F18000002786

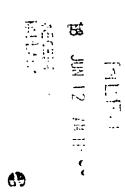
(Requestor's Name)						
(Address)						
(Address)						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						

Office Use Only



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COVER LETTER

TO:	Registration Section Division of Corporations					
cun	GEBRUDER	WEISS, INC.				
SUBJ	ECT:	Name of	corporation -	must include suffix		
Dear S	Sir or Madam:					
"Certi		or "Certificate of	f Good Stand	ling" and check are sul	act Business in Florida," omitted to register the	
	return all correspon Hayes Kavanagh	dence concerning	this matter (to the following:		
			Name of P	erson		
Kavan	agh Dahl & Knight LL	P				
90 Par	k Avenue, FL34		Firm/Comp	any		
			Addres	s		
New Y	'ork, NY 10016					
1		(City/State and	d Zip code		
	igh@kdkny.com 	C. mail address. (to be used for	- C. A		
		n:-maii address: (to be used to	r future annual report	notification)	
For fu	rther information co	ncerning this mat	ter, please ca	11:		
J. Hayes Kavanagh			917	325-5555		
Name of Person		at	Area Code	Daytime Telep	Daytime Telephone Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				Registration S Division of C P.O. Box 632	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclos	sed is a check for the	following amour	nt:			
□ \$70	0.00 Filing Fee	\$78.75 Filing F Certificate of S		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status &	

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. GEBRUDER WEISS, 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) (State or country under the law of which it is incorporated) (FEI number, if applicable) October 15, 2013 (Date of duration, if other than perpetual) (Date of incorporation) 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, II, 60018 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporation Service Company
1201 Hays Street

Tallahassee Florida 32301
(City) (Zip code) Name: Office Address:

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.

Carrie Pugh
(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 Heinz Senger-Weiss Chairman: Bundesstrasse 110, Lauterach 6923, Austria Address: Vice Chairman: Werner Hagen Director: Bundesstrasse 110, Lauterach 6923, Austria Address: Roman Strutynski Director: Bundesstrasse 110, Lauterach 6923, Austria Address: **B. OFFICERS** Mark McCullough President: Gebruder Weiss, Inc. Address: 48 241 Wille Road, Suite C, Des Plaines, IL 60018 Heinrich Senger-Weiss Vice President: Geb. Weiss Ges. m.b.H. Address: Bundesstrasse 110, Lauterach 6923, Austria J. Hayes Kavanagh Secretary: Kavanagh Dahl & Knight LLP, 90 Park Avenue FL 34, New York, NY 10016 Address: Daniela Hendricks Treasurer: Gebruder Weiss, Inc., Suite C, 241 Wille Road, Suite C, Des Plaines, IL 60018 Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. 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



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.

Authentication: 202853998

Date: 06-11-18

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