

F24000002453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

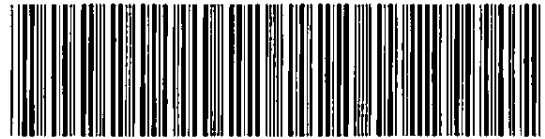
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W24-48592

Office Use Only



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2024 MAY 8 PM 3:04

MAY 08 2024

K. Brumbley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2024

DANIEL RADEK
1815 ARTHUR DR.
WEST CHICAGO, IL 60185

SUBJECT: READY ACCESS, INC.
Ref. Number: W24000048592

We have received your document for READY ACCESS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The complete document was not received nor was the certificate from the home state. Please return withh all the documents for processing.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 324A00006510

READY-ACCESS, INC.
1815 ARTHUR DRIVE
WEST CHICAGO, ILLINOIS 60185

April 17, 2024
West Chicago, Illinois

Mr. Kyle D. Brumley
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Letter # 324A00006510

Mr. Brumley,

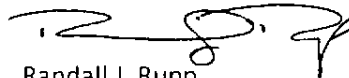
We are in receipt of your letter dated March 26, 2024 (copy enclosed).

It our belief and contention that all documentation to have our corporation recognized has a foreign entity in the state of Florida was sent to your office on March 7, 2024.

Enclosed are copies of all documents sent in the original correspondence along with a copy of the cancelled check from our bank.

We thank you in advance for getting this processed as quickly as possible.

Kindest Regards,

A handwritten signature in black ink, appearing to read 'R. J. Rupp', with a stylized flourish at the end.

Randall J. Rupp
CFO

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ready Access, 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:

Daniel Radek

Name of Person

Ready Access, Inc.

Firm/Company

1815 Arthur Drive

Address

West Chicago, IL 60185

City/State and Zip code

dan@ready-access.com

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

For further information concerning this matter, please call:

Daniel Radek

Name of Person

at (630) 876-7766

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. Ready Access, 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. Illinois 3. 36-3979798

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/15/1994 5. _____

(Date of incorporation) (Date of duration, if other than perpetual)

6. May 1, 2024

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

7. 20 Bird Island Drive, Saint Augustine, FL 32080

(Principal office street address)

(Current mailing address, if different)

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

Name: Randall Rupp


Office Address: 20 Bird Island Drive

Saint Augustine, Florida 32080

(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]:

2024 FEB -8 PM 3: 04

A. DIRECTORS

☐ Chairman Name: Daniel Radek
☐ Vice Chairman Address: 830 Wellner Road
☐ Director Naperville, IL 60540
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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


☒ Chairman Name: John Radek
☐ Vice Chairman Address: 8735 Midnight Pass Road
☐ Director Unit 402B
☐ President Sarasota, FL 34242
☐ 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 _____

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

File Number

5795-105-2



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulas, 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

READY ACCESS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 23, 1994, 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 1ST day of MARCH A.D. 2024 .