

A900000738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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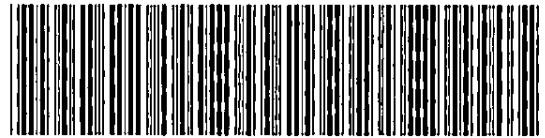
(Business Entity Name)

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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 2/11/2019

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Name:	LP SOFTWARE, INC.
Document #:	
Order #:	11425070

Certified Copy of Arts & Amend:	<input type="checkbox"/>	<div>2019 FEB 11 A 5 02</div>	
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Thank you!

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.

LP SOFTWARE, 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)

ILLINOIS

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

MAY 31, 2000

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

August 9, 2010

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

7000 W 111th Street, #305, Worth, IL 60482

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Scott White Scott White, Assistant 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Brian Eskra

Address: 44 Lucas Drive

Palos Hills, Illinois 60465

Director: Roy Haehnel

Address: 1725 N Winchester

Chicago, Illinois 60622

B. OFFICERS

President: Brian Eskra

Address: 44 Lucas Drive

Palos Hills, Illinois 60465

Vice President: Roy Haehnel

Address: 1725 N Winchester

Chicago, Illinois 60622

Secretary: Roy Haehnel

Address: 1725 N Winchester, Chicago, Illinois 60622

Treasurer: Brian Eskra

Address: 44 Lucas Drive, Palos Hills, Illinois 60465

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

12. Ry Haehnel

Signature of Director or Officer

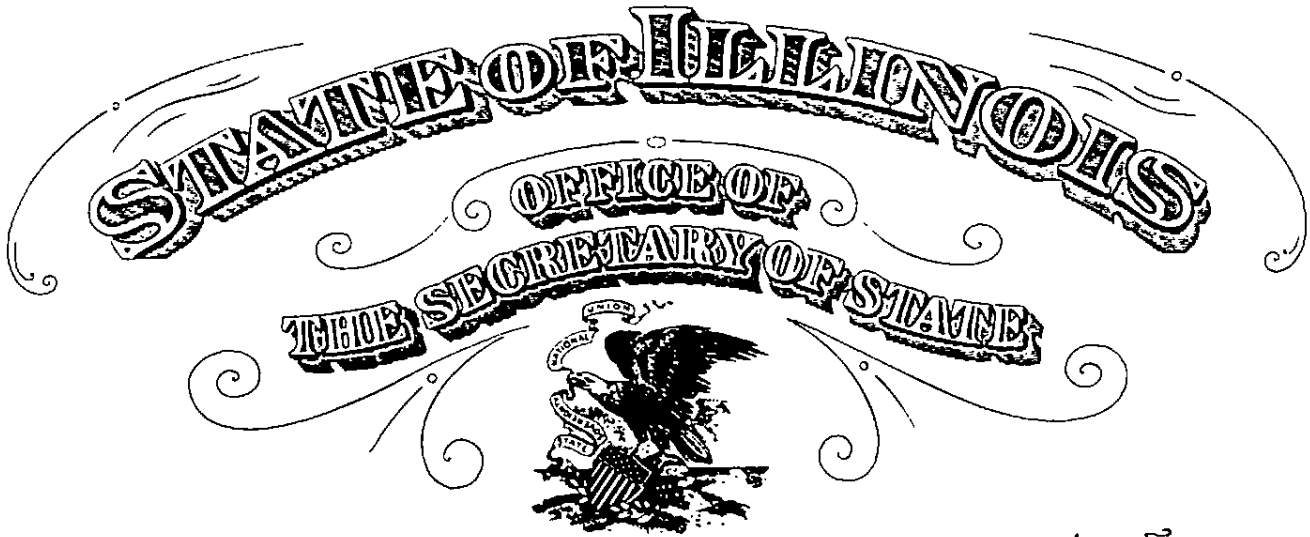
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. ROY HAEHNEL VP

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

File Number

6109-408-3



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

LP SOFTWARE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 31, 2000, 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 8TH
day of FEBRUARY A.D. 2019 .

Jesse White

SECRETARY OF STATE