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16 MAY 12 PM 1:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

MAY 13 2016

J SHIVERS


COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MZI GROUP, 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:

PEDRO CERVANTES

Name of Person

TRISTAN & CERVANTES

Firm/Company

30 W. MONROE ST., SUITE 630

Address

CHICAGO, ILLINOIS 60603

City/State and Zip code

PCERVANTES@TRISTANCERVANTES.COM

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

For further information concerning this matter, please call:

PEDRO CERVANTES

312 345-9200
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.*

1. MZI GROUP, INC
(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. _____
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. 08-02-1999 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)
7. 1937 W. FULTON ST., CHICAGO, IL 60612
(Principal office address)
- _____ (Current mailing address, if different)

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

Name:

Arthur Miller

Office Address:

1928 Strata Place Ste 10115

Naples

(City)

, Florida 34108

(Zip code)

16 MAY 12 PM 1:33
11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Am

(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: ARTHUR MILLER
Address: 1937 W. FULTON ST., CHICAGO, IL 60612

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: ARTHUR MILLER
Address: 1937 W. FULTON ST., CHICAGO, IL 60612

Vice President: ARTHUR MILLER
Address: 1937 W. FULTON ST., CHICAGO, IL 60612

Secretary: ARTHUR MILLER
Address: 1937 W. FULTON ST., CHICAGO, IL 60612

Treasurer: ARTHUR MILLER
Address: 1937 W. FULTON ST., CHICAGO, IL 60612

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

12. _____
Signature of Director or Officer

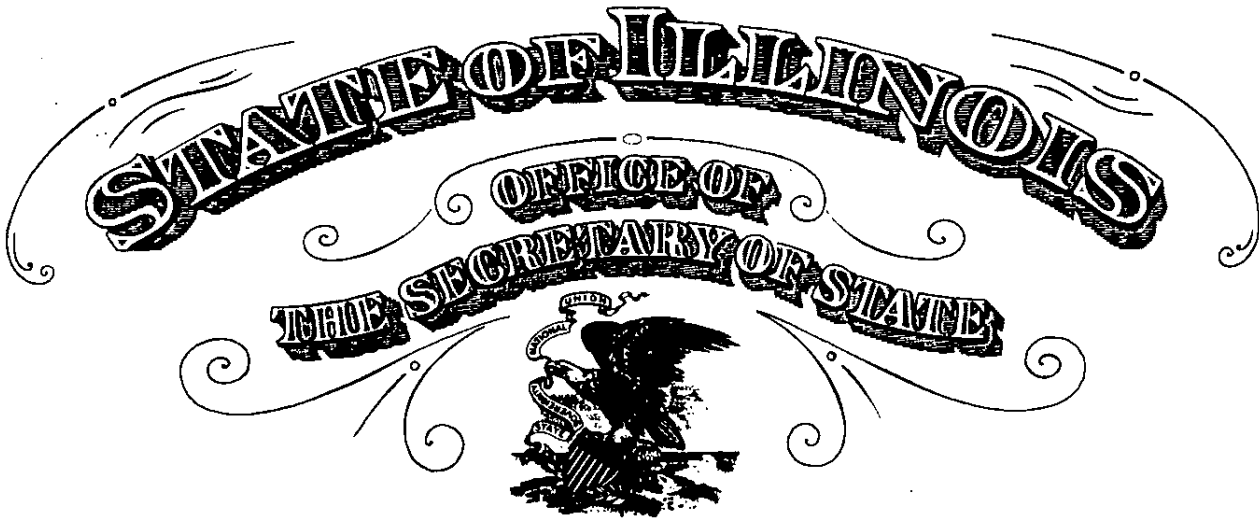
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Arthur miller
(Typed or printed name and capacity of person signing application)

16 MAY 12 PM 1:38
DEPT. OF STATE
EMBASSY
WASHINGTON, D.C.

File Number

6060-499-1



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

MZI GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 02, 1999, 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 MAY A.D. 2016 .***

Jesse White

SECRETARY OF STATE