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To: Division of Corporations  
Fax Number : (850)617-6393

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Clausen Miller P.C., Corp.**

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K. SALY

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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.

1. Clausen Miller P.C., Corp.

(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. Illinois 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)  
12/07/1973 4. PERPETUAL  
(Date of incorporation) 5. (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)

10 S. LaSalle Street, Chicago, IL 60603

7. (Principal office address)

(Current mailing address, if different)

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

Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410  
(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.*

Robert Gomez, Special Secretary

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ILLINOIS

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

## A. DIRECTORS

Chairman: Dennis Fitzpatrick

Address: 10 S. LaSalle Street, Chicago, IL 60603

Vice Chairman: Amy Paulus

Address: 10 S. LaSalle Street, Chicago, IL 60603

Director: John Hynes

Address: 10 S. LaSalle Street, Chicago, IL 60603

Director: Paige Neel

Address: 10 S. LaSalle Street, Chicago, IL 60603

## B. OFFICERS

President: Dennis Fitzpatrick

Address: 10 S. LaSalle Street, Chicago, IL 60603

Vice President:

Address:

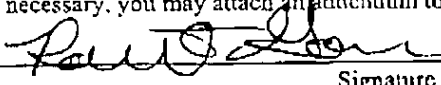
Secretary: Mark Zimmerman

Address: 10 S. LaSalle Street, Chicago, IL 60603

Treasurer:

Address:

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. Robert Gomez, Attorney-In-Fact

(Typed or printed name and capacity of person signing application)

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TELEPHONE 115501

Officers and Directors

CLAUSEN MILLER P.C.

Officers:

Dennis Fitzpatrick – President  
10 S. LaSalle Street, Chicago, IL 60603

Mark Zimmerman - Secretary  
10 S. LaSalle Street, Chicago, IL 60603

Directors:

Dennis Fitzpatrick  
10 S. LaSalle Street, Chicago, IL 60603

Amy Paulus  
10 S. LaSalle Street, Chicago, IL 60603

Paige Neel  
10 S. LaSalle Street, Chicago, IL 60603

John Hynes  
10 S. LaSalle Street, Chicago, IL 60603

Brian Riordan  
10 S. LaSalle Street, Chicago, IL 60603

Mark Zimmerman  
10 S. LaSalle Street, Chicago, IL 60603

Carl Perri  
10 S. LaSalle Street, Chicago, IL 60603

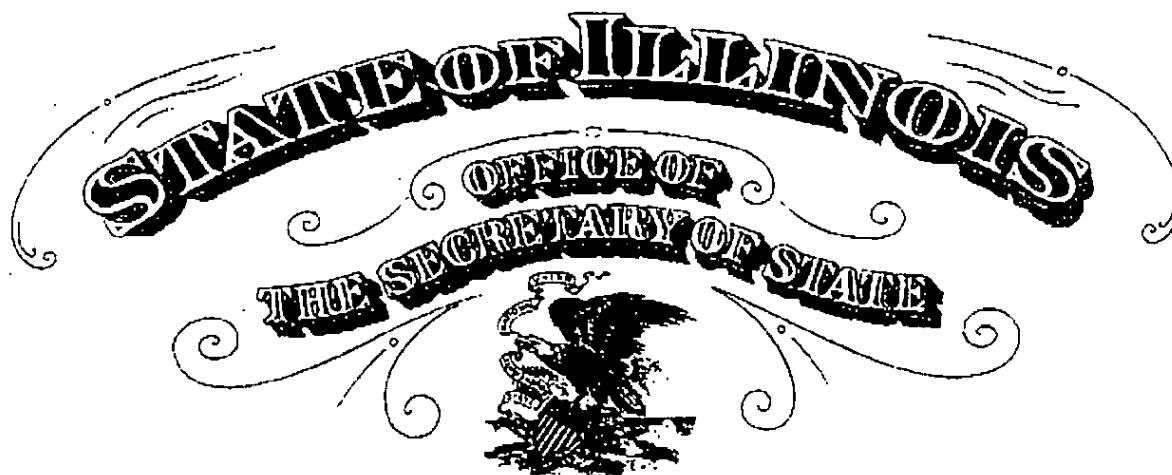
Robert Stern  
10 S. LaSalle Street, Chicago, IL 60603

Sava Vojcanin  
10 S. LaSalle Street, Chicago, IL 60603

File Number

5035-593-4

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**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*

CLAUSEN MILLER P.C., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 07, 1973, 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 15TH  
day of JUNE A.D. 2018 .***

*Jesse White*

SECRETARY OF STATE