

FI8000000655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

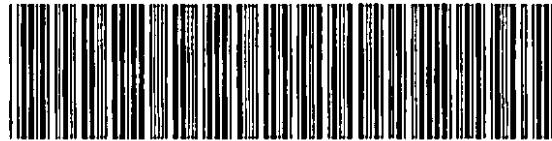
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Lisle, IL 60532
630-434-0400
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Brandi G. Tovar, Paralegal
Direct Telephone: 630-596-5305
btovar@momlaw.com

January 11, 2018

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

RE: Zucco Enterprises, Inc. and Superfly Coaching, LLC
Applications for Foreign Entities to Transact Business in Florida

To Whom It May Concern:

Enclosed is the completed and executed Application by Foreign Corporation for Authorization to Transact Business in Florida for Zucco Enterprises, Inc. along with check #5595 in the amount of \$78.75 for the filing and certified copy fees. I have also enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Superfly Coaching, LLC along with check #5594 in the amount of \$155 for the filing and certified copy fees.

Should you have any questions or require any additional information to process the applications, please do not hesitate to contact the undersigned.

Very Truly Yours,

MOMKUS McCLUSKEY LLC

A handwritten signature in black ink that reads 'Brandi Tovar' in a cursive script.

By: Brandi G. Tovar
Paralegal

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZUCCO ENTERPRISES, 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:

BRANDI TOVAR

Name of Person
MOMKUS McCLUSKEY LLC
Firm/Company
1001 WARRENVILLE ROAD, SUITE 500
Address
LISLE, IL 60532
City/State and Zip code
BTOVAR@MOMLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRANDI TOVAR	630	596-5305
Name of Person	at (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.*

ZUCCO ENTERPRISES, INC.

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

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

ILLINOIS

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

JANUARY 17, 2001

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

JANUARY 1, 2018

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

5128 COURSE DRIVE, SARASOTA, FL 34232

7. _____
(Principal office address)

(Current mailing address, if different)

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

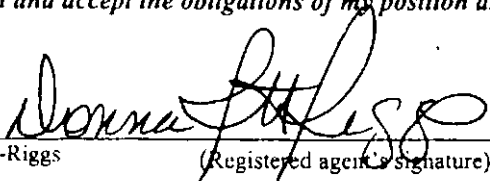
Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

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.



Donna Peterson-Riggs (Registered agent's signature)
Assistant Secretary

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ADAM ZUCCO

Address: 5128 COURSE DRIVE

SARASOTA, FL 34232

Director: _____

Address: _____

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B. OFFICERS

President: ADAM ZUCCO

Address: 5128 COURSE DRIVE

SARASOTA, FL 34232

Vice President: _____

Address: _____

Secretary: ADAM ZUCCO

Address: 5128 COURSE DRIVE, SARASOTA, FL 34232

Treasurer: _____

Address: _____

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

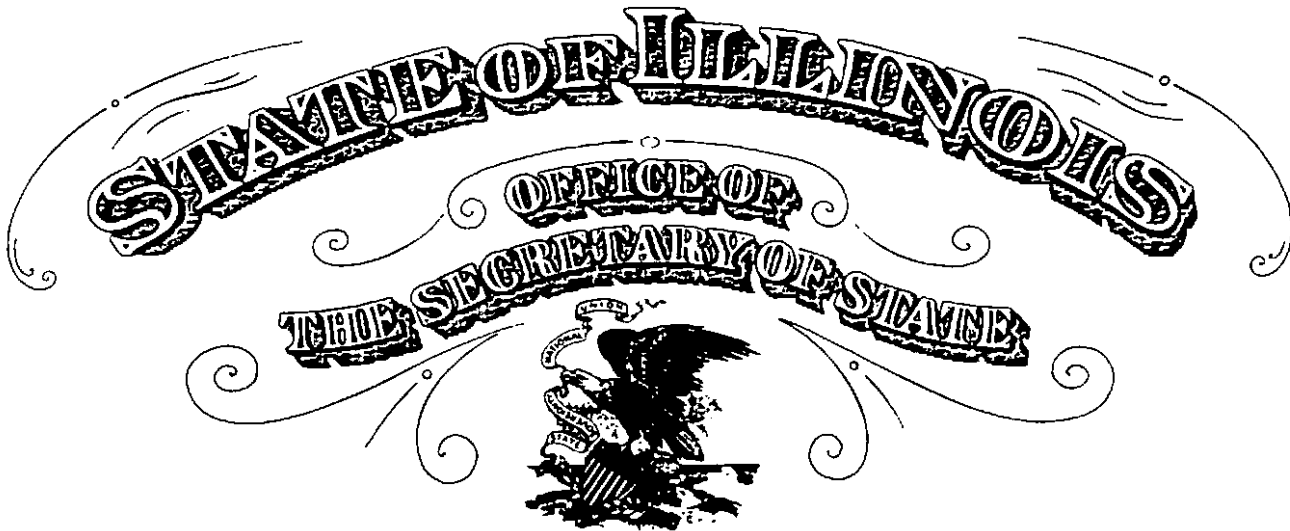
12. _____
Signature of Director or Officer

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. ADAM ZUCCO, PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number

6144-845-4

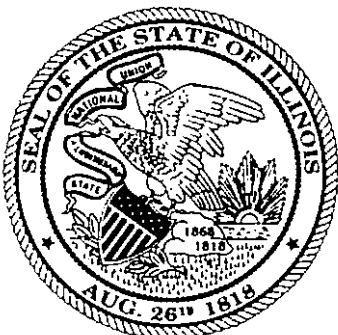


To all to whom these Presents Shall Come, Greeting:

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

ZUCCO ENTERPRISES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 17, 2001, 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.

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In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 31ST
day of JANUARY A.D. 2018 .

Jesse White

SECRETARY OF STATE