

F140000004402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

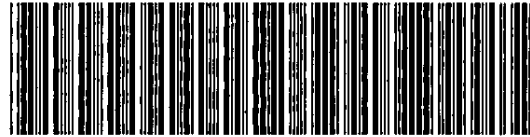
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

OCT 17 2014

SCOTT



600265403716

10/15/14--01026--001 \*\*70.00

OCT 16 PM 1:41

RECEIVED  
DIVISION OF REVENUE  
OCT 16 2014

## COVER LETTER

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

**SUBJECT:** TRIAD ART GROUP PUBLISHING, 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:

LISA BIGGINS  
Name of Person  
GLM FINANCIAL GROUP  
Firm/Company  
20856 N. RAND RD.  
Address  
KILDEER, IL 60010  
City/State and Zip code  
lisae@glmfin.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LISA BIGGINS at ( 847 ) 438-3590  
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

**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. TRIAD ART GROUP PUBLISHING 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. NEVADA 3. 36-4055294  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/95 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 901 EAST INDUSTRIAL CIRCLE, #6 CAPE CORAL, FL 33909  
(Principal office address)  
901 EAST INDUSTRIAL CIRCLE, #6 CAPE CORAL, FL 33909  
(Current mailing address)

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

Name: LYNN QUINLAN

Office Address: 901 EAST INDUSTRIAL CIRCLE, #6  
CAPE CORAL, Florida 33909  
(City) (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.*

Lynn Quinlan  
(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.

OCT 16 PM 1:41  
DIVISION OF CORPORATIONS

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: GREGORY BLOCH

Address: 20856 N. RAND RD.

KILDEER, IL 60010

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

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

**B. OFFICERS**

President: GREGORY BLOCH

Address: 20856 N. RAND RD.

KILDEER, IL 60010

Vice President: \_\_\_\_\_

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

Secretary: GREGORY BLOCH

Address: 20856 N. RAND RD. KILDEER, IL 60010

Treasurer: GREGORY BLOCH

Address: 20856 N. RAND RD KILDEER, IL 60010

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

12. *Gregory Bloch*

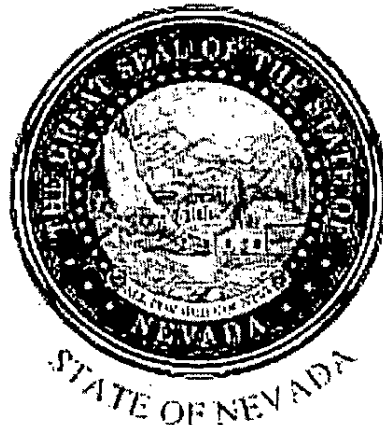
Signature of Director or Officer

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. GREGORY BLOCH PRESIDENT

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

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TRIAD ART GROUP PUBLISHING, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 29, 1995, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 14, 2014.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER  
Secretary of State

Certified By: Heather Christensen  
Certificate Number: C20141010-1725  
You may verify this certificate  
online at <http://www.nvsos.gov/>