

8/20/2020

Division of Corporations

**F2000003667**

Florida Department of State  
Division of Corporations  
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Email Address: rladieu@consulttruenorth.com

**FOREIGN PROFIT/NONPROFIT CORPORATION****True North Consultants, Inc.**

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# 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. TRUE NORTH CONSULTANTS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

True North Consultants of Florida, Inc.

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

2. Illinois

(State or country under the law of which it is incorporated)

3. 26-1702603

(FEI number, if applicable)

4. 1/8/2008

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1000 East Warrenton Road Suite 140, Naperville, Illinois 60563

(Principal office address)

(Current mailing address, if different)

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

Name: Business Filings Incorporated

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.



Mark Williams, AVP, Business Filings Incorporated

(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.

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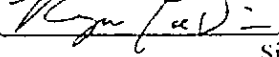
## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Director: Ryan LaDieuAddress: 1000 East Warrenville Road Suite 140, Naperville, Illinois 60563  
\_\_\_\_\_Director: Brian MihelichAddress: 1000 East Warrenville Road Suite 140, Naperville, Illinois 60563  
\_\_\_\_\_**B. OFFICERS**President: Ryan LaDieuAddress: 1000 East Warrenville Road Suite 140, Naperville, Illinois 60563  
\_\_\_\_\_Vice President: Michael BrennanAddress: 1000 East Warrenville Road Suite 140, Naperville, Illinois 60563  
\_\_\_\_\_Secretary: Brian MihelichAddress: 1000 East Warrenville Road Suite 140, Naperville, Illinois 60563  
\_\_\_\_\_Treasurer: Michael BrennanAddress: 1000 East Warrenville Road Suite 140, Naperville, Illinois 60563  
\_\_\_\_\_**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. Ryan LaDieu, President

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

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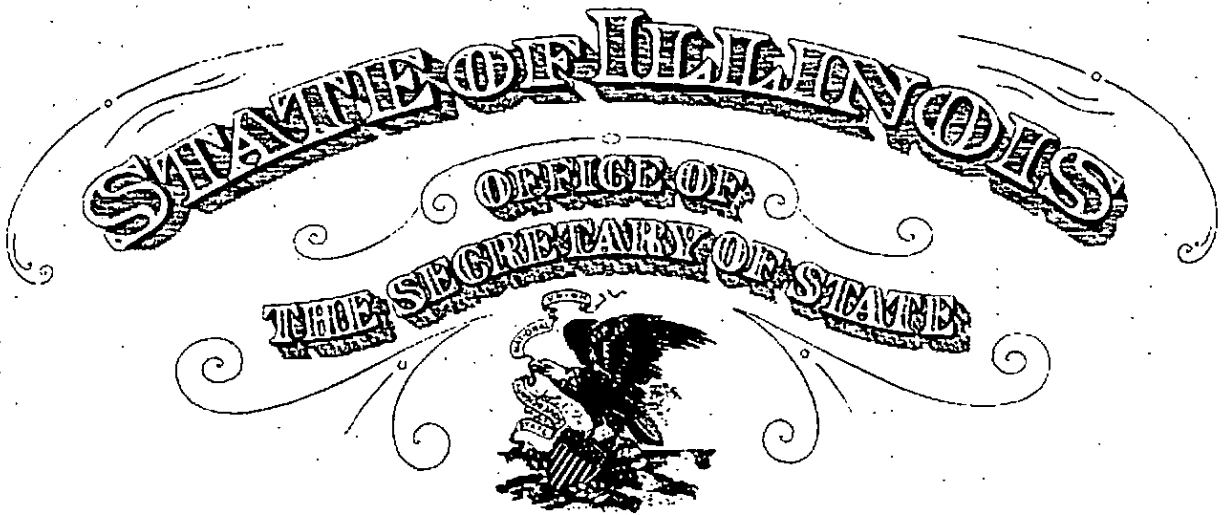
**Attachment to the Application for Authorization to Transact Business in Florida  
For  
True North Consultants, Inc.**

**11A: Additional Director Information:**

Michael Brennan, 1000 East Warrenville Road Suite 140, Naperville, Illinois 60563

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File Number 6637-553-6



***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*

TRUE NORTH CONSULTANTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 08, 2008, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, 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 20TH  
day of AUGUST A.D. 2020 .***

*Jesse White*

SECRETARY OF STATE