

FALC000003445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

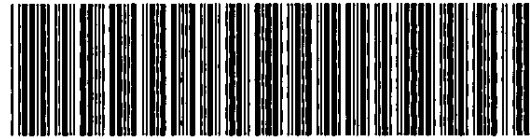
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/11/14--01024--007 **70.00

5/11/14
14 AUG 11 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HUCK BOUMA^{PC}

1755 South Naperville Road, Suite 200 Wheaton, Illinois 60189

p: (630) 221-1755 f: (630) 221-1756

www.huckbouma.com

August 5, 2014

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

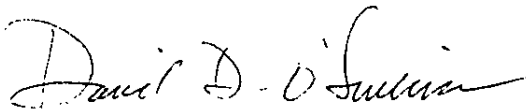
**Re: Application By Foreign Corporation
Our File No. 8750-5**

Ladies/Gentlemen:

Enclosed herewith (in duplicate) is the Application by Foreign Corporation for Authorization to Transact Business in Florida, a Certificate of Good Standing, and a check in the amount of \$70.00 to cover the filing fee. Please record the Application and return one copy to me in the enclosed self-addressed envelope.

If you should have any questions with respect to this matter, please do not hesitate to contact me.

Very truly yours,
HUCK BOUMA PC



By: _____

David D. O'Sullivan

DDO:ac

Enclosures

R:\8000s\8700-8799\8750-5\Matrex Exhibits, Inc\Florida (Qual)\Ltr to SOS FL re Appl for Foreign Corp 8.5.14.docx

Other Locations:

1325 North Main Street Wheaton, Illinois 60187 p: (630) 682-0700 f: (630) 682-1900
725 East Irving Park Road, Suite D Roselle, Illinois 60172 p: (630) 894-6444 f: (630) 894-2213
3546 Ridge Road Lansing, Illinois 60438 p: (708) 895-2800 f: (708) 895-2385

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MATREX EXIBITS, 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:

DAVID D. O'SULLIVAN

Name of Person

HUCK BOUMA PC

Firm/Company

1755 S. NAPERVILLE RD., STE. 200

Address

WHEATON, IL 60189

City/State and Zip code

DOSULLIVAN@HUCKBOUMA.COM

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

For further information concerning this matter, please call:

David O'Sullivan

Name of Person

at (630) 221-1755

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. **MATREX EXHIBITS, 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**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **1/30/87**

(Date of incorporation)

5. **PERPETUAL**

(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. **301 SOUTH CHURCH, ADDISON, IL 60101**

(Principal office address)

301 SOUTH CHURCH, ADDISON, IL 60101

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CT CORPORATION SYSTEM**

Office Address: **1200 South Pine Island Road**

PLANTATION

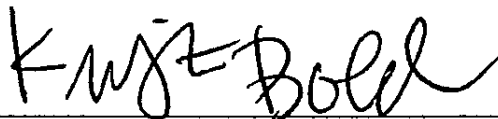
(City)

, Florida **33324**

(Zip code)

9. 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.



Kristin Bolden
Assistant Secretary

(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JILL D. HEBERT

Address: 301 SOUTH CHURCH, ADDISON, IL 60101

Director: _____

Address: _____

B. OFFICERS

President: JILL D. HEBERT

Address: 301 SOUTH CHURCH, ADDISON, IL 60101

Vice President: JILL D. HEBERT

Address: 301 SOUTH CHURCH, ADDISON, IL 60101

Secretary: JILL D. HEBERT

Address: 301 SOUTH CHURCH, ADDISON, IL 60101

Treasurer: TOM MONTALBANO

CFO
Address: 301 SOUTH CHURCH, ADDISON, IL 60101

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

12. 

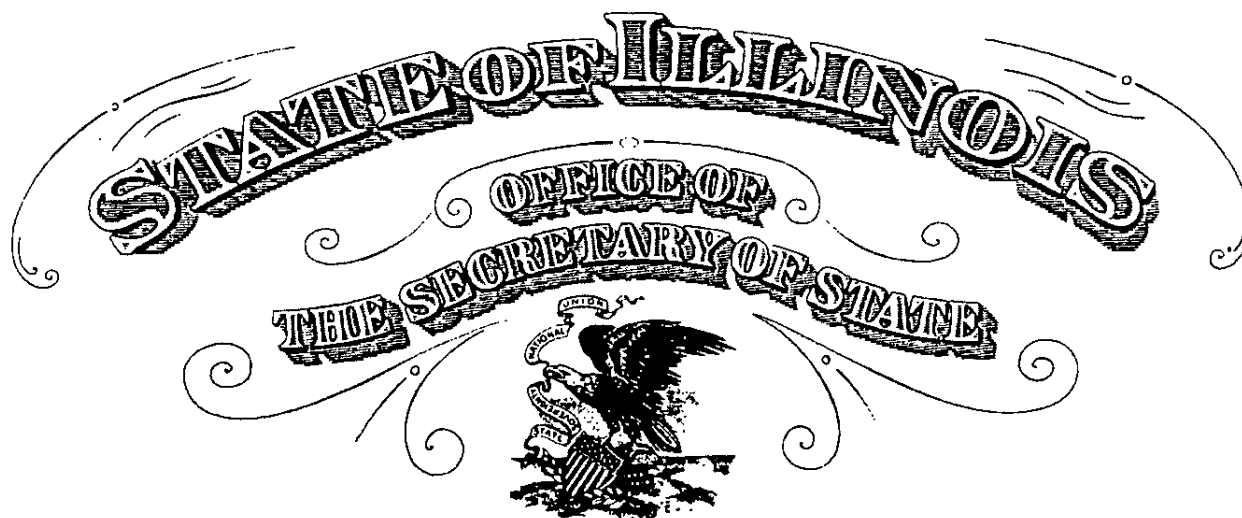
Signature of Director or Officer

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.

13. TOM MONTALBANO, CHIEF FINANCIAL OFFICER

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

File Number 5453-529-5



To all to whom these Presents Shall Come, Greeting:

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

MATREX EXHIBITS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 30, 1987, 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.

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STATE
CLERK
JUL 11 2014



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 5TH day of AUGUST A.D. 2014

Jesse White

Authentication #: 1421702764

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

SECRETARY OF STATE