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Special Instructions to Filing Officer:
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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 3, 2017

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ROBERT ZBILSKI 11320 KILEY DR HUNTLEY, IL 60142

SUBJECT: WAKO TEAM USA KICKBOXING, INC. Ref. Number: W17000063835

We have received your document for WAKO TEAM USA KICKBOXING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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

Octavia L Simmons Regulatory Specialist II

Letter Number: 417A00015804

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COVER LETTER

TO: Registration Section Division of Corporations

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SUBJECT: WAKO TEAM USA KICKBOXING INC. Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person WAKO TEAM USA KICK BOXING Firm/Company 11320 KILEY DRIVE Address HUNTLEY IL 60142 City/State and Zip Code <u>ROBERTZBILSKI</u> @ YA How. Com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: WILLIAM HENNILSE at (847) 363.5158 Name of Person Area Code Daytime Telephone Number

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Enclosed is a check for the following amount:

□ \$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

Certified Copy

 \$87.50 Filing Fee, Certificate of Status & Certified Copy



APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. <u>WAKO</u> <u>TSAM</u> <u>USA</u> <u>KICKBOXINC</u> <u>IMC</u> . (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)	
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
2. <u>TLUNOIS</u> (State or country under the law of which it is incorporated) 3. <u>46-4661060</u> (FEI number, if applicable)	
4. <u>JANUARY, 15</u> 2014 5. <u>PERPETUAL</u> (Date of Incorporation) (Date of duration, if other than perpetual)	
6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)	
7. 11320 KILEY DRIVE HUNTLEY TL 60142 (Principal office address) Image: Current mailing address, if different) Image: Current mailing address, if different) Image: Current mailing address, if different) 8. SANCTION AMATEUR KILKBUXINL SUSNTY 8. SANCTION AMATEUR KILKBUXINL SUSNTY (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Image: Current mailing address	-
(Current mailing address, if different)	コフ
8. <u>SANCTION AMATEUR KICKBOXING SUSNTS</u> (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	
Name: DAWN JOY ROFFEY Office Address: 2803 MARIA TOABEL AVE	

10. Registered agent's acceptance:

)LDLL

(City)

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.

Florida

ip Code)



11. 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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: HORST PRELOG	_
Address: 75321 GLITTER BAX CRESCENT, RRI	
BAYFIELD NOM 160 (CANADA)	_
Vice Chairman:	
Address:	_
	_
Director: DAWN ROFFEY	-
Address: 2803 MARIA ISABEL AVE, OCOEE, FL 34761	-
Director: ANDY POZNIAK	-
Director: <u>ANDY POZNIAK</u> Address: 11283 NICOLLET LN HUNTLEY IL 60142	-
<u>م</u> ي	_
B. OFFICERS President: <u>ROBERT ZBILSKI</u> Address: <u>4 HERON CT</u>	
President: ROBERT ZBILSKI	F
Address: 4 ILSRON CT	$-\Box$
B. OFFICERS President: <u>ROBERT ZBILSKI</u> Address: <u>H HERON CT</u> <u>LAKE IN THE HILLS IL GOISG</u>	_
Vice President:	_
Address:	_
	_
Secretary:	_
Address:	_
Treasurer:	_
Address:	_
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
13	
Rear list	
(Typed or printed name and capacity of person signing application)	

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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

WAKO TEAM USA KICKBOXING, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 27, 2014, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



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

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.

esse White.

SECRETARY OF STATE