

F1800000 2527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

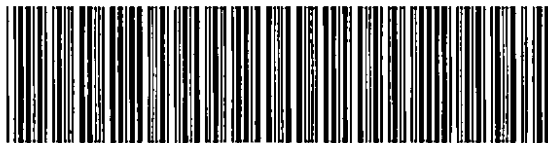
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800312766058

05/03/18--01015--014 **87.50

FILED
2019 MAY 29 AM 6:12
MAY 29 2019

MAY 30 2019
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations
IL MARE, INC.

SUBJECT: _____
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:
THOMAS E. LEWIS

IL MARE, INC.	Name of Person
125 NE 32ND STREET APT 2105	Firm/Company
MIAMI FL 33137	Address
RHODA@TOMANDRHODA.COM	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

RHODA J. LEWIS	248	792-1515
_____	at (_____)	_____
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 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 checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2018

THOMAS E LEWIS
125 NE 32ND ST APT 2105
MIAMI, FL 33137

MARE
SUBJECT: IL **MARE** INC
Ref. Number: W18000042032

MARE

We have received your document for IL **MARE** INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Jenna D Harris
Regulatory Specialist II

Letter Number: 118A00009313

RECEIVED

2018 MAY 29 PM 2:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ST. JAMES
TALLAHASSEE, FL 32314

2018 MAY 29 AM 6:12

FILED

**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.*

IL MARE, 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)
TEXAS

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
JANUARY 1, 2013

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)
125 NE 32ND STREET, APT 2105, MIAMI FL 33137

7. _____
(Principal office address)

(Current mailing address, if different)

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

RIHODA J. LEWIS

Name: _____

125 NE 32ND STREET, APT 2105

Office Address: _____

MIAMI

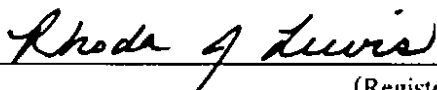
33137

(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.



(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.

FILED
MAY 29 AM 6:12
MIAMI COUNTY CLERK

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

A. DIRECTORS

THOMAS E. LEWIS

Chairman: _____
125 NE 32ND STREET, APT 2105

Address: _____
MIAMI FL 33137

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

THOMAS E LEWIS

President: _____
125 NE 32ND STREET APT 2105

Address: _____
MIAMI FL 33137

Vice President: _____

Address: _____

RHODA J. LEWIS

Secretary: _____
125 NE 32ND STREET APT 2105, MIAMI FL 33137

Address: _____

Treasurer: _____

Address: _____

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

12. Rhoda J Lewis, Secretary
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. RHODA J. LEWIS, SECRETARY
(Typed or printed name and capacity of person signing application)



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for IL MARE INC (file number 801707725), a Domestic For-Profit Corporation, was filed in this office on December 28, 2012.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: January 01, 2013

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 19, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State