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SECRETARY OF STATE TALLAHASSEE STOPPA

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.

	corporation; must include "INCOR Corp." "Inc." "Co." or "Corp.")	ronn (bu	COMPA	NT, CORFORMION,
			,	•••••••••••••••••••••••••••••••••••••••
(If name unavai	lable in Florida, enter alternate corp	orate name	adopted for	the purpose of transacting business in Florida
illinoi	s		· · · · ·	47-1292585
(State or country	s under the law of which it is incorp	orated)		(FEI number, if applicable)
Juiv	11. 2014	5.	<u> </u>	Perpetual Year corp. will cease to exist or "perpetual"
(Date	of incorporation)		(Duration:	Year corp. will cease to exist or "perpetual"
	UPON	Qu	ALIFI	CATION
. <u> </u>	(Date first transacted (SEE SECTIONS 607.150 Hubbard Street, Chicago, (Principa)	1 & 607.15	02, F.S., 10 d	
<u></u>	Hubbard Street, Chicago (Current n	IL 6062 nalling addr		
	holesale and distribution		untry to be ca	rried out in state of Florida)
Name and stree	t address of Florida registered as	sent: (P.O.	Box NOT	acceptable)
Name:	National Corporate Resear	ch, Ltd.,	nc.	
Mice Address:	155 Office Plaza D	riva		
	Tallahesaos		, Florid	a 32301
	(Ciry)			(Zip'code)

10. Registered agent's acceptance:

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Having been named as registared 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.

1 NCR VI (Registered agent's signatore)

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 TALLAHASSEE, FLORIDA

12. Names and dusiness addresses of officers and of directors.	
A. DIRECTORS	
Chairman:Harrison Kennicott	
Address:1638 W. Hubbard Street	
Chicago, 11, 60622	
Vice Chairman: <u>N/A</u>	·
Address:	······································
· · · · · · · · · · · · · · · · · · ·	
Director:Kathleen Kennicott	
Address:1638 W. Hubbard Street	
Chicago, IL 60622	
Director:Stephen Kennicott	
Address: 1638.W. Hubbard Street	
Chicago, IL 60622	· · · · · · · · · · · · · · · · · · ·
B. OFFICERS	
President: Gustavo Gilohrist	
Address:1638 W, Hubbard Street	
Chicago IL 60622	
CEO Vice Provident:	
Address:1638 W. Hubbard Street	
Chicago, IL 60622	
Secretary/Treasurer: Randall Smested	
Address:1638 W. Hubbard Street, Chicago	<u>IL 60622</u>
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the applicati	on listing additional officers and/or directors.
13Signature of Director o	r Officer
The officer or director signing this document (and who is listed in a are rue and that he or she is aware that false information submitted third degree felony as provided for in s.817.155, F.S.	number 12 above) affirms that the facts stated herein
14 Randall Smestad, Secretary/Treasu	ver

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Randall Smestad. Secretary/Treasurer (Typed or printed name and capacity of person signing application)



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SECRETARY OF STATE TALLAMASSEE RIGRIDA

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ADDENDUM "A"

Application by Foreign Corporation to Transaction Business in Florida

A. DIRECTORS: (Continued)

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Director	M. James Leider	1638 W. Hubbard Street, Chicago, IL 60622
Director	Gustavo Gilchrist	1638 W. Hubbard Street, Chicago, IL 60622
Director	Martyn Guimon	1638 W. Hubbard Street, Chicago, IL 60622
Director	Shahriar Ghoddousi	1638 W. Hubbard Street, Chicago, IL 60622
Dírector	Patrick Jensen	1638 W. Hubbard Street, Chicago, IL 60622



To all to whom these Presents Shall Come, Greeting:

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

NORDLIE FLORAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 11, 2014, 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 4TH A.D.

day of

AUGUST

2014

esse White

Authentication #: 1421601570 Authenticate at: http://www.cyberdriveillinois.com

SECRETARY OF STATE