Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION Supreme Construction Inc.

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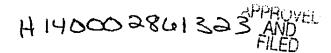
Help

https://efile.sunbiz.org/scripts/efilcovr.exe 1099 728 808

1099 728 809

12/11/2014 DEC-15-5014 00:16

P.001



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA 14 DEC 12 PM 12: 55

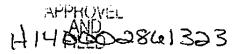
EN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES. THE FOLLOWING IS SUBMERTED TO ARY OF STATE

	uction Inc.	
	orporation: must include "INCORPORATED orp." "Inc." "Co." or "Corp."))," "COMPANY." "CORPORATION."
Supreme installs	, Inc.	
(If name upwails	ble in Florida, enter alternate corporate name	e adopted for the purpose of transacting business in Florida)
Ulinois	3	32-0295598
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
3/16/2009	<	Perpetual
(Date	of incorporation)	(Duration. Year corp. will cease to exist or "perpetual")
Upon Qualificat	поі	
	(Date first transacted business	in Florida, if prior to registration)
14010 177 10		1502, F.S., to determine penalty liability)
	II Rd, Zion, Illinois 60099	
14012 11/ 0	(Principal office ad	idress)
14013 W. Kussell	Rd, Zion, Illinois 60099	
	(Current mailing ad	idress)
All lawful busine	***	
	of corporation authorized in home state or c	
(Purposets)	or corporation anitiorized iff flome state of c	country to be carried out in state of Pioriosy
Name and stree	t address of Florida registered agent: (P	O. Box NOT acceptable)
Name:	Business Filings Incorporated	
	515 E. Park Avenue	
ffice Address:		
	Tallahassee	, Florida <u>32301</u>
	(City)	(Zip code)
		vice of process for the above stated corporation at the pla timent as registered agent and agree to act in this capacity
signated in this other agree to co	omply with the provisions of all statutes amiliar with and accept the obligations	relative to the proper and complete performance of my of my position as registered agent.
rsignated in this Inther agree to co	omply with the provisions of all statutes amiliar with and accept the obligations Natl Mark Williams, AVP.	relative to the proper and complete performance of my of my position as registered agent.

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

1099 728 809

under the law of which it is incorporated.



12. Names and business addresses of officers and/or directors:	14 DEC 12 PM 12: 55 SECRETARY OF STATE	
A. DIRECTORS		
Chairman:	A (terboth 3) at 1,712 project () and () 13 mag.	
Address:		
10.00		
Vice Charman:		
Address:		
Director: Mare Taylor		
14013 W. Russell Rd. Zion. Illinois 60099		
Director:		
Address.		
B. OFFICERS		
President: Marc Taylor		
Address: 14013 W. Russell Rd, Zion, Illinois 60099		
Viue President:		
Address:		
Secretary: Marc Taylor		
Address: 14013 W. Russell Rd, Zion, Illinois 60099		
Treasurer: Marc Taylor		
Address: 14013 W. Russell Rd, Zion, Illinois 60099		
NOTE: If necessary, you may attach an addendum to the application listing	additional officers and/or directors.	
13.		
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 are true and that he or she is aware that false information submitted in a document degree felony as provided for in s.817.155. F.S. Marc Taylor, President	above) affirms that the facts stated betein ment to the Department of State constitutes	
Typed or printed name and capacity of percon circuit	so analioniani	



File Number 6690-309-5 14 DEC 12 PM 12: 55

SECRETARY OF STATE FALLAHASSEE, R.ORIDA

AND STATE FALLAHASSEE, R.ORIDA

To all to whom these Presents Shall Come, Greeting:

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

SUPREME CONSTRUCTION INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 16, 2009, 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 #: 1434501944

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 11TH

day of DECE

DECEMBER

A.D.

2014

SECRETARY OF STATE

esse White