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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 830779 8174612

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 2, 2019

ORDER TIME : 1:19 PM

ORDER NO. : 830779-060

CUSTOMER NO: 8174612

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: FIRST NONPROFIT COMPANIES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Nonprofit Companies, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tana Brown - Paralegal

Name of Person
First Nonprofit Companies, Inc. c/o Amynta Group

Firm/Company
2200 Highway 121, Suite 100, Bedford, TX 76021

Address

City/State and Zip code
legaladmin@amyntagroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tana Brown 817 785-6379

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. First Nonprofit Companies, Inc.
(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. 36-3791223
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/18/1990 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. 1 South Wacker Drive, Suite 2180, Chicago, IL 60606
(Principal office address)

2200 Highway 121, Suite 100, Bedford, TX 76021
(Current mailing address, if different)

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TALLAHASSEE, FLORIDA

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
By: Roxanne Turner
(Registered agent's signature)

Roxanne Turner
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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Brian Seldess ✓

Address: 135 East 57th Street, 18th Floor, New York, NY 10022

Director: Timothy Robb ✓

Address: 135 East 57th Street, 18th Floor, New York, NY 10022

B. OFFICERS

President: Mario J. Poretto ✓

Address: 1 South Wacker Drive, Suite 2180, Chicago, IL 60606

Vice President: Brian Seldess ✓

Address: 135 East 57th Street, 18th Floor, New York, NY 10022

Secretary: Timothy Robb ✓

Address: 135 East 57th Street, 18th Floor, New York, NY 10022

Treasurer: Brian Seldess ✓

Address: 135 East 57th Street, 18th Floor, New York, NY 10022

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. Nathan Greer, Assistant Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11B. Officers continued:

Chief Executive Officer – Mario J. Poretto – 1 South Wacker Drive, Suite 2180, Chicago, IL 60606

Vice President – Timothy Robb – 135 East 57th Street, 18th Floor, New York, NY 10022

Vice President – Cecilia Piazza – 1 South Wacker Drive, Suite 2180, Chicago, IL 60606

Vice President – Joseph Poretto – 1 South Wacker Drive, Suite 2180, Chicago, IL 60606

Vice President – Michael T. Rogers – 1605 Main Street, Suite 800, Sarasota, FL 34236

Assistant Secretary – Malika Mene – 135 East 57th Street, 18th Floor, New York, NY 10022

Assistant Secretary – Nathan Greer – 2200 Highway 121, Suite 100, Bedford, TX 76021

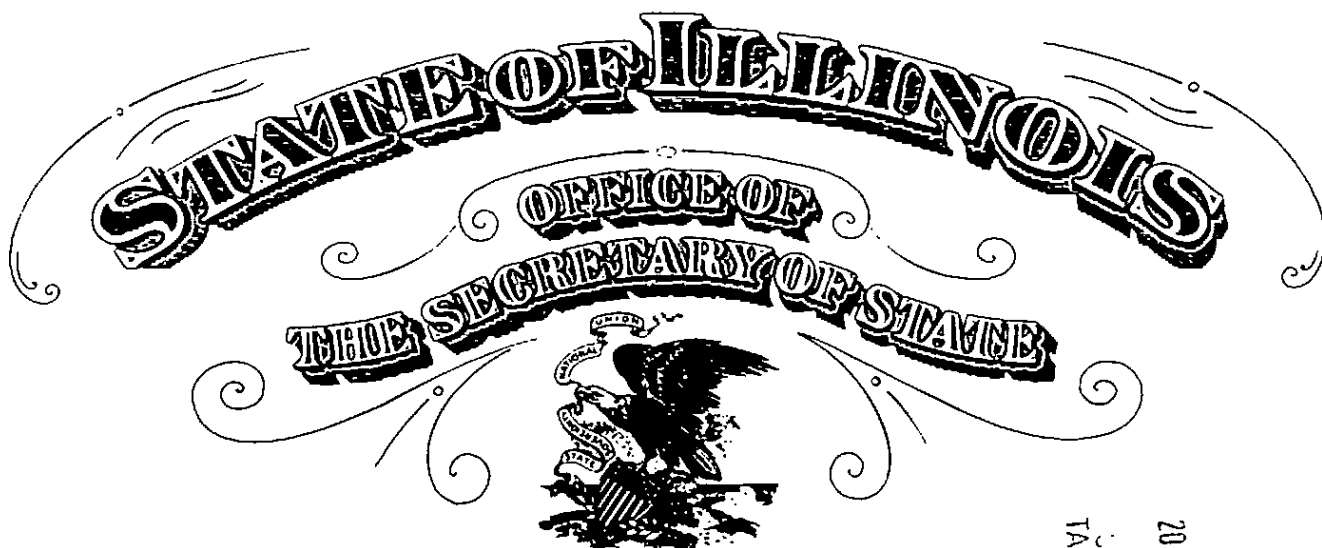
Assistant Treasurer – Jeremy Pinckney – 2200 Highway 121, Suite 100, Bedford, TX 76021

Assistant Treasurer – Michael Stefan – 135 East 57th Street, 18th Floor, New York, NY 10022

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File Number

5614-388-2



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

FIRST NONPROFIT COMPANIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 18, 1990, 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.

FILED
2019 JUN 10 H 33
TALLAHASSEE, FLORIDA
JESSE WHITE
SECRETARY OF STATE



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 26TH
day of JUNE A.D. 2019 .

Jesse White

SECRETARY OF STATE