

F14UW002326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

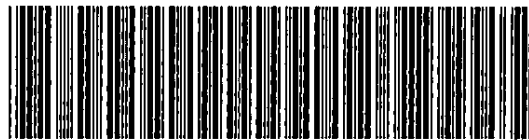
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W14-2811



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04/29/14--01023--002 **78.75

14 MAY 27 AM 9:09
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATE & FINANCIAL

Handwritten signature



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 MAY 27 PM 4:16

TALLAHASSEE, FLORIDA

May 5, 2014

REBECCA DALY
605 N. MICHIGAN AVENUE
SUITE 350
CHICAGO, IL 60611

SUBJECT: NICHE CORPORATION
Ref. Number: W14000028111

We have received your document for NICHE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 514A00009480

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Niche Corporation
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:

Rebecca Daly

Name of Person

Niche Corporation

Firm/Company

605 N. Michigan Ave. Suite 350

Address

Chicago, IL 60611

City/State and Zip code

rebecca.daly@simcone.deary.com

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

For further information concerning this matter, please call:

Rebecca Daly

Name of Person

at (312) 274-0606 * 233

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

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

2. Illinois 3. 37-1445128
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/04/2002 5. 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. 605 N. Michigan Ave. Suite 350, Chicago, IL 60611
(Principal office address)

605 N. Michigan Ave. Suite 350, Chicago, IL 60611
(Current mailing address)

8. Interior Design Services
(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: Anthony Simeone

Office Address: 6750 Beach Resort Dr. unit 12
Naples, Florida 34114
(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.

Anthony B. Simeone
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY 28 AM 10:39

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lisa Simone

Address: 605 N. Michigan Ave, Suite 350

Chicago, IL 60611

Vice President: _____

Address: _____

Secretary: Jeanine Deary

Address: 605 N. Michigan Avenue, Suite 350, Chicago, IL 60611

Treasurer: _____

Address: _____

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

13. Rebecca Daly
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. Rebecca Daly, CFO
(Typed or printed name and capacity of person signing application)

State of Florida

Application by Foreign Corporation for Authorization to Transact Business in Florida

Question 12.B.

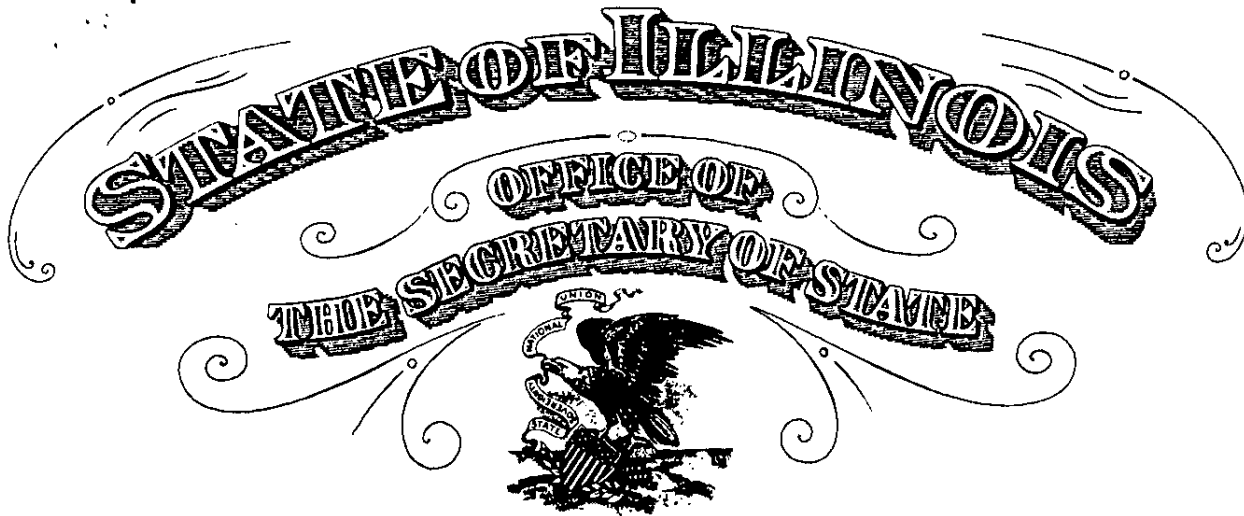
Addendum Listing Additional Officers and/or Directors:

Vice President of Design: Timothy Schwarz, 605 N. Michigan Avenue, Suite 350, Chicago, IL 60611

Chief Operating Officer: Adam Lara, 605 N. Michigan Avenue, Suite 350, Chicago, IL 60611

Chief Financial Officer: Rebecca Daly, 605 N. Michigan Avenue, Suite 350, Chicago, IL 60611

File Number 6266-960-8



To all to whom these Presents Shall Come, Greeting:

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

NICHE CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 04, 2002, 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 #: 1411200852

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

SECRETARY OF STATE

State of Florida

Application by Foreign Corporation for Authorization to Transact Business in Florida

Question 12.B.

Addendum Listing Additional Officers and/or Directors:

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