

F15000000207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

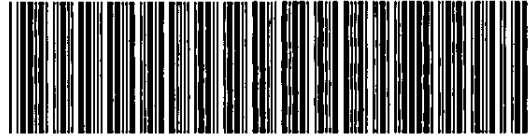
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only: _____



100267704861

01/14/15--01010--013 **78.75

FILED
15 JAN 14 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-20-15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Electrical Engineering Consultants Professional Corporation

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:

Yokhana Alkass

Name of Person

Electrical Engineering Consultants Professional Corporation

Firm/Company

230 Woodlawn Ave

Address

Aurora, IL 60506

City/State and Zip code

yalkass@eec-pc.com

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

For further information concerning this matter, please call:

Yokhana Alkass at (630) 906-2864

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. **Electrical Engineering Consultants Professional Corporation**

(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. **26-1756239**

(FEI number, if applicable)

4. **01-17-2008**

(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. **230 Woodlawn Ave, Aurora, IL 60506**

(Principal office address)

Same

(Current mailing address)

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

Name: **Sam Alkass**

Office Address: **3314 Haviland Court, Unit 103**

Palm Harbor


(City)

, Florida **34684**

(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.



(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: Yokhana Alkass

Address: 230 Woodlawn Ave, Aurora, IL 60506

Vice Chairman: John Frerich

Address: 230 Woodlawn Ave, Aurora, IL 60506

Director: Mark Halm

Address: 230 Woodlawn Ave, Aurora, IL 60506

Director: _____

Address: _____

B. OFFICERS

President: Yokhana Alkass

Address: 230 Woodlawn Ave, Aurora, IL 60506

Vice President: John Frerich

Address: 230 Woodlawn Ave, Aurora, IL 60506

Secretary: Mark Halm

Address: 230 Woodlawn Ave, Aurora, IL 60506

Treasurer: John Frerich

Address: 230 Woodlawn Ave, Aurora, IL 60506

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

12. _____

Signature of Director or Officer

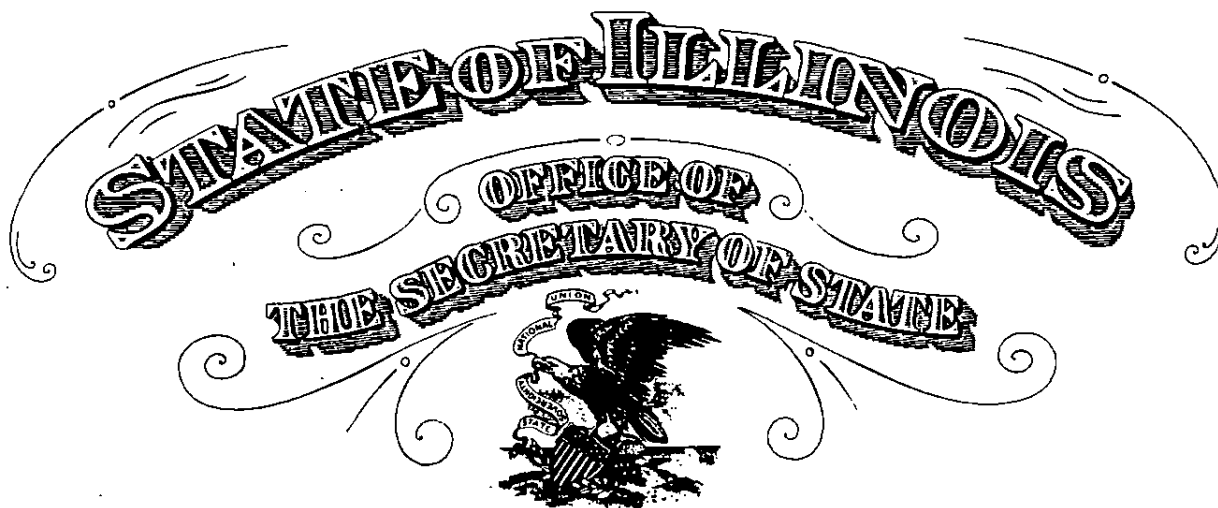
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Yokhana Alkass, President

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

FILED
15 JUN 14 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

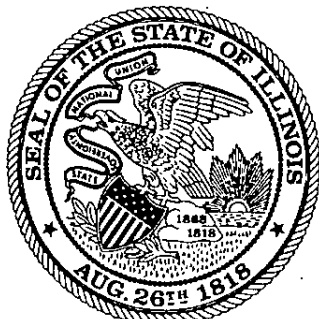
File Number 6591-447-6



To all to whom these Presents Shall Come, Greeting:

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

ELECTRICAL ENGINEERING CONSULTANTS, P.C., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 11, 2008, 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 #: 1500702228

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 7TH
day of JANUARY A.D. 2015*

Jesse White

SECRETARY OF STATE