

F15000002559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

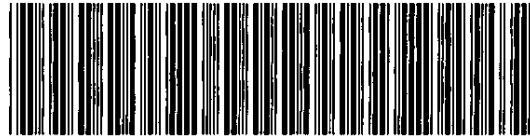
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUN -9 AM 11:07

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AND
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11/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The HDF Group Corporation

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Vanisha Taylor

Name of Person

The HDF Group Corporation

Firm/Company

1800 S. Oak St., Ste. 203

Address

Champaign, IL 61820

City/State and Zip Code

finance@hdfgroup.org

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

For further information concerning this matter, please call:

Vanisha Taylor

Name of Person

at (217) 531-6104

Area Code & Daytime Telephone Number

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input 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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. **The HDF Group Corporation**

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

The HDF Group Incorporated

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 68-0600605
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. 12/16/2004 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1800 S. Oak St., Ste. 203, Champaign, IL 61820
(Principal office address)

1800 S. Oak St., Ste. 203, Champaign, IL 61820
(Current mailing address)

8. Not for profit corporation organized to provide software and services to describe and access large complicated data
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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


Name: Mr. Dana Robinson

Office Address: 10301 NW 10th St.

Plantation, Florida 33322
(City) (Zip Code)

10. 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)

11. 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.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

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Chairman: Michael J. Folk

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TALLAHASSEE, FLORIDA

Address: 1800 S. Oak St., Ste. 203,
Champaign, IL 61820

~~Director:~~ Quincey Koziol

~~Vice Chairman:~~
Address: 1800 S. Oak St., Ste. 203,
Champaign, IL 61820

Director: William Gropp

Address: 404 West Pennsylvania Avenue
Urbana, IL 61801

Director: Jed Taylor

Address: 1414 Stonecrest Drive
Mahomet, IL 61853

B. OFFICERS

President: Michael J. Folk

Address: 1800 S. Oak St., Ste. 203
Champaign, IL 61820

Vice President: None

Address: _____

Secretary: Gerd Heber

Address: 1800 S. Oak St., Ste. 203, Champaign, IL 61820

Treasurer: Elena Pourmal

Address: 1800 S. Oak St., Ste. 203, Champaign, IL 61820

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

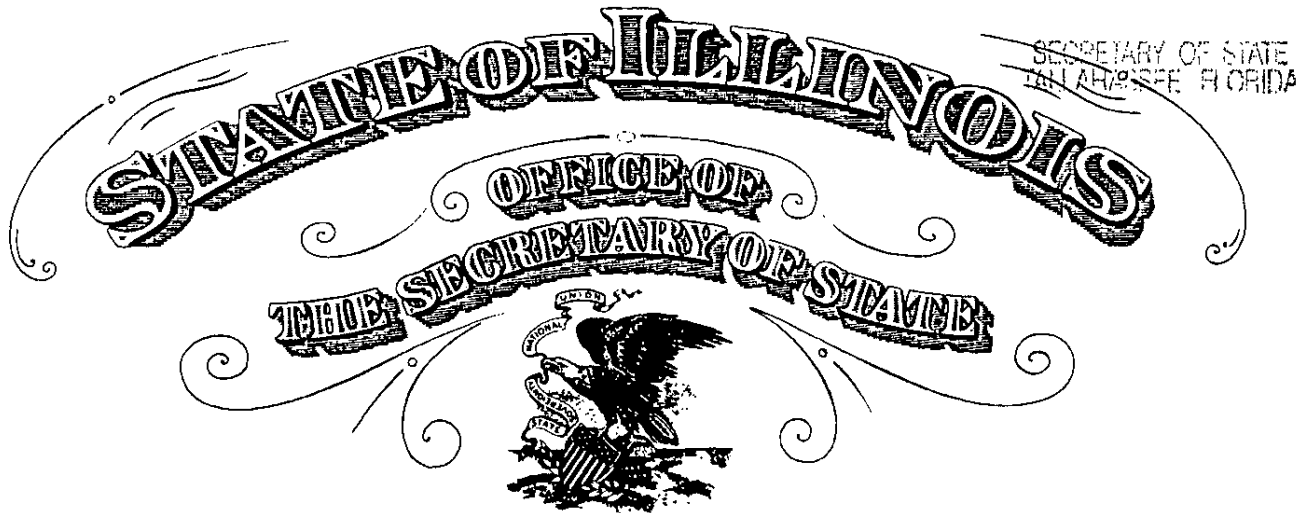
14. Michael J. Folk, Chairman and President

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

APPROVED
AND
FILED

File Number 6391-594-7

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To all to whom these Presents Shall Come, Greeting:

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

THE HDF GROUP, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 16, 2004, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1515302252

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 2ND
day of JUNE A.D. 2015 .*

Jesse White

SECRETARY OF STATE