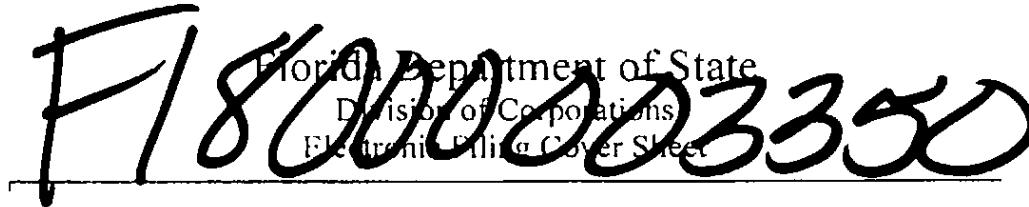


Division of Corporations

Page 1 of 2



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : WILSON TAX & ACCOUNTING INC.
Account Number : 120150000107
Phone : (941) 625-1925
Fax Number : (941) 625-1526

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

Email Address: CREST@TAXSAVERSFL.NET

FOREIGN PROFIT/NONPROFIT CORPORATION

Schmitt Properties, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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RECEIVED

2018 JUL 20 PM 12:41

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
18 JUL 20 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. Schmitt Properties, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Schmitt Properties of Florida, Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 36-3459529
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 5, 1986 5. _____
(Date of incorporation) (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)

7. 422 Valley View, Lake Barrington, IL 60010
(Principal office address)

(Current mailing address, if different)

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

Name: TaxSavers
Office Address: 1300 Enterprise Dr Ste A
Port Charlotte, Florida 33953
(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.



(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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JUL 20 AM 10:04
1300 ENTERPRISE DR STE A
PORT CHARLOTTE, FLORIDA

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

A. DIRECTORS

Chairman: Simone Osterhues-Schmitt

Address: 422 Valley View

Lake Barrington, IL 60010

Vice Chairman: Greg Schmitt

Address: 422 Valley View

Lake Barrington, IL 60010

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Simone Osterhues-Schmitt

Address: 422 Valley View

Lake Barrington, IL 60010

Vice President: Greg Schmitt

Address: 422 Valley View

Lake Barrington, IL 60010

Secretary: Simone Osterhues-Schmitt

Address: 422 Valley View, Lake Barrington, IL 60010

Treasurer: Simone Osterhues-Schmitt

Address: 422 Valley View, Lake Barrington, IL 60010

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.

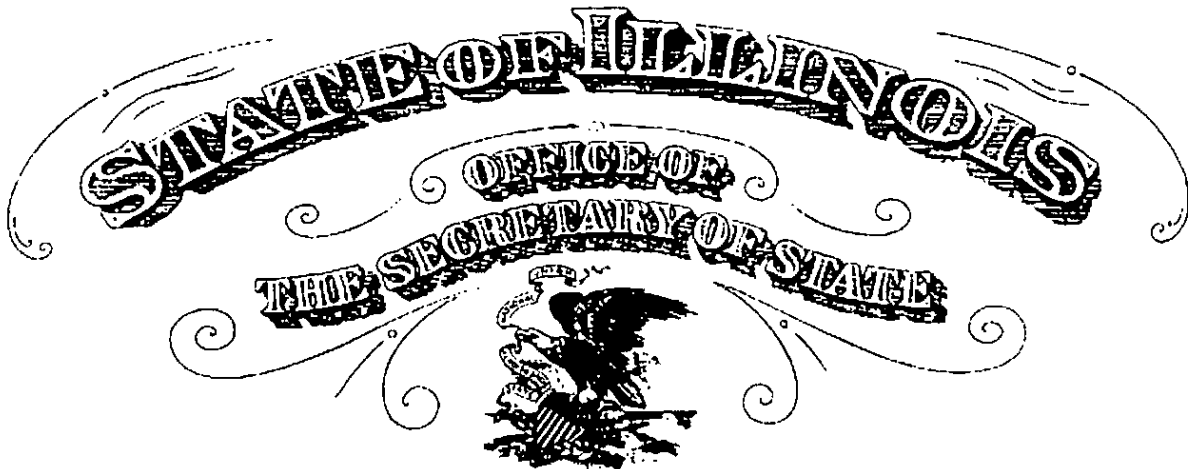
13. Greg Schmitt, Vice President

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

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JUL 20 AM 10:04
18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

5433-807-4



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

SCHMITT PROPERTIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 05, 1986, 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 19TH
day of JULY A.D. 2018 .***

Jesse White

SECRETARY OF STATE