

F22000006969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

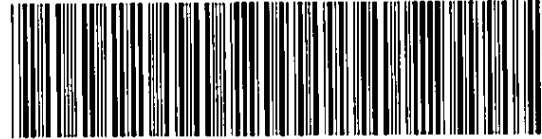
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600396758916

APPROVED
AND
FILED

2022 NOV 14 PM 2:56

FALLASSIST.FL

RECEIVED

2022 NOV 14 PM 12:04

FALLASSIST.FL

NOV 14 2022
Brumley



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **November 10, 2022**

Account#: I20000000088

Name: **Janelle Davis**

Reference #: **1832231**

Entity Name: **MASTERY LOGISTICS SYSTEMS, INC.**

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: **\$70.00**

Signature: *Janelle Davis*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mastery Logistics Systems, 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:

Julia L. Brook, Esq.

Name of Person

Vedder Price P.C.

Firm/Company

222 N. LaSalle Street, Suite 2600

Address

Chicago, IL 60601

City/State and Zip code

aashley@vedderprice.com

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

For further information concerning this matter, please call:

Julia L. Brook, Esq.

Name of Person

at (312)

Area Code

609-7652

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. Mastery Logistics Systems, 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. Delaware 3. 83-1185597
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 31, 2019 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. October 26, 2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 272 E. Deerpath, Suite 302, Lake Forest, Illinois 60045
(Principal office address)

Same as above
(Current mailing address, if different)

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


Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

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.


(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.

APPROVED
AND
FILED
2022 NOV 14 PM 2:56
TALLAHASSEE, FLORIDA

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

A. DIRECTORS SEE ADDENDUM ATTACHED HERETO AND MADE A PART HEREOF FOR ADDITIONAL DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeffrey L. Silver

Address: 272 E. Deerpath, Suite 302, Lake Forest, IL 60045

Director: Marianne Silver

Address: 272 E. Deerpath, Suite 302, Lake Forest, IL 60045

B. OFFICERS SEE ADDENDUM ATTACHED HERETO AND MADE A PART HEREOF FOR ADDITIONAL OFFICERS

President: Jeffrey L. Silver

Address: 272 E. Deerpath, Suite 302, Lake Forest, IL 60045

Vice President: _____

Address: _____

Secretary: Marianne Silver

Address: 272 E. Deerpath, Suite 302, Lake Forest, IL 60045

Treasurer: _____

Address: _____

NOTE: If necessary, sign this document to the application listing additional officers and/or directors.

12. BC33BC11BAD3498

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. Jeffrey L. Silver, President and Chief Executive Officer

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

Mastery Logistics Systems, Inc.
Florida Application by Foreign Corporation for Authorization to Transact Business
Addendum

11A. Names and business addresses of additional directors:

Name:	Address:
Terri Pizzuto	272 E. Deerpath, Suite 302 Lake Forest, IL 60045
Meredith Neizer	272 E. Deerpath, Suite 302 Lake Forest, IL 60045
Michelle Livingstone	272 E. Deerpath, Suite 302 Lake Forest, IL 60045

11B. Names and business addresses of additional officers:

Office:	Name:	Address:
Chief Executive Officer	Jeffrey L. Silver	272 E. Deerpath, Suite 302 Lake Forest, IL 60045
Chief Financial Officer	Ben Hartford	272 E. Deerpath, Suite 302 Lake Forest, IL 60045
Chief People Officer	Marianne Silver	272 E. Deerpath, Suite 302 Lake Forest, IL 60045

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MASTERY LOGISTICS SYSTEMS, 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 TENTH DAY OF NOVEMBER, A.D. 2022.


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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MASTERY LOGISTICS SYSTEMS, INC." WAS INCORPORATED ON THE FIRST DAY OF JUNE, A.D. 2018.

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



6912388 8300


Jeffrey W. Bullock, Secretary of State

Authentication: 204828548