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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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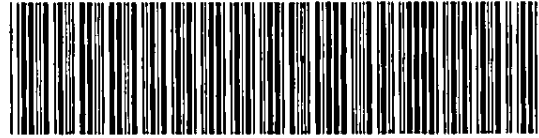
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

NOV - 8 P 8:33

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11/16/18 ES



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 19, 2018

BRIAN CIZEK  
1622 W COLONIAL BLVD SUITE LB  
INVERNESS, IL 60067

SUBJECT: CIZEK TAX GROUP LTD  
Ref. Number: W17000098470

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NOV - 8 P 8:33  
TALLAHASSEE, FLORIDA

We have received your document for CIZEK TAX GROUP LTD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 718A00021453

2018 NOV - 8 PM 10:35

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. Cizek Tax Group Ltd. CORP  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- Cizek Sorce CPA Group Ltd. CORP  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois 3. 46-3748825  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09-20-2013 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 1-1-2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1100 S Collier Blvd., Unit 320, Marco Island, Florida 34145  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Brian Cizek  
Office Address: 1100 S Collier Blvd, Unit 320  
Marco Island, Florida 34145  
(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.

Brian Cizek

(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

2018-08-30

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

A. DIRECTORS

Chairman: Brian Cizek  
Address: 1100 S. Collier Blvd., Unit 320  
Marco Island, FL 34145

Vice Chairman: David Sorce  
Address: 1622 W Colonial Blvd., Suite LB  
Inverness, IL 60067

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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NOV - 8 P 8 38  
TALLAHASSEE FLORIDA

B. OFFICERS

President: Brian Cizek  
Address: 1100 S. Collier Blvd., Unit 320  
Marco Island, FL 34145

Vice President: David Sorce  
Address: 1622 W Colonial Blvd., Suite LB  
Inverness, IL 60067

Secretary: Brian Cizek  
Address: 1100 S. Collier Blvd., Unit 320, Marco Island, FL 34145

Treasurer: David Sorce  
Address: 1622 W Colonial Blvd., Suite LB, Inverness, IL 60067

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

12. Brian Cizek \_\_\_\_\_  
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. Brian Cizek C \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

File Number

6910-959-4



FILED

NOV - 8 8:10 PM

ILLINOIS

**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*

CIZEK TAX GROUP LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 20, 2013, 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 1ST  
day of NOVEMBER A.D. 2018 .***



Authentication #: 1830503888 verifiable until 11/01/2019

Authenticate at: <http://www.cyberdriveillinois.com>

*Jesse White*

SECRETARY OF STATE