate Inc. 2828 N. Monroe St., Decatur, IL 62526  
(Principal office address)  
Consociate Inc., 2828 N. Monroe St., Decatur, IL 62526  
(Current mailing address)

8. Claims Processing  
(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, 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.*

Corporation Service Company

By: [Signature]  
(Registered agent's signature)

**Harry B. Davis**  
**Asst. 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.

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SECRETARY OF STATE

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

**A. DIRECTORS**

Chairman: Danny R. Reynolds  
Address: 2636 S. Taylor Rd  
Decatur, IL 62521

Vice Chairman: Darren Reynolds  
Address: 1100 Meadow Court  
Decatur, IL 62521

Director: Dana El Gammal  
Address: 926 Kirkwood  
Nashville, IL 37204

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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TALLAHASSEE FLORIDA

**B. OFFICERS**

President: Darren D. Reynolds  
Address: 1100 Meadow Ct.  
Decatur, IL 62521

Vice President: Dana El Gammal  
Address: 926 Kirkwood  
Nashville, TN 37204

Secretary: Terry L Lovekamp  
Address: 120 E. Carter, Cerro Gordo, IL 61818

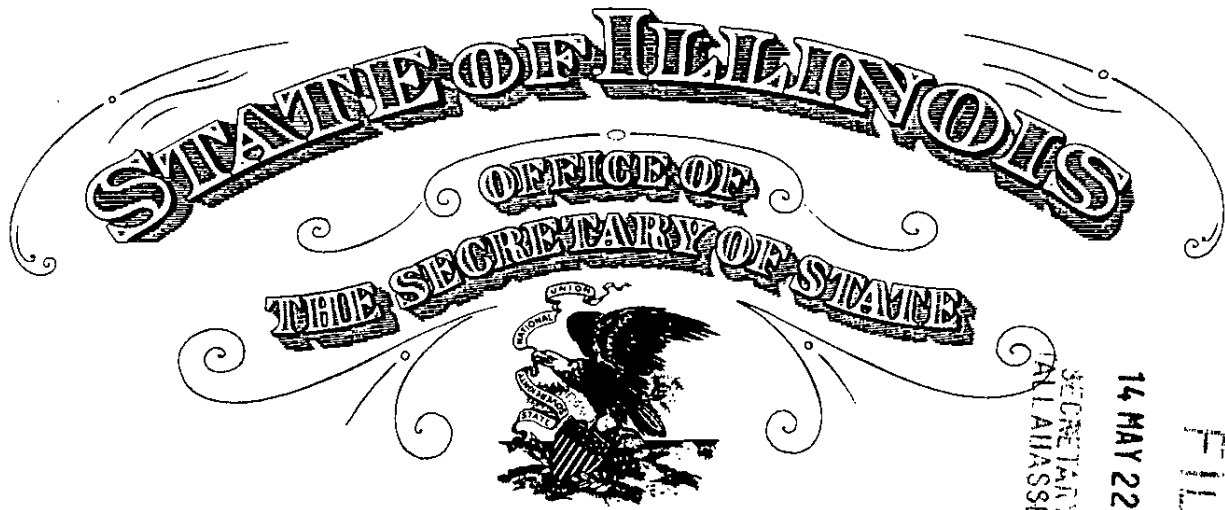
Treasurer: Terry L. Lovekamp  
Address: 120 E. Carter, Cerro Gordo, IL 61818

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

13. Darren Reynolds  
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. Darren Reynolds  
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

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

CONSOCIATE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 30, 1995, 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 20TH day of MAY A.D. 2014 .*

*Jesse White*

Authentication #: 1414003026

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

SECRETARY OF STATE