

F17000003398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

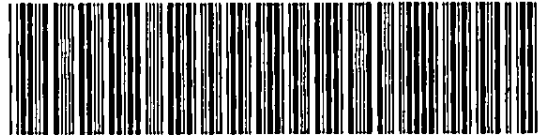
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
TALLAHASSEE FL 32304

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2017 07 27
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Malter Associates, Incorporated
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:

Mary Malter
Name of Person

Malter Associates, Incorporated
Firm/Company

506 Wood Duck Ln
Address

McKinney, Texas 75070
City/State and Zip code

mmalter@malterassociates.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Malter at (214) 973-5500
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.

1. Malter Associates, Incorporated
(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. 36-4139041
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/27/1997 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. 506 Wood Duck Ln, McKinney, 75070
(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(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.

Bill Havre Registered Agents Inc.
Bill Havre - Assistant Secretary
(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: David E. Malter

Address: 506 Wood Duck Ln, McKinney, Texas 75070

Vice Chairman: Mary E. Malter

Address: 506 Wood Duck Ln, McKinney, Texas 75070

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David E. Malter

Address: 506 Wood Duck Ln, McKinney, Texas 75070

Vice President: Mary E. Malter

Address: 506 Wood Duck Ln, McKinney, Texas 75070

Secretary: Mary E. Malter

Address: 506 Wood Duck Ln, McKinney, Texas 75070

Treasurer: _____

Address: _____

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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

12. Mary E Malter Vice President

Signature of Director or Officer

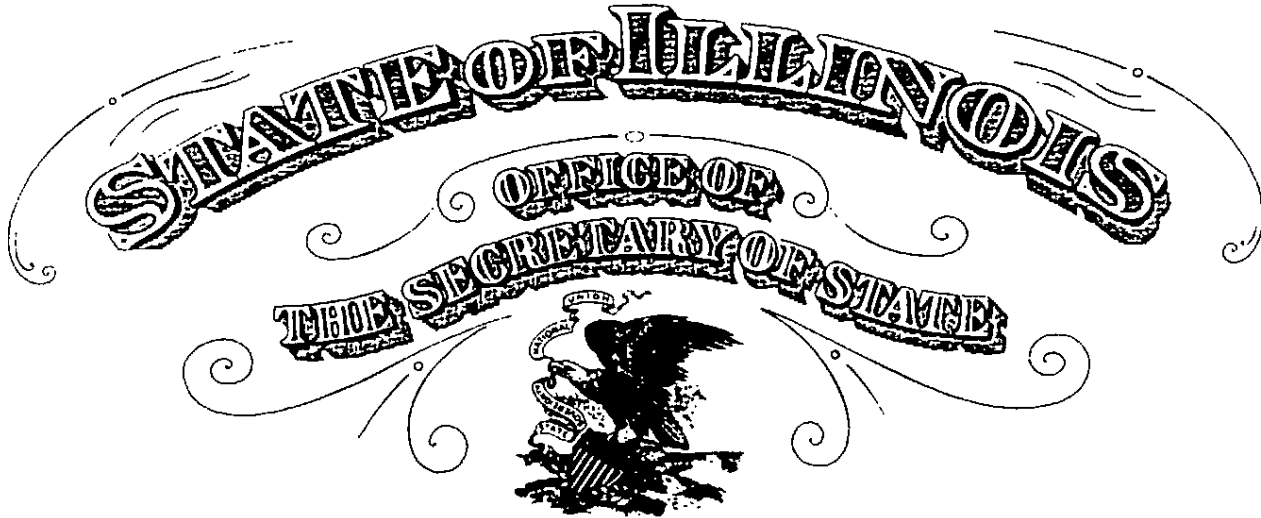
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155. F.S.

13. Mary E. Malter Vice President

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

File Number

5928-941-1



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

MALTER ASSOCIATES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 27, 1997, 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 21ST day of JULY A.D. 2017 .



Authentication #: 1720201932 verifiable until 07/21/2018

Authenticate at: <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE