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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: API PROCESSING

Account Number : 120110000059 Phone

: (954) 367-0013

Fax Number

: (954)567-3401

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

MUCENTINGICIAN Rmail Address: Kashnaca

FOREIGN PROFIT/NONPROFIT CORPORATION

Tessler Construction Company, Inc.

Certificate of Status	U
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Estimated Charge	\$70.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSA BUSINESS IN FLORIDA

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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. Tessler Construction Company, 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 35-2206083 (State or country under the law of which it is incorporated) (FEI number, if applicable) July 15, 2003 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7705 Surini Lanc, Bull Valley, IL 60012 (Principal office address) 7705 Surini Lane, Bull Valley, II. 60012 (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) API Processing - Licensing, Inc. Name: — 3419 Galt Ocean Drive, Suite A Office Address: ___ Fort Lauderdale (City) 9. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at t designated in this application, I hereby accept the appointment as registered agent and agree to act in this co further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties, and I am famillar with and accept the obligations of my position as registered agent. (Registered agent's signature)

to. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this app the Department of State, by the Secretary of State or other official having custody of corporate records in the juunder the law of which it is incorporated.

HO.455 #883

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11. Names and business addresses of officers und/or directors:		
A. DIRECTORS		
Chairman:		
Address:		
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Vice Chalmon:) <u>-</u> (9
Address:	AH.	
	SS	-9
Director:	ing.	PH
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Address:	골금	تئ
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Director.		
Address:		<u> </u>
B. OFFICERS		<u></u>
Ronald Tessler		
President:		
Address:		<u> </u>
		
Vice Presklent:	— · . <u>-</u>	
Address:		
Amy Tessler		
Scerotary:		
Address:		
Treesurer:		
Address:	46 486	<u> </u>
NOTE: If necessary, you may attach an addendum to the application listing additional officers a	таог анестоп) 3.
Signature of Director or Officer		
The officer or director signing this document (and who is listed in number 11 shove) affirms that are true and that he or she is aware that false information submitted in a document to the Departr a third degree foliony as provided for in \$.817.155, F.S.	nent of State o	onstit
Ronald Tessler, President	· · · · · · · · · · · · · · · · · · ·	ļ
(Typed or printed name and capacity of person signing application)		
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File Number

6294-567-2



To all to whom these Presents Shall Come, Greeting

I, Jesse White, Secretary of State of the State of Illinois, do hereb certify that I am the keeper of the records of the Department of

Business Services. I certify that

TESSLER CONSTRUCTION COMPANY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 15, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACOF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF TIDATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF TILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Sea the State of Illinois, this 3RD day of OCTOBER A.D. 2019.

Authentication #: 1927602172 verifiable until 10/03/2020 Authenticate at: http://www.cyberdriveillinois.com

see where

SECRETARY OF STATE

HO.455 #005

HMCOCO

API Processing - Licensing, Inc. 3419 Galt Ocean Drive, Suite A Ft. Lauderdale, FL 33308 954/567-0013 Office

October 3, 2019

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of Tessler Construction Company, Inc. dba Tessler Commercial: Construction Corporation.

To Whom It May Concern:

We will not revoke the dissolution of Tessler Construction Company, Inc. dba Tessler Commercial Construction Corporation so as to release the name to be filed as a foreign corporation, Tessler Construction Company, Inc.

Thank you,

Ronald James Tessler

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