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COVER LETTER

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SUBJECT:	N. e			* 1 1 0"				
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Dear Sir or Madam:								
"Certificate of Exister	cation by Foreign Corp nee," or "Certificate of eign corporation to tran	Good Star	iding"	and check are sub				
Please return all corre Gary Biniak	espondence concerning	this matter	to the	following:				
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Incworx Consulting								
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		Addro	288			250	17	
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For further information	on concerning this matt	ter, please o	call:			3 4	: ≘	
Gary Biniak		407 590.6150				7.	4	
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Registration 9 Division of C Clifton Build 2661 Executi Tallahassee, 1	Corporations ing ve Center Circle FL 32301			MAILING A Registration S Division of Co P.O. Box 632 Tallahassee, F	Section orporations 7			
Enclosed is a check for	or the following amour	nt:						
□ \$70.00 Filing Fee	\$78.75 Filing I Certificate of S			75 Filing Fee & fied Copy		Filing Ficate of S	Status	&

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. IncWorx, Inc. 1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") IncWorx Consulting (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 56-2294047 (FEI number, if applicable) (State or country under the law of which it is incorporated) 09/25/2002 (Date of duration, if other than perpetual) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1901 N Roselle Rd. Suite 800, Schaumburg, II. 60195 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Gary Biniak Name: 867 W Lakeshore Dr.

9. Registered agent's acceptance:

Clermont

(City)

Office Address:

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.

34711

(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: Vice Chairman: Address: Address: Director: **B. OFFICERS** Gary J. Biniak President: 867 W LakeShore Dr Address: Clermont, FL 34711 Vice President: Gary Biniak Secretary: Address: _ Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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.

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

Gary J. Biniak

13. _____

File Number

6245-322-2



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

INCWORX INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 25, 2002, 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 any hand and cause to be affixed the Great Seak of the State of Illinois, this 4TH any of JANUARY A.D. 2017.

Authentication #: 1700400810 verifiable until 01/04/2018
Authenticate at: http://www.cyberdriveillinois.com

Desse White

SECRETARY OF STATE