

F17000000194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

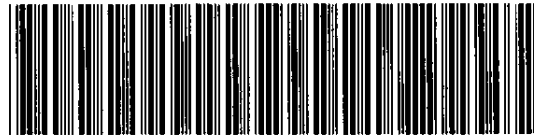
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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O SIMMONS
JAN 17 2017

RECEIVED
17 JAN 13 PM 11:37
FILED
17 JAN 13 AM 8:33
DIVISION OF REVENUE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 463701 4304492

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 12, 2017

ORDER TIME : 9:39 AM

ORDER NO. : 463701-025

CUSTOMER NO: 4304492

FOREIGN FILINGS

NAME: KOLBROOK DESIGN, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations
KOLBROOK DESIGN, 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:
PHYLLIS B. KAPLAN

Name of Person
DLA PIPER LLP (US)

Firm/Company
203 N. LASALLE ST., SUITE 1900

Address
CHICAGO, IL 60601

City/State and Zip code
phyllis.kaplan@dlapiper.com

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

For further information concerning this matter, please call:

PHYLLIS B. KAPLAN 312 368-2148

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.*

KOLBROOK DESIGN, 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 27-4824397

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
2/7/2011

4. _____ 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)
828 DAVIS ST., STE. 300, EVANSTON, IL 60201

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

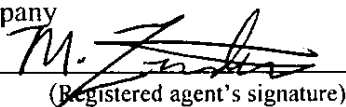
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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.

Corporation Service Company

By: _____


(Registered agent's signature)

Melissa Zender
Asst. Vice President

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.

FILED
17 JAN 13 AM 8:33
DIVISION OF CORPORATE REGISTRATION

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

STEVEN BROOKS

Director: _____

828 DAVIS ST., SUITE 300, EVANSTON, IL 60201

Address: _____

STEVEN KOLBER

Director: _____

828 DAVIS ST., SUITE 300, EVANSTON, IL 60201

Address: _____

B. OFFICERS

STEVEN BROOKS

co- President: _____

828 DAVIS ST., SUITE 300, EVANSTON, IL 60201

Address: _____

STEVEN KOLBER

co- ~~Vice~~ President: _____

828 DAVIS ST., SUITE 300, EVANSTON, IL 60201

Address: _____

STEVEN KOLBER

Secretary: _____

828 DAVIS ST., SUITE 300, EVANSTON, IL 60201

Address: _____

STEVEN BROOKS

Treasurer: _____

828 DAVIS ST., SUITE 300, EVANSTON, IL 60201

Address: _____

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

12. Steven Brooks

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.

STEVEN BROOKS, CO-PRESIDENT

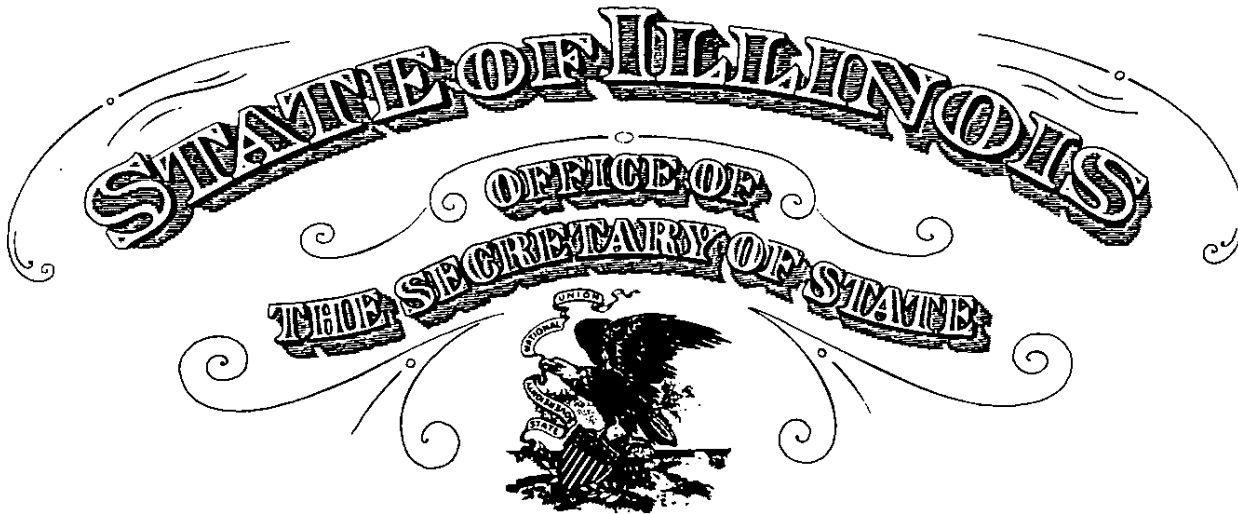
13. _____

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

FILED
17 JAN 13 AM 8:33
DIVISION OF

File Number

6777-659-3



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

KOLBROOK DESIGN, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 07, 2011, 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 12TH
day of JANUARY A.D. 2017 .

Jesse White

SECRETARY OF STATE