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FOREIGN PROFIT/NONPROFIT CORPORATION

ERC, Inc.



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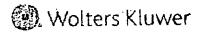
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TO	
COMPANY	
FAXNUMBER	18506176383
FROM	Ranae McGraw
DATE	2018-04-05 13:38:03 CST
RE	ERC, Inc. (ERC SOLIC, Inc.)
DATE	2018-04-05 13:38:03 CST

COVER MESSAGE

Julie Outlaw Associate Fulfillment Specialist **Fulfillment Operations** CT Corporation

Team (614) 280-3338 GlobalFulfillmentTeam@wolterskluwer.com



4400 Easton Commons Way Suite 125 Columbus, Ohio 43219 www.wolterskluwer.com

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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.

ERC, Inc.				
(Enter name of co	orporation; must include "INCORPORA" orp," "Inc." "Co," or "Com.")	TED." "COMPANY," "CORPORATE		
ERC SOLIC, Inc		· ·		
(If name unavaila	ble in Florida, enter alternate corporate i	name adopted for the purpose of transac	ting business in Florida)	
Hlinois		7		
(State or country	y under the law of which it is incorporate	(FEI number, it	applicable)	
(Date	of incorparation)	(Date of duration, if oth	er than perpetual)	
	(SEE SECTIONS 607,1501 &	ness in Florida, if prior to registration) 607.1502, F.S., to determine penalty lia	bility)	~
1603 Orrington A	venue, Suite 1600 Evansion il. 60201			
·	()		: <u>en</u>	
		Take corporate name adopted for the purpose of transacting business in Florida) 3. (FEI number, if applicable) 5. (Date of duration, if other than perpetual) transacted business in Florida, if prior to registration) 8 607,1501 & 607,1502, F.S., to determine penalty liability) tion it. 60201 (Principal office address) (Current mailing address, if different) gistered agent: (P.O. Box NOT acceptable)		
<u> </u>	(Curent	mailing address, if different)		-
			ال	1
3. Name and <u>stree</u>	st address of Florida registered agent	t (P.O. Box <u>NOT</u> acceptable)		
Name:	C T Corporation System	······	= =	
Office Address:	1200 South Pine Island Road			
Jillee Maatess.	Plantation	33324	•	
	(City)	(Zip code)		
Having been nam designated in this further agree to c	application, Thereby accept the appointment of all statements with the provisions of all statement the obligate of CT Corporations [CT Corporation of An All As	pointment as registered agent and consistered agent and consistered agentions of my position as registered agention System THE M. Halpin Insistant Secretary	ugree to act in this cap uplete performance of	рисну.
	(Regi			

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. Nam	es and business addresses of officers and/or directors;			
A. DIRI	ECTORS			
("hairman				
Address.				
,				
Vice Chai	rman:	<u>.</u>		
Address:				
		,		
Director:	Edward R. Casas'			 -
Address:	12580 Sunnydate Wellington FL 33414	-	<u>.</u>	
		. 		
Director:			us garantyga y di dendrittir	
Address:				
B. OFF				
President	Edward R. Casas		<u> </u>	
	12580 Sunnydale Wellington FL 33414	_	لى ^م ى	
,		:		-17
Vice Pres	ident:	٠.	23	دهم من احجمعر
		_	L'A	
Agaicas.			\triangleright	جويد وي حين بريدا
Complete	Paul Flogan	_		
Secretary	1603 Orrington Avenue, Suite 1600 Evanston IL 60201			
	If necessary, you may attach an addendum to the application listing additional officers	and/or dit	ectors.	
NOTE	If necessary, you may attach an addentalin to the application its mig additional of the application its mig additional of the application in the a			
12	Signature of Director or Officer	or the fact	ristad b	
are true	cer or director signing this document (and who is listed in number 11 above) affirms the and that he or she is aware that false information submitted in a document to the Depare agree felony as provided for in \$.817.155, F.S.	iai me iaci:	tate cons	stitutes
	Hogan, Secretary			
	(Typed or printed name and capacity of person signing application)			



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

t, the undersigned Paul Hogan	, do h	ereby certify
(Name)		-
hat this Resolution of the Board of Directors of ERC, Inc.		
(Name of Corporati	on)	
and avieting about her analysis and avieting nather the laws of	Delaware	
a corporation duly organized and existing under the laws of	(State or Country)	
was adopted on		
name of ERC SOLIC, Inc. (Alternate Name) NOTE: Mus		\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
(Alternate Name) NOTE: Mus	t contain a corporate suffix)	ı رن
for use in Florida as its real name is unavailable in Florida.		· > =
Date: March 19, 2018		 :=-
Pel Han	Paul Hogan, Secretary	•
Signature of Chairman Vice Chairman of the Board, a	litle of persor	signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

Division of Corporations P.O. Box 6327 Tallahussee, FL 32314

UR2E426 (04/12)

File Number

6138-931-8



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

ERC. INC.. A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 22, 2000, 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 5TH

day of

APRIL

A.D.

2018

Authentication #: 1809501636 verifiable until 04/05/2019 Authenticate at. http://www.cyberdriveillinois.com

SECRETARY OF STATE