

F15000002413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

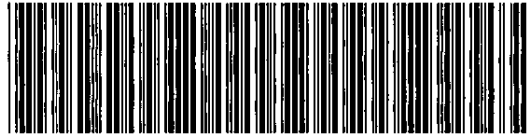
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/01/15--01047--005 **78.75

FILED
15 JUN -1 3:11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 27, 2015

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

Re: Elk Grove Industrial Supplies, Inc.

To Whom It May Concern:

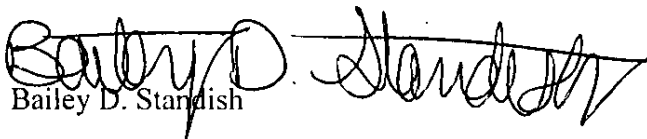
Enclosed please find the following documents which we are submitting on behalf of our client, Elk Grove Industrial Supplies, Inc.:

- **Cover Letter;**
- **Application by Foreign Corporation for Authorization to Transact Business in Florida;**
- **Certificate of Good Standing issued by the State of Illinois; and**
- **Our firm's check for \$78.75 payable to the Florida Department of State.**

Please register Elk Grove Industrial Supplies, Inc. as a foreign profit corporation to transact business in the State of Florida, and provide a certificate of status. A self-addressed, postage paid envelope is enclosed for your convenience. If you have any questions or if additional documentation is needed, please contact the undersigned attorney at (630) 859-3300.

Sincerely,

CDH LAW GROUP, LLC


Bailey D. Standish

Enclosures

cc: Sue Scott, Elk Grove Industrial Supplies, Inc.

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Elk Grove Industrial Supplies, 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:

Bailey D. Standish

Name of Person

CDH Law Group, LLC

Firm/Company

2000 W. Galena Blvd., Suite 210

Address

Aurora, IL 60506

City/State and Zip code

bstandish@cdhlawgroup.com

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

For further information concerning this matter, please call:

Bailey D. Standish

Name of Person

at (**630**) **859-3300**

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. Elk Grove Industrial Supplies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(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. 36-3005465

(FEI number, if applicable)

4. October 31, 1978

(Date of incorporation)

5. Perpetual

(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. 1300 Jarvis Avenue, Elk Grove Village, IL 60007

(Principal office address)

1300 Jarvis Avenue, Elk Grove Village, IL 60007

(Current mailing address)

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

Name: Sue Scott

Office Address: 3744 Whispering Oaks Drive

North Port

(City)

Florida 34287

(Zip code)

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15 JUN -1 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Sue J. Scott

(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: _____

Director: Sue Scott

Address: 3744 Whispering Oaks Drive, North Port, FL 34287

Director: Charles Scott

Address: 3744 Whispering Oaks Drive, North Port, FL 34287

B. OFFICERS

President: Sue Scott

Address: 3744 Whispering Oaks Drive, North Port, FL 34287

Vice President: _____

Address: _____

Secretary: Charles Scott

Address: 3744 Whispering Oaks Drive, North Port, FL 34287

Treasurer: _____

Address: _____

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

12. Sue J. Scott

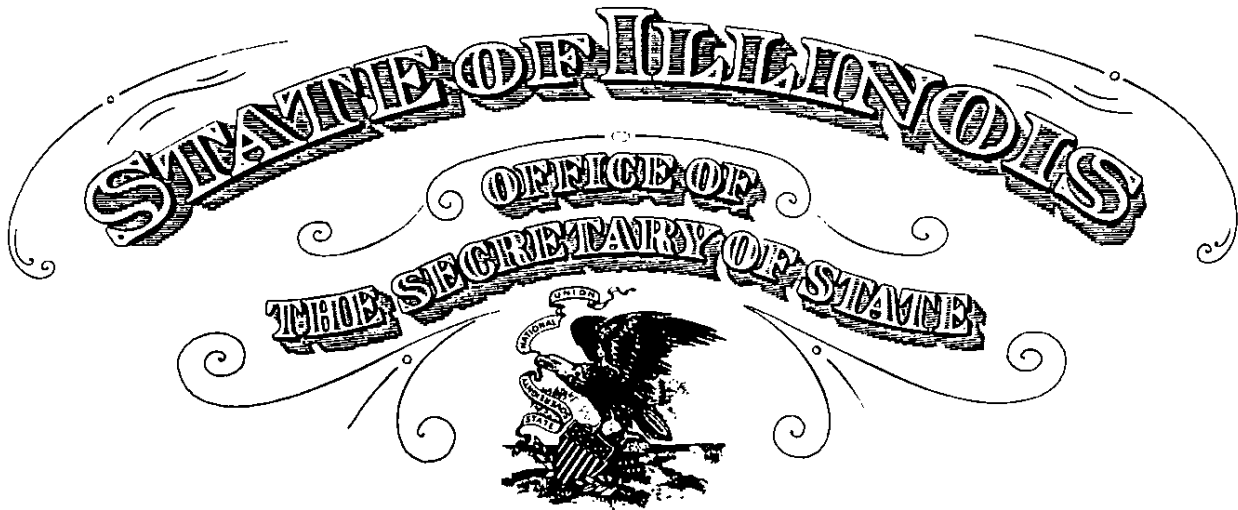
Signature of Director or Officer

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. Sue Scott, Director and President

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

File Number 5157-165-7



To all to whom these Presents Shall Come, Greeting:

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

ELK GROVE INDUSTRIAL SUPPLIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 11, 1978, 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 #: 1513303112

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 13TH day of MAY A.D. 2015 .

Jesse White

SECRETARY OF STATE