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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

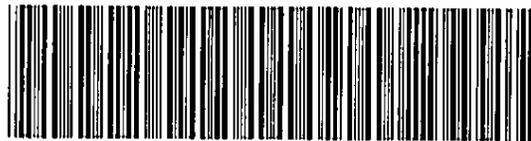
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CLERK OF SUPERIOR COURT
STATE OF NEW YORK

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mack Elliott Real Estate 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:

Mack Elliott

Name of Person

Mack Elliott Real Estate Inc

Firm/Company

20414 Foxworth Circle

Address

Estero, FL 33928

City/State and Zip code

mack@mackelliott.net

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

For further information concerning this matter, please call:

Carolyn Clark

at (219) 595-5290

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$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. Mack Elliott Real Estate Inc
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Elliott Real Estate Inc

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. 26-1789773
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/18/2008 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. 4/1/2020
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20414 Foxworth Circle Estero FL 33928
 (Principal office street address)

(Current mailing address, if different)

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

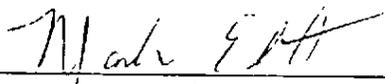
Name: Mack Elliott

Office Address: 20414 Foxworth Circle

Estero, Florida 33928
 (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.


 (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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman Name: Mack Elliott
 Vice Chairman Address: 20414 Foxworth Circle
 Director Estero, FL 33928
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

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 2020 JUL 16 PM 2:55
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. *Mack Elliott*
 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. Mack Elliott, President
 (Typed or printed name and capacity of person signing application)

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

MACK ELLIOTT REAL ESTATE, INC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 18, 2008, and was in existence or authorized to transact business in the State of Indiana on July 13, 2020.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, July 13, 2020

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

2008011804642 / 20201523165

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on August 12, 2020.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2020

MACK ELLIOTT
MACK ELLIOTT REAL ESTATE INC.
20414 FOXWORTH CIRCLE
ESTERO, FL 33928 US

SUBJECT: MACK ELLIOTT REAL ESTATE INC.
Ref. Number: W20000062456

We have received your document for MACK ELLIOTT REAL ESTATE INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Laura D Chang
Regulatory Specialist II

Letter Number: 320A00012154

The Received Cert



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2020

MACK ELLIOTT
MACK ELLIOTT REAL ESTATE INC.
20414 FOXWORTH CIRCLE
ESTERO, FL 33928

Having fulfilled the requirements of section 607.1503 or 617.1503, Florida Statutes, on July 16, 2020, this Certificate of Authority is hereby issued to MACK ELLIOTT REAL ESTATE, INC., an Indiana corporation, in accordance with said statute and assigned document number F20000003270. Please refer to this number whenever corresponding with this office.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added.

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Apply today with the IRS online at:

<https://sa.www4.irs.gov/modiein/individual/index.jsp>.

Please notify this office if the corporate address changes.

Should you have any questions regarding this matter, please contact this office at (850) 245-6051.

Laura D Chang
Regulatory Specialist II
Registration Section
Division of Corporations

Letter Number: 720A00014170