

File 000000 520

(Requestor's Name)

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(City/State/Zip/Phone #)

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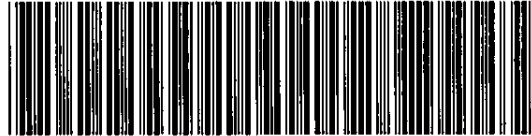
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FEB 05 2016
J. HARRIS

KELLEHER&BUCKLEY, LLC

ATTORNEYS AT LAW

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DAVID P. BUCKLEY, JR., J.D., C.P.A.¹
ANDREW J. KELLEHER, JR., J.D., C.P.A., LL.M.^{1,4}

A LIMITED LIABILITY COMPANY
INCLUDING PROFESSIONAL CORPORATIONS

WARREN R. FULLER, J.D.
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ATTORNEYS ALSO LICENSED IN FLORIDA¹, CALIFORNIA²,
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OF COUNSEL:
ROBIN R. KELLEHER, J.D.
HON. HENRY "SKIP" TONIGAN, RET.

February 1, 2016

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

Re: Advanced Flexible Composites, Inc.
Application by Foreign Corporation for Authorization to Transact Business in Florida

Gentlemen:

Enclosed please find our Application by Foreign Corporation for Authorization to Transact Business in Florida along with a Certificate of Good Standing from the State of Illinois and the required fee of \$87.50.

Please process our application and return same to the undersigned at your earliest convenience.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,



ROBERT F. KRUG, JR.

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADVANCED FLEXIBLE COMPOSITES, 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:

ROBERT F. KRUG, JR.

Name of Person

KELLEHER & BUCKLEY, LLC

Firm/Company

102 S. Wynstone Park Drive

Address

North Barrington, IL 60010

City/State and Zip code

rkrug@kelleherbuckley.com

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

For further information concerning this matter, please call:

Robert F. Krug, Jr.

847

713-1348

at (_____) _____

Name of Person

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.*

ADVANCED FLEXIBLE COMPOSITES, 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)

2. ILLINOIS 3. 36-3580228
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 17, 1988 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 1, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14 Walter Court
(Principal office address)

Lake in the Hills, IL 60156
(Current mailing address, if different)

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

Name: William J. Lewis

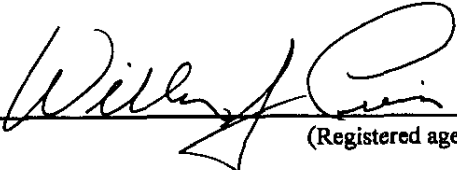
Office Address: 6203 Highcroft Drive

Naples, Florida 34119
(City) (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.


(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: William J. Lewis

Address: 6203 Highcroft Drive
Naples, FL 34119

Vice Chairman:

Address:

Director: William J. Lewis

Address: 6203 Highcroft Drive
Naples, FL 34119

Director: W. Christopher Lewis

Address: 3449 Dover Hill Court
St. Charles, IL 60175

B. OFFICERS

President: W. Christopher Lewis

Address: 3449 Dover Hill Court
St. Charles, IL 60175

Vice President:

Address:

Secretary: W. Christopher Lewis

Address: 3449 Dover Hill Court, St. Charles, IL 60175

Treasurer:

Address:

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

12. 

Signature of Director or Officer

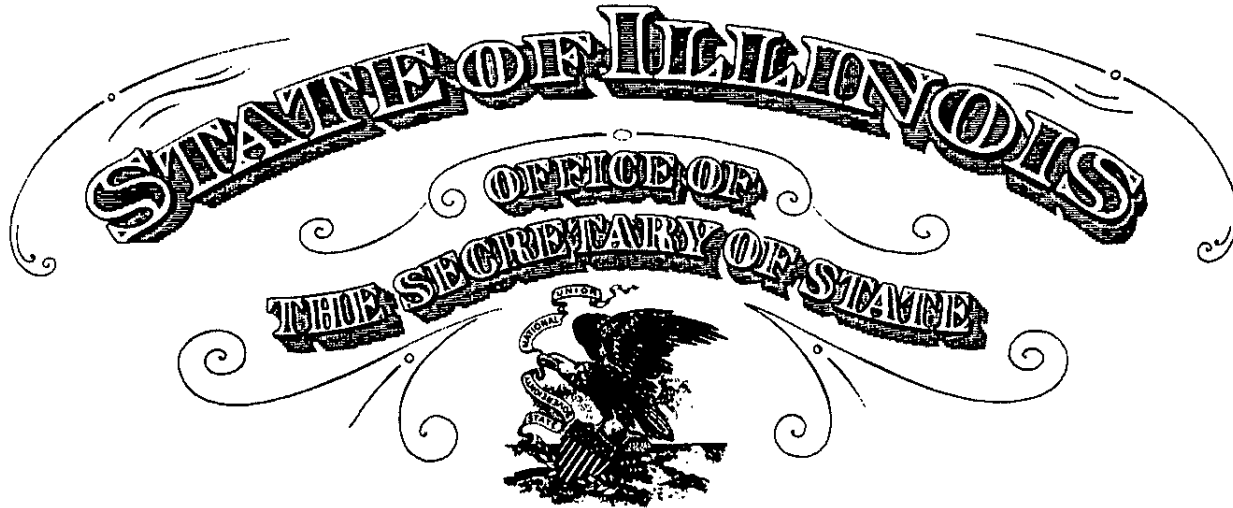
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. William Lewis

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

File Number

5497-026-9



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

ADVANCED FLEXIBLE COMPOSITES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 17, 1988, 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 2ND
day of FEBRUARY A.D. 2016 .***

Jesse White

SECRETARY OF STATE

Authentication #: 1803301470 verifiable until 02/02/2017

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