

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : DEANE MORRIS LLP
Account Number : 219990000059
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
Email Address: DKlemack@wi.rr.com

FOREIGN PROFIT/NONPROFIT CORPORATION
CHICAGO FX, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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H16000311241

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. Chicago FX, 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. 77-0631910
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 20, 2004 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. 8422 66th Ct, Pleasant Prairie, WI 53158
 (Principal office address)

_____ (Current mailing address, if different)

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

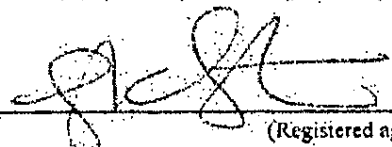
Name: Angela Surtos

Office Address: 3049 NW 26th Ave

Hoca Raton Florida 33434
 (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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Angela Santos

Address: 3049 NW 26th Ave, Boca Raton, FL 33434

Director: _____

Address: _____

B. OFFICERS

President: Dan Klemack

Address: 8422 66th Ct, Pleasant Prairie, WI 53158

Vice President: Jeff Reimer

Address: 7301 Hawthorn Lane, Spring Grove, IL 60081

Secretary: Dan Klemack

Address: 8422 66th Ct, Pleasant Prairie, WI 53158

Treasurer: Jeff Reimer

Address: 7301 Hawthorn Lane, Spring Grove, IL 60081

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.8.17.155, F.S.

13. Angela Santos, Director

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

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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

CHICAGO.FX, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 20, 2004, 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 20TH day of DECEMBER A.D. 2016 .

Jesse White

SECRETARY OF STATE

Authentication #: 1635501952 verifiable until 12/20/2017
Authenticate at: <http://www.cyberdriveillinois.com>

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