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JUN 14 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GEBRUDER WEISS, 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:

Joseph Hayes Kavanagh

Name of Person

Kavanagh Dahl & Knight LLP

Firm/Company

90 Park Avenue, FL34

Address

New York, NY 10016

City/State and Zip code

kavanagh@kdkny.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Hayes Kavanagh

917

325-5555

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:

☐ \$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.*

1. GEBRUDER WEISS, 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. DELAWARE

3. 81-4995356

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. October 15, 2013

(Date of incorporation)

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

6. N/A. Has not transacted business in FL.

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

7. 251 Wille Road, Suite C, Des Plaines, IL 60018

(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

CPB

(Registered agent's signature)

Carrie Pugh
Asst Vice President

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

A. DIRECTORS

Chairman: Heinz Senger-Weiss
Address: Bundesstrasse 110, Lauterach 6923, Austria

Vice Chairman: _____
Address: _____

Director: Werner Hagen
Address: Bundesstrasse 110, Lauterach 6923, Austria

Director: Roman Strutynski
Address: Bundesstrasse 110, Lauterach 6923, Austria

B. OFFICERS

President: Mark McCullough
Address: Gebruder Weiss, Inc.
241 Wille Road, Suite C, Des Plaines, IL 60018

Vice President: Heinrich Senger-Weiss
Address: Geb. Weiss Ges. m.b.H.
Bundesstrasse 110, Lauterach 6923, Austria

Secretary: J. Hayes Kavanagh
Address: Kavanagh Dahl & Knight LLP, 90 Park Avenue FL 34, New York, NY 10016

Treasurer: Daniela Hendricks
Address: Gebruder Weiss, Inc., Suite C, 241 Wille Road, Suite C, Des Plaines, IL 60018

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

12. J. Hayes Kavanagh 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. J. Hayes Kavanagh, Secretary
(Typed or printed name and capacity of person signing application)

GEBRUDER WEISS, INC.

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

ADDITIONAL OFFICERS:

Chief Operating Officer: Brian Bech-Hansen
Gebruder Weiss, Inc.
241 Wille Road, Suite C
Des Plaines, IL 60018

Customs Officer: Francesco Grutti
Gebruder Weiss, Inc.
241 Wille Road, Suite C
Des Plaines, IL 60018

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEBRUDER WEISS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEBRUDER WEISS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5377791 8300

SR# 20185067651

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202853998

Date: 06-11-18