

F17000005391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

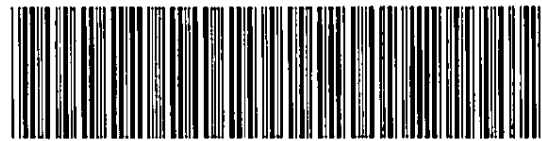
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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11/28/17--01008--018 **78.75

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S. WARREN

NOV 30 2017



The Law Office Of
Vito P. LoVerde

6318 Kingsbridge Drive, Cary, Illinois 60013
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Vito P. LoVerde
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Susan M. Narimatsu
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Sent via U.S. Mail

November 14, 2017

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *XLT Management Services, Inc., an Illinois Corporation*
Application for Authority

Dear Sir or Madam:

Enclosed for filing with your office, in duplicate, is an Application for Authority for the above named Illinois Corporation as well as the Cover Letter, Addendum to the Application, and a current Certificate of Good Standing issued from the Illinois Secretary of State. Our firm's check in the amount of Seventy Eight Dollars and Seventy-Five Cents (\$78.75) is attached hereto.

Once the documents have been accepted and filed, please return the file-stamped duplicate copy to me in the prepaid self-addressed envelope enclosed.

If any additional information or documentation is needed I would appreciate if you would contact me directly.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Vito P. LoVerde'.

Vito P. LoVerde

Enclosures

VPL/amy

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: XLT Management Services, Inc.

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:

Vito P. LoVerde

Name of Person

The Law Office of Vito P. LoVerde

Firm/Company

6318 Kingsbridge Drive

Address

Cary, Illinois 60013

City/State and Zip code

VPL@LoVerdeLaw.com

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

For further information concerning this matter, please call:

Vito P. LoVerde

847

639-9600

at ()

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. XLT Management Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois

3. 82-2117667

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. July 1, 2017

(Date of incorporation)

5. (Date of duration, if other than perpetual)

6. July 1, 2017

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2050 Finley Road, Suite 80, Lombard, Illinois 60148

(Principal office address)

6318 Kingsbridge Drive, Cary, Illinois 60013

(Current mailing address, if different)

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

Name:

CT Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.



(Registered agent's signature) M. E. Jones, Asst. Sec'y.

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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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert E. Carzoli
Address: 2050 Finley Road, Suite 80
Lombard, Illinois 60148

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

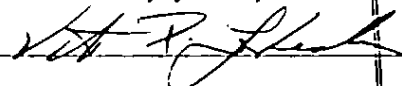
President: Steven Spurlock
Address: 2050 Finley Road, Suite 80
Lombard, Illinois 60148

Vice President: Joseph Zelasko
Address: 2050 Finley Road, Suite 80
Lombard, Illinois 60148

Secretary: Robert E. Carzoli
Address: 2050 Finley Road, Suite 80, Lombard, Illinois 60148

Treasurer: Thomas Zeller
Address: 2050 Finley Road, Suite 80, Lombard, Illinois 60148

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. Vito P. LoVerde, Assistant Secretary

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

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NOTARY PUBLIC
STATE OF ILLINOIS

Florida – XLT Management Services, Inc.

Addendum to the application listing additional officers and/or directors

Additional Officer: Assistant Secretary
Vito P. LoVerde
6318 Kingsbridge Drive
Cary, Illinois 60013

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

File Number

7135-434-2



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

XLT MANAGEMENT SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 01, 2017, 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 13TH
day of NOVEMBER A.D. 2017 .***



Authentication #: 1731702032 verifiable until 11/13/2018

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

Jesse White

SECRETARY OF STATE