Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION

The Evanston Group, Inc.

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JAN 02 2018

H178003411523

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.

| (11 Haite tiltassiti | ble in Florida, euter alternate corporate name | ndopted for the purpose of transacting business in F | lorida) | |
|-------------------------|--|---|---------|--------------------|
| 2. Illinois | | 36-4289555 | | |
| (State or country | y under the law of which it is incorporated) | (FEI number, if applicable) | | |
| 1. 4/14/1999 | of inconvertion) | Perpetual | | |
| (Date | of incorporation) | (Date of duration, if other than perpenual |) | |
| Upon Filing | | | | |
| 1007 Church S | (SEE SECTIONS 607.1501 & 607.1501 (SEE Suite 312, Evanston, Illinois 60201 | n Florida, if prior to registration) 502, F.S., to determine penalty liability) pol office address) | | |
| | | | _ | Ö O |
| | (Cturent mailin | ng address, if different) | : : : : | Jā N -2 |
| . Name and <u>stree</u> | t address of Florida registered agent: (P.C | D. Box <u>NOT acceptable</u>) | | |
| Name: | Business Filings Incorporated | | | <u> </u> |
| Office Address: | 1200 South Pine Island Road | | | 84:11 |
| | Plantation | , Florida 33324 | - | w |
| | (City) | (Zip code) | | |

Mark Williams, AVP, Business Filings Incorporated

duties, and I am familiar with and accept the obligations of my position as registered agent.

(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.

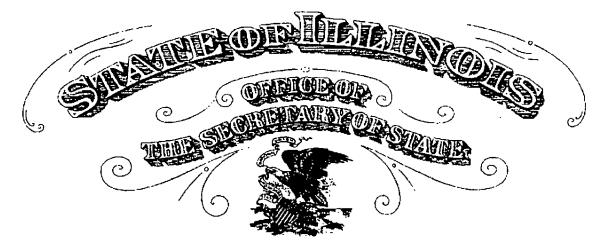
H1700034/1523

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

| nt. | |
|--|--------------------------------------|
| · | |
| | |
| ลนักมาก: | |
| · | |
| Michael Anderson | |
| 1007 Church Street Suite 312, Evanston, Illinois 60201 | |
| Katharine Anderson | |
| 1007 Church Street Suite 312 Evanston Illinois 60201 | :+:: |
| Tool Children and State State, State | <u> </u> |
| | |
| FICERS | 15.15 20 |
| t: Katharine Anderson | -:- |
| 1007 Church Street Suite 312, Evanston, Illinois 60201 | ه مینوند مانوند رای منبور |
| | <u> </u> |
| | 3.5 |
| sident: | ···· |
| · | |
| y: Michael Anderson | |
| 1007 Church Street Suite 312, Evanston, Illinois 60201 | |
| r: | |
| | |
| If necessary, you may attach an addendum to the application listing additional structure. Signature of Director or Officer | d officers and/or directors. |
| Signature of Director or Officer | |
| icer or director signing this document (and who is listed in number 11 above) a and that he or she is aware that false information submitted in a document to t | offirms that the facts stated hereix |
| legree felony as provided for in s.817.155, F.S. | |

File Number

6044-712-8



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

THE EVANSTON GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 14, 1999, 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 OCTOBER A.D.day of

Authentication #: 1727500524 verifiable until 10/02/2018 Authenticate at: http://www.cyberdriveillinois.com

SECRETARY OF STAFE