

F15000005222

(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



400279403584

11/25/15--01023--001 **87.50

FILED
2015 NOV 24 P 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 25 2015

S MASON



Charles B. Holder, Attorney at Law

2504 Galen Drive, Suite 105
Champaign, IL 61821
217-398-4013

November 24, 2015

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
ATTN: Stacey Mason
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Ms. Mason:

Please find enclosed an application to register a foreign corporation in Florida. I am also enclosing a check for the requisite fees. At your earliest convenience, please process the enclosed paperwork, as Quick Leasing Inc has an imminent Florida real estate closing. I thank you in advance for your prompt attention to this matter.

Should you have any questions or need additional information, please do not hesitate to contact me. Also, the certificate of good standing from the State of Illinois is an original. In Illinois, certificates of good standing a purchased online and come in digital format.

Kind regards,

A handwritten signature in black ink, appearing to read 'CBH' with a stylized flourish extending from the end.

Charles B. Holder, J.D., C.P.A.
CBH Attorney at Law
2504 Galen Drive, Suite 105
Champaign, IL 61821
217-398-4013
cholder@dehcapatax.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QUICK LEASING, 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:

CHARLES B. HOLDER

Name of Person

CBH ATTORNEY AT LAW

Firm/Company

2504 GALEN DRIVE
SUITE 105

Address

CHAMPAIGN, IL 61821

City/State and Zip code

CHOLDER@DEHCPATAX.COM

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

For further information concerning this matter, please call:

CHARLES B. HOLDER

Name of Person

at (217) 398-4013

Area Code

Daytime Telephone Number

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:

- | | | | |
|---|--|---|--|
| <input 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 checked="" 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. QUICK LEASING, INC.

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

QUICK LEASING 30 BELLA VISTA, INC.

(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. _____

(FEI number, if applicable)

4. 08/23/2011

(Date of incorporation)

5. _____

(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)

7. 2 COUNTY ROAD 1800 N

SEYMOUR, IL 61875

(Principal office address)

(Current mailing address, if different)

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

Name:

REGISTERED AGENTS INC.

Office Address:

3030 N. Rocky Point Drive, STE 150A

TAMPA

(City)

, Florida

33607

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 NOV 24 P 1:47

FILED

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.



Bill Havre/Secretary/Registered Agents Inc.

(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: KIMBERLY F. YOUNG

Address: 2 COUNTY ROAD 1800 N

SEYMOUR, IL 61875

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KIMBERLY F. YOUNG

Address: 2 COUNTY ROAD 1800 N

SEYMOUR, IL 61875

Vice President: _____

Address: _____

Secretary: KIMBERLY F. YOUNG

Address: 2 COUNTY ROAD 1800 N, SEYMOUR, IL 61875

Treasurer: _____

Address: _____

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

12. Kimberly Young 11-24-15
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.

13. Kimberly Young, President
(Typed or printed name and capacity of person signing application)

FILED
2015 NOV 24 P 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

6800-801-8



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

QUICK LEASING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 23, 2011, 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 8TH
day of OCTOBER A.D. 2015 .

Jesse White

SECRETARY OF STATE