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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

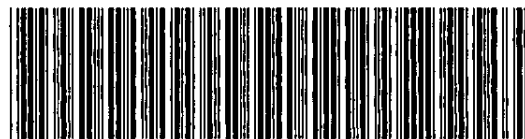
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
16 OCT 11 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

T WASHINGTON

OCT 12 2016



October 10, 2016

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

To Whom It May Concern,

Enclosed is our "Application by Foreign Corporation for Authorization to Transact Business in Florida". As part of the filing, your office has requested an original certificate of existence.

We have included our original Articles of Incorporation (filed electronically on December 16, 2015) that we received from the Illinois Secretary of State's Corporation Division along with our Certificate of Standing that we received from the Illinois Secretary of State. In Illinois, the initial filing does not designate corporate officers. Officers are declared in the first annual report filing.

Anything that can be done to expedite this filing would be greatly appreciated. Please email the approval to joe.rodriguez@protekgc.com and if you have any questions, please call me at 331-444-7380 or you can reach me by cell at 630-854-4973.

Sincerely,

Joe Rodriguez
Business Manager

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations
PROTEK CONSTRUCTION SERVICES, 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:
JOE RODRIGUEZ

Name of Person
PROTEK CONSTRUCTION SERVICES, INC

Firm/Company
424 FORT HILL DRIVE, SUITE 120

Address
NAPERVILLE, IL 60540

City/State and Zip code
joe.rodriquez@protekgc.com

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

For further information concerning this matter, please call:

JOE RODRIGUEZ 331 444-7380

Name of Person at () 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.*

PROTEK CONSTRUCTION SERVICES, 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 81-0838776

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
DECEMBER 16, 2015

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
We have not transacted business in Florida and will not transact any business until this filing has been approved.

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
424 FORTHILL DRIVE, SUITE 120, NAPERVILLE, IL 60540

7. _____
(Principal office address)

(Current mailing address, if different)

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

TOM LEIBER

Name: _____

Office Address: _____

6101 JETPORT INDUSTRIAL BLVD.,

BUILDING 518

TAMPA

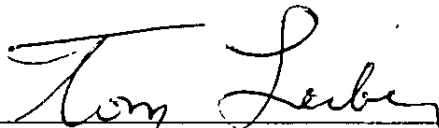
33634

(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.



(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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CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

TOM LEIBER

Chairman:

2393 LEGACY DRIVE

Address:

AURORA, IL 60502

BRIAN ROTER

Vice Chairman:

20934 W ARDMORE CIRCLE

Address:

PLAINFIELD, IL 60544

Director:

Address:

Director:

Address:

B. OFFICERS

TOM LEIBER

President:

2393 LEGACY DRIVE

Address:

AURORA, IL 60502

Vice President:

Address:

BRIAN ROTER

Secretary:

20934 W ARDMORE CIRCLE, PLAINFIELD, IL 60544

Address:

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.

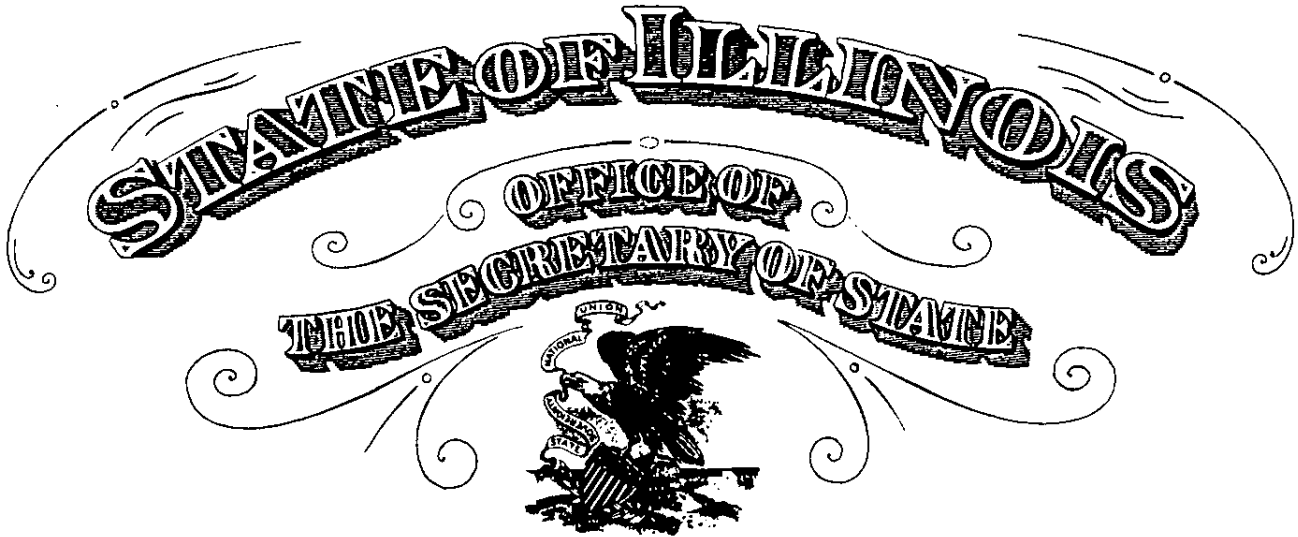
13. _____

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

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16 OCT 11 PM 1:55
CLERK OF THE STATE
ALBANY, NY 12242

File Number

7046-882-4



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

PROTEK CONSTRUCTION SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 16, 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.

***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 10TH
day of OCTOBER A.D. 2016 .***



Authentication #: 1628401194 verifiable until 10/10/2017
Authenticate at: <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE

FILED
16 OCT 11 PM 1:55
OFFICE OF THE SECRETARY OF STATE
JAMES M. MOSELEY, CLERK