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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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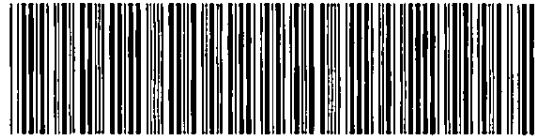
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
AUG 16 2017

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

ACCOUNT NO. : I20000000195
REFERENCE : 770402 4363870
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : August 15, 2017

ORDER TIME : 12:32 PM

ORDER NO. : 770402-005

CUSTOMER NO: 4363870

FOREIGN FILINGS

NAME: DARWILL, INC.

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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: _____

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.

DARWILL, 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

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)
06/26/1963

4. (Date of incorporation) 5. (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)
11900 Roosevelt Rd., Hillside, IL 60162

7. (Principal office address)

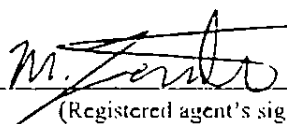
(Current mailing address, if different)

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

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

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)

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.

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

A. DIRECTORS

Janice K. Van Dyke Zeilstra

Chairman:

11900 Roosevelt Rd., Hillside, IL 60162

Address:

Brandon Van Dyke and Troy Van Dyke (jointly)

Vice Chairman:

11900 Roosevelt Rd., Hillside, IL 60162

Address:

Benjamin Van Dyke

Director:

11900 Roosevelt Rd., Hillside, IL 60162

Address:

Jonathan Van Dyke

Director:

11900 Roosevelt Rd., Hillside, IL 60162

Address:

B. OFFICERS

Janice K. Van Dyke Zeilstra

President:

11900 Roosevelt Rd., Hillside, IL 60162

Address:

Benjamin Van Dyke and Jonathan Van Dyke (jointly)

Vice President:

11900 Roosevelt Rd., Hillside, IL 60162

Address:

Brandon Van Dyke

Secretary:

11900 Roosevelt Rd., Hillside, IL 60162

Address:

Troy Van Dyke

Treasurer:

11900 Roosevelt Rd., Hillside, IL 60162

Address:

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.817.155, F.S.

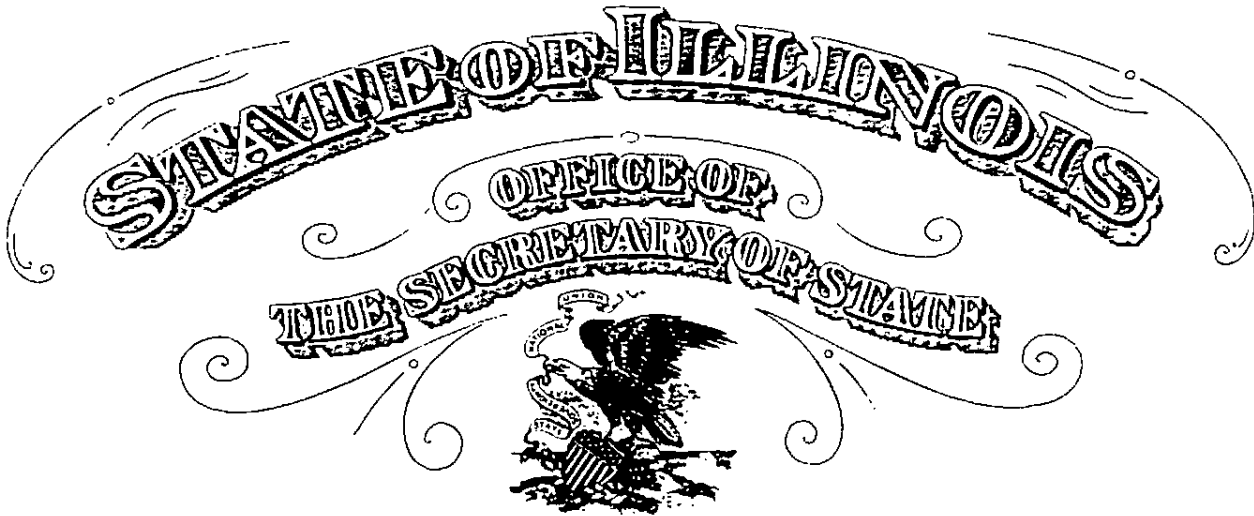
13. Brandon Van Dyke CoCoa

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

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File Number

4321-483-7



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

DARWILL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 26, 1963, 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.

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STATE OF ILLINOIS
TALLAHASSEE, FLORIDA

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In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 15TH
day of AUGUST A.D. 2017 .

Jesse White

SECRETARY OF STATE