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TALLAHASSEE, FLORIDA

647



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2015

THOMAS LEONARD
17103 OAK PARK AVE
TINLEY PARK, IL 60477

SUBJECT: JRM MANAGEMENT COMPANY, INC
Ref. Number: W15000081308

We have received your document for JRM MANAGEMENT COMPANY, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 015A00026522

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IRM MANAGEMENT COMPANY, 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:

THOMAS S LEONARD

Name of Person

LEONARD & ASSOCIATES

Firm/Company

17103 OAK PARK AVE

Address

TINLEY PARK IL 60477

City/State and Zip code

LEONARDTOME@aol.com

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

For further information concerning this matter, please call:

THOMAS S LEONARD

Name of Person

at (708) 429 7300

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:

- ☒ \$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.

1. JRM MANAGEMENT COMPANY, INC.

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

JRM M C 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. DEC 9, 2015

(Date of incorporation)

5. PERPETUAL

(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. 8444 S OKETO AVE, BRIGHTVIEW IL 60455

(Principal office address)

8444 S OKETO AVE, BRIGHTVIEW IL 60455

(Current mailing address, if different)

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

Name:

RUSSELL RASNER

Office Address:

10428 N DIXIE MAPLE HWY

TAMPA

(City)

, Florida 33618

(Zip code)

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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.

Russell Rasner

(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: JOHN T BOWMAN

Address: 1781 W ALTGELD ST, UNIT 1
CHICAGO IL 60614

Vice Chairman: MARK T BOWMAN

Address: 8617 EVERGREEN LN
DARIEN IL 60561

Director: RUSSELL RAZNER

Address: 13241 WOOD DUCK DR
PLAINFIELD IL 60585

Director: _____

Address: _____

B. OFFICERS

President: RUSSELL RAZNER

Address: 13241 WOOD DUCK DR
PLAINFIELD IL 60585

Vice President: MARK T BOWMAN

Address: 8617 EVERGREEN LN
DARIEN IL 60561

Secretary: JOHN T BOWMAN

Address: 1781 W ALTGELD ST, UNIT 1, CHICAGO IL 60614

Treasurer: DOLORETTA WOKX

Address: 8444 S OKETO AVE, BRIDGEVIEW IL 60455

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

12. Russell Razner

Signature of Director or Officer

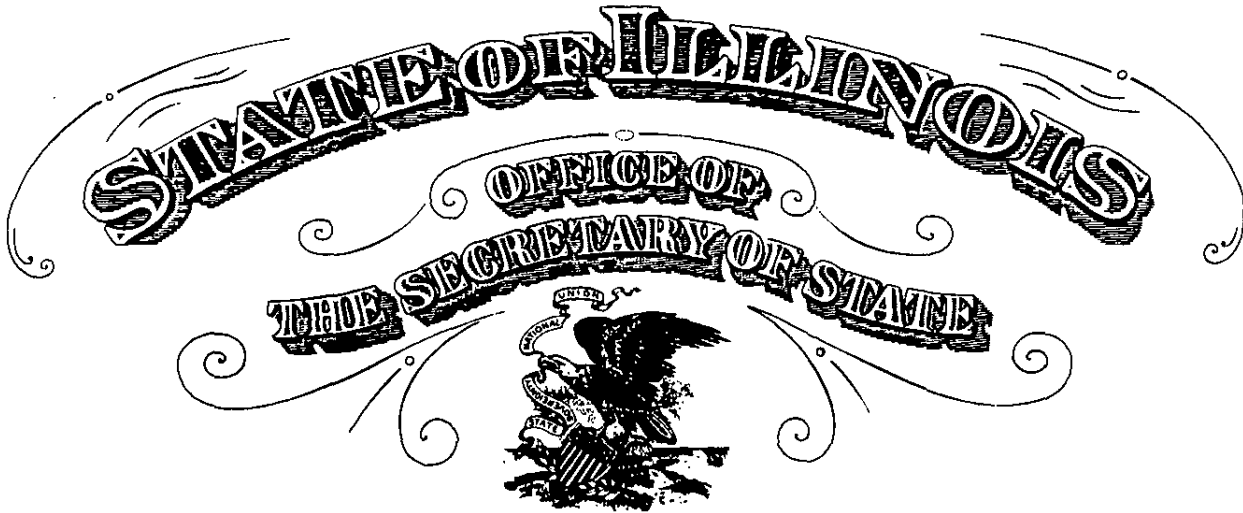
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. RUSSELL RAZNER

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

File Number

7042-815-6



To all to whom these Presents Shall Come, Greeting:

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

JRM MANAGEMENT COMPANY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 09, 2015, 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.

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JESSE WHITE
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 5TH
day of JANUARY A.D. 2016 .



Authentication #: 1600501478 verifiable until 01/05/2017

Authenticate at: <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE