

F18000000491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

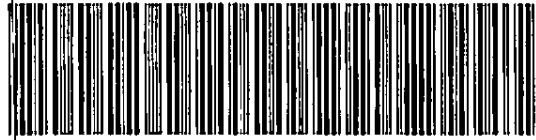
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
18 JAN 29 PM 2:49  
TALLAHASSEE FLORIDA

JAN 31 2018  
SULKER



**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.*

Medos Custom Tailors, Inc.

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

Balani Custom Clothiers, Inc.

2. \_\_\_\_\_ 3. \_\_\_\_\_  
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (FEI number, if applicable)  
 Illinois 27-0004689

4. \_\_\_\_\_  
 (State or country under the law of which it is incorporated)  
 12/19/2001

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

(Date of incorporation)

(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)

55 W Monroe Frnt 110, Chicago, IL 60603

7. \_\_\_\_\_  
 (Principal office address)

\_\_\_\_\_ (Current mailing address, if different)

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

Name: \_\_\_\_\_  
 115 N. Calhoun St Suite 4

Office Address: \_\_\_\_\_  
 Tallahassee

32301

(City)

, Florida

(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.*

*Ann Marie Cummins*

(Registered agent's signature)

ANN MARIE CUMMINS, ASST. SECY.

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**

Sunil Balani

Chairman: \_\_\_\_\_  
201 N Westshore Drive, Unit 401  
Address: \_\_\_\_\_  
Chicago, IL 60601

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

Sunil Balani

President: \_\_\_\_\_  
201 N Westshore Drive, Unit 401  
Address: \_\_\_\_\_  
Chicago, IL 60601

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: \_\_\_\_\_  
Sunil Balani  
201 N Westshore Drive, Unit 401

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

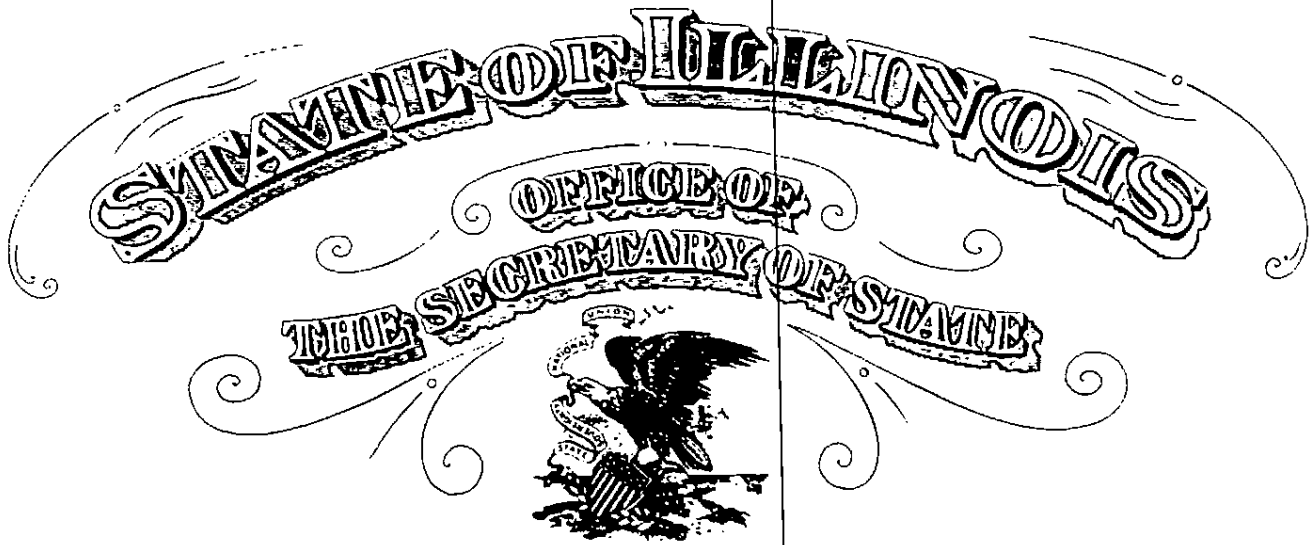
12.  \_\_\_\_\_  
Signature of Director or Officer

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.  
Sunil Balani - CEO/Owner

13. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

File Number

6195-283-7



**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*

MEDOS CUSTOM TAILORS INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 19, 2001, ADOPTED THE ASSUMED NAME BALANI CUSTOM CLOTHIERS ON APRIL 26, 2016. 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.

JAN 23 2018  
STATE OF ILLINOIS  
SECRETARY OF STATE

**In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 23RD day of JANUARY A.D. 2018 .**



*Jesse White*

SECRETARY OF STATE