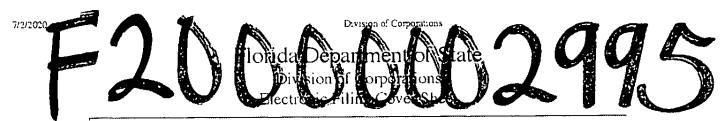
To: 18506176383 From: 12143052508 Date: 07/02/20 Time: 11:28 AM Page: 01/05



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LEGALINC CORPORATE SERVICES INC.

Account Number : I20180000011 Phone : (844)386-0178 Fax Number : (214)317-4754

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

Rmail Address:

FOREIGN PROFIT/NONPROFIT CORPORATION

IPEC, Inc.

Certificate of Status	0
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Estimated Charge	\$70.00

M. SOLOMON

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Help

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.

IPEC, Inc.			
	orporation; must include "INCORPORATED," "Corp," "Inc." "Co," or "Corp.")	COMPANY," "CORPORATION,"	
			in Chaide
•	ible in Florida, enter alternate corporate name ado	pted for the purpose of transacting ous	iness in Piorida)
Delaware	3	(FEI number, if applicat	
(State or country	•		
11/17/2016	5		
(Date	of incorporation) 5	(Date of duration, if other than p	perpetual)
	(Date first transacted business in FloSEE SECTIONS 607.1501 & 607.1502.	orida, if prior to registration) F.S., to determine penalty liability)	
400 West Main S	treet, Suite 114, Gaylord, MI 49734		
	(Principal office	street address)	
400 West Main S	Street, Suite 114, Gaylord, MI 49734		
		ddress, if different)	2
. Name and stree	et address of Florida registered agent: (P.O. E	Box NOT acceptable)	Reg JUL -
Name:	C T Corporation System	_	
Office Address:	1200 South Pine Island Road	_	# 1.5 2# 100 mb
	Plantation	, Florida	14 CO
	(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.

Stephanie Hencz - 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.

To: 18506176383 From: 12143052508 Date: 07/02/20 Time: 11:28 AM Page: 03/05 (((H200002077173)))

A. DIRECTORS					
□ Chairman	Name: Wade Stockstill	Chairman	Name:		
□Vice Chairman	Address:Address:	□ Vice Chairman Address: 400 West Main Street, Suite 114			
Director	Chicago, IL 60611	Director	Gaylord, MI 49734		
□President		■ Presidem			
□Vice President		□Vice President			
☐ Sceretary	☐ Treasurer	□ Secretary	□ Treasurer		
Other CEO	□Other	Other	Other		
□Chairman □Vice Chairman □Director	Name: Steven Rist Address: 4520 Main Street, Suite 1100 Kansas City, MO 64111	□Chairman □Vice Chairman □Director	Gaylord, MI 49734		
□President		President	1 .		
□Vice President		□Vice President			
Secretary	☐ Treasurer	☐ Secretary	Treasurer . Di		
□Other	Other	Other	**		
☐ Chairman ☐ Vice Chairman ■ Director	Name: James Gordon Name: 900 North Michigan Avenue Address: Chicago, IL 60611	□Chairman □Vice Chairman ■ Director	Name: Gregory Jones Name: 900 North Michigan Avenue Chicago, IL 60611		
□President		□ President			
□Vice President		□Vice President			
☐ Secretary	☐Treasurer	□ Secretary	□Treasurer		
□Other	Other	□Other			
individuals may be	Use an attachment to report more than six (6). The a eadded to the index when filing your Florida Depart is	ment of State Annual Re	eport form.		
Signature of Director or Officer.					
The efficer 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 5.817.155, F.S.					
13. Steven Rist					

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

To: 18506176383 From: 12143052508 Date: 07/02/20 Time: 11:28 AM Page: 04/05 (((H200002077173)))

ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR IPEC, INC.

11. DIRECTORS (Continued)

Stephan Natali, Director	900 North Michigan Avenue Chicago, IL 60611		
John Jordan II, Director	875 North Michigan Avenue Chicago, IL 60610		
David Zalaznick, Director	9 West 57th Street, Manhattan New York, NY 10019		
Niclas Ytterdahl, Director	900 North Michigan Avenue Chicago, IL 60611		
William Spurgeon, Director	900 North Michigan Avenue Chicago, IL 60611		

(((H200002077173)))



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "IPEC, INC." IS DULY INCORPORATED UNDER

THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A

LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE

SHOW, AS OF THE FIRST DAY OF JULY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IPEC, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 203213787

Date: 07-01-20