

3/23/2018

Division of Corporations

# F1800001444

Florida Department of State

Division of Corporations

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEMS  
Account Number : FCA000006023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## FOREIGN PROFIT/NONPROFIT CORPORATION CREW2 INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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Corporate Filing Menu

MAR 27 2018  
HARRIS

# 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. Crew2 Inc.  
(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)
2. Minnesota 3. 41-1562510  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/16/1986 5. \_\_\_\_\_  
(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)
7. 2650 Minnehaha Ave, Minneapolis, MN, 55406  
(Principal office address)  
c/o Platinum Equity Advisors, LLC, 360 N. Crescent Dr., South Building, Beverly Hills, CA 90210  
(Current mailing address, if different)

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

Name: C T 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.*

C T Corporation System

By: Angel Shearer Angel Shearer, Assistant Secretary March 23, 2018  
(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.

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TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

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

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

Director: Mary Ann Sigler

Address: c/o Platinum Equity Advisors, LLC, 360 N. Crescent Dr., South Building, Beverly Hills, CA 90210

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

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

**B. OFFICERS**

President: Steven Firkus

Address: 2650 Minnehaha Ave, Minneapolis, MN, 55406

Vice President: Lee Robinson

Address: 2650 Minnehaha Ave, Minneapolis, MN, 55406

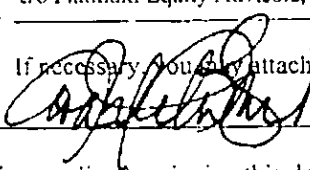
Secretary: Eva M. Kalawski

Address: c/o Platinum Equity Advisors, LLC, 360 N. Crescent Dr., South Building, Beverly Hills, CA 90210

Treasurer: Mary Ann Sigler

Address: c/o Platinum Equity Advisors, LLC, 360 N. Crescent Dr., South Building, Beverly Hills, CA 90210

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. Eva M. Kalawski, Vice President and Secretary  
(Typed or printed name and capacity of person signing application)FILED  
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TALLAHASSEE FLORIDA

Appointed Person	Appointment Type
Mark Fikse	Chief Executive Officer
Steven Firkus	President
James Pirrello	Chief Financial Officer
Lee Robinson	Vice President and Chief Accounting Officer
Eva Kalawski	Vice President and Secretary
Mary Ann Sigler	Director, Vice President and Treasurer
Ben Firkus	Vice President of System Operations
Nick Firkus	Vice President of Operations
Kenneth Zadanio	Vice President, Plumbing Operations

**FILED**  
2018 MAR 26 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Crew2 Inc.
Date Filed:	07/16/1985
File Number:	5H-460
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 03/23/2018



*Steve Simon*  
Steve Simon  
Secretary of State  
State of Minnesota