

FISWOOD 3023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Michael A. Lyvers
Woodruff A. Burt
Retired

July 7, 2015

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Morse Group, Inc.

Dear Sir or Madam:

Enclosed please find an *Application by Foreign Corporation for Authorization to Transact Business in Florida*, in duplicate, for the above Illinois corporation and the required Certificate of Good Standing dated July 6, 2015.

Also enclosed is a check in the amount of \$70.00 to cover the necessary filing fee. Please file the Application and return appropriate documentation of its filing in the enclosed envelope.

If you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely,

FISHBURN WHITON THRUMAN

A handwritten signature in cursive script that reads "Dan G. Fishburn".

Dan G. Fishburn

DGF/
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

THE MORSE GROUP, INC.

SUBJECT: _____
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:
ATTORNEY DAN G. FISHBURN

Name of Person
FISHBURN WHITON THRUMAN

Firm/Company
8 EAST STEPHENSON STREET

Address
FREEPORT, IL 61032

City/State and Zip code
Treasea@fishburnlaw.com

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

For further information concerning this matter, please call:

ATTORNEY DAN G. FISHBURN 815 235-2511

Name of Person at () Daytime Telephone Number
Area Code

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.**

THE MORSE GROUP, INC.

1. _____
(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)
ILLINOIS 26-1086212

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
JULY 24, 2007 PERPETUAL

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
500 WEST SOUTH STREET, FREEPORT, IL 61032

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: _____
1201 HAYS STREET

Office Address: _____
TALLAHASSEE 32301
_____, Florida _____
(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.

James Euston, Asst. Secretary
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

JANE C. MORSE

Chairman:

500 WEST SOUTH STREET

Address:

FREEPORT, IL 61032

Vice Chairman:

Address:

DONALD L. MORSE III

Director:

500 WEST SOUTH STREET

Address:

FREEPORT, IL 61032

DAVID E. MORSE

Director:

500 WEST SOUTH STREET

Address:

FREEPORT, IL 61032

B. OFFICERS

LOU M. ROTELLO

President:

500 WEST SOUTH STREET

Address:

FREEPORT, IL 61032

DAVID E. MORSE

Vice President:

500 WEST SOUTH STREET

Address:

FREEPORT, IL 61032

BRIAN L. SCOTT

500 WEST SOUTH STREET

FREEPORT, IL 61032

JULIE A. DUNCAN

Secretary:

500 WEST SOUTH STREET, FREEPORT, IL 61032

Address:

BRIAN L. SCOTT

Treasurer:

500 WEST SOUTH STREET, FREEPORT, IL 61032

Address:

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 11 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.

BRIAN L. SCOTT, VICE PRESIDENT, CFO & TREASURER

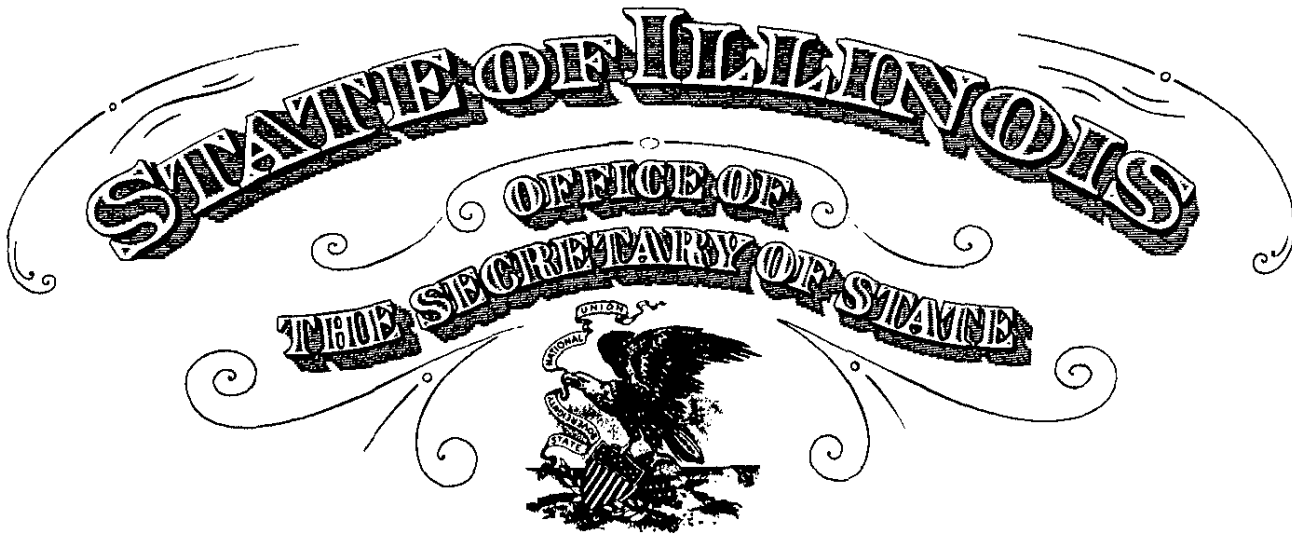
13.

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

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2015 JUL 10 P 1:32
SECRETARY OF STATE
PALM BEACH, FLORIDA

File Number

6567-118-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

THE MORSE GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 24, 2007, 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.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 6TH
day of JULY A.D. 2015 .

Jesse White

SECRETARY OF STATE