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Office Use Only

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09/09/14--01011--010 **1700.00

08/15/14--01031--003 **70.00

Date: 9/5/2014

RE: Letter #*414A00017988

Sylvia Gilbert,

Please review the attached application for our company Poor Us, Inc. If it is possible to process this as quickly as possible that would be very much appreciated. We are in need of getting a business tax receipt with Duval County and we need to do this by Friday Sept 12th. If we could be notified with whatever information that goes with registering our company as a foreign entity so I can give that to the county.

Thank you for your help with this matter.

Sincerely,

John Nardi

Owner/Treasurer

Poor Us, Inc.

4446-1A Hendricks Ave.

Jacksonville, FL 32207

(904)739-9490 phone

(904)739-9494 fax

Store2665@theupsstore.com



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 21, 2014

JOHN E. NARDI 4446-1A HENDRICKS AVE JACKSONVILLE, FL 32207

SUBJECT: POOR US, INC. Ref. Number: W14000051192

We have received your document for POOR US, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1700.

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: 414A00017988

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINES! 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 "INCORPORATED Corp," "Inc," "Co," or "Corp."))," "COMPANY," "CORPORATION,"	
(If name unavai	lable in Florida, enter alternate corporate nam-	e adopted for the purpose of transacting bu	siness in Florida)
. Illinois 3		20-2130248	
(State or country under the law of which it is incorporated) (FEI number, if app		(FEI number, if applica	able)
12/29/2004		perpetual	
(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
5/9/200	5		
\	Hendricks Ave., Jacks (Principal office ad A Hendricks Ave. Jacks)	dress)	20 2
<u> </u>	(Current mailing ad	dress)	HORED AHA
Name and stre	et address of Florida registered agent: (P	O. Box NOT acceptable)	SSET V
Name:	John E. Nardi		PH COT SI
ffice Address:	4446-1A Hendricks A	ve.	PH 3:44 OF STATE FLORIDE
11100 / 1001 000.	lo aka any illa	32207	£- 43
11100 / 1001 000.	Jacksonville	, Florida 32207	

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)

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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: Vice Chairman: Address: _ Address: Director: Address: **B. OFFICERS** President: Diane Nagel Address: 600 Enterprise Dr., Oak Brook, IL 60523 Vice President: Walter Nagel Address: 600 Enterprise Dr., Oak Brook, IL 60523 Secretary: Christina Nardi Address: 4446-1A Hendricks Ave., Jacksonville, FL 32207 Treasurer: John E. Nardi 4446-1A Hendricks Ave., Jacksonville, FL 32207 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. John E. Nardi - Treasurer/Owner

File Number

`, 6397-548-6



To all to whom these Presents Shall Come, Greeting:

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

POOR US, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 29, 2004, 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.



Authentication #: 1421601484 Authenticate at: http://www.cyberdriveillinois.com

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of

AUGUST

2014

SECRETARY OF STATE

COVER LETTER

TO: **New Filing Section** Division of Corporations Poor Us, Inc. dba The UPS Store #2665 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: John E. Nardi Name of Person The UPS Store #2665 Firm/Company 4446-1A Hendricks Ave. Address Jacksonville, FL 32207 City/State and Zip code store2665@theupsstore.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: John E. Nardi Name of Person 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