

F18000000131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

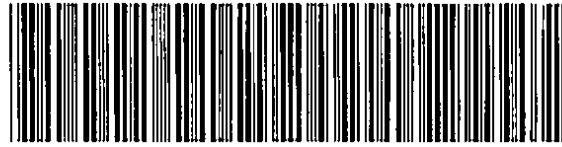
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

penalty
win-94976

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11/28/17--01006--006 **70.00

01/10/18--01003--011 **2450.00

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18 JAN -8 AM 2:20

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SIMMONS

JAN 10 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2017

JOHN CHITKOWSKI
901 WARRENVILLE RD, STE 103
LISLE, IL 60532

SUBJECT: AREA CONSTRUCTION TRADES, INC.
Ref. Number: W17000094976

We have received your document for AREA CONSTRUCTION TRADES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$2450.00.

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

Octavia L Simmons
Regulatory Specialist II

Letter Number: 417A00024166

RECEIVED
JAN - 8 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Area Construction Trades, 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:

John J. Chitkowski

Name of Person

Chitkowski Law Offices

Firm/Company

901 Warrenton Road, Suite 103

Address

Lisle, IL 60532

City/State and Zip code

jjc@chitkowskilaw.com; nbr@chitkowskilaw.com

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

For further information concerning this matter, please call:

v.

Nick Polizzi

at (630)

978-7800

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Area Construction Trades, Inc.

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

A.C.T. Metal Deck Supply, Inc.

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

2. Illinois

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

3. 36-3582923

(FEI number, if applicable)

4. 06/01/1988

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 03/2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1601 Emily Lane, Aurora, IL 60502

(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida 33324

(City)

(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.

Tammy Tofteroo

Tammy Tofteroo

(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: Nick V. Polizzi

Address: 1601 Emily Ln, Aurora, IL 60502

Vice Chairman: _____

Address: _____

Director: Nick V. Polizzi

Address: 1601 Emily Ln, Aurora, IL 60502

Director: _____

Address: _____

B. OFFICERS

President: Nick V. Polizzi

Address: 1601 Emily Ln, Aurora, IL 60502

Vice President: Vincent M. Polizzi

Address: 1601 Emily Ln, Aurora, IL 60502

Secretary: Michael Polizzi

Address: 1601 Emily Ln, Aurora, IL 60502

Treasurer: Vincent M. Polizzi

Address: 1601 Emily Ln, Aurora, IL 60502

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

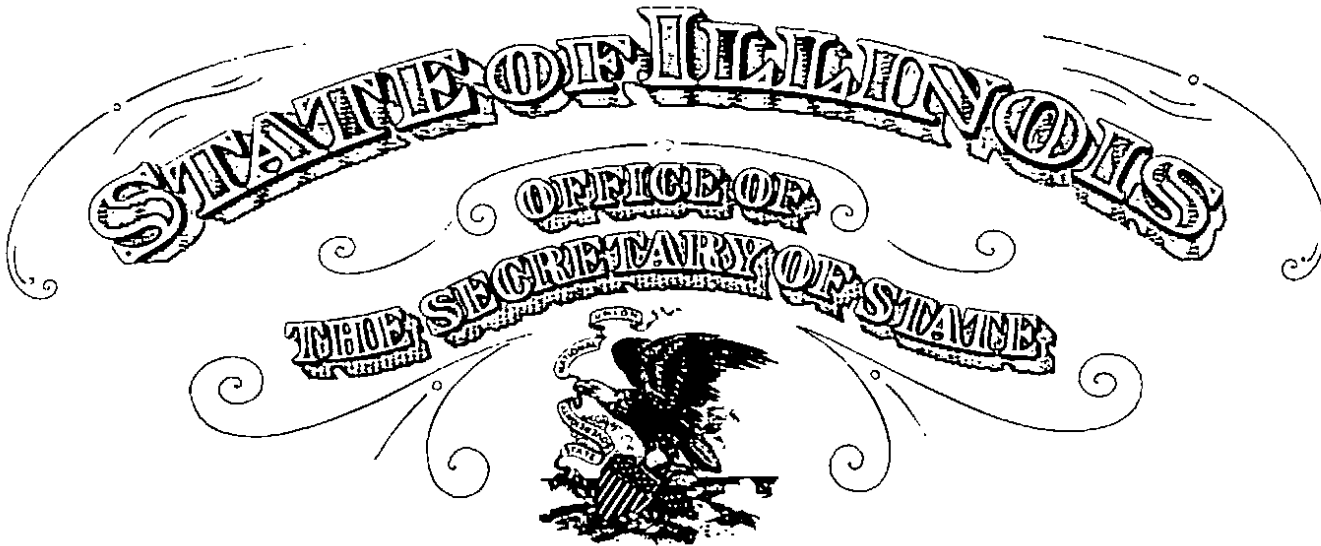
12.  A.C.T. INC
Signature of Director or Officer

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. Nick V. Polizzi, Director

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

18 JAN - 8 AM 2:20
FBI
AURORA



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

AREA CONSTRUCTION TRADES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 01, 1988, ADOPTED THE ASSUMED NAME A.C.T. METAL DECK SUPPLY, INC. ON SEPTEMBER 19, 2011, 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 16TH
day of NOVEMBER A.D. 2017 .***

Jesse White

SECRETARY OF STATE