

F17000000208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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17 JAN 13 PM 4:28
TALLAHASSEE, FLORIDA

JAN 17 2017

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2017

LINDA L KLOSS
1101 BAYWOOD DRIVE
VERO BEACH, FL 32963-3997

SUBJECT: KLOSS STRATEGIC ADVISORS, LTD
Ref. Number: W17000000901

We have received your document for KLOSS STRATEGIC ADVISORS, LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 517A00000278

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kloss Strategic Advisor, Ltd.
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:

LINDA L. KLOSS
Name of Person
Kloss Strategic Advisors, Ltd.
Firm/Company
1101 Baywood Drive
Address
Vero Beach, FL 32963-3997
City/State and Zip code
lindakloss@icloud.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LINDA L KLOSS at (772) 217-2451 (office)
Name of Person Area Code Daytime Telephone Number
(773) 230-0501 (mobile)

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. KLOSS STRATEGIC ADVISORS, LTD., CORP.
(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. 32-0299142
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/17/2009 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/1/2016 business in consulting with health care organizations
(Date first transacted business in Florida, if prior to registration) outside of FL.
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1101 Baywood Drive VERO Beach FL 32963-3997
(Principal office address)

(Current mailing address, if different)

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

Name: LINDA KLOSS

Office Address: 1101 Baywood Drive
Vero Beach, Florida 32963-3997
(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.

Linda L. Kloss
(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: LINDA L Kloss

Address: 1101 Baywood Drive
Vero Beach FL 32963-3997

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LINDA L. Kloss

Address: 1101 Baywood Drive
Vero Beach, FL 32963 - 3997

Vice President: _____

Address: Same

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Linda L Kloss 12/30/16

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. LINDA L Kloss

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

17 JAN 13 PM 4:28
RECEIVED
STATE SECRETARY
TALLAHASSEE, FL 32310

File Number

6737-548-3



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

KLOSS STRATEGIC ADVISORS, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 17, 2009, 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 30TH
day of DECEMBER A.D. 2016 .***

Jesse White

SECRETARY OF STATE