# F250000003019

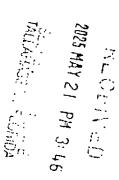
| (Requestor's Name)                      |
|---|
|   |
| (Address)                               |
|   |
| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
|   |
| Certified Copies Certificates of Status |
|   |
| Special Instructions to Filing Officer: |
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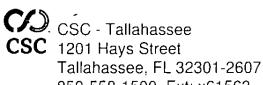
Office Use Only



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2013 HAY 21 PM 3: 30





850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations

From: Shauna Godbolt

Ext: x61563 Date: 05/21/25 Order #: 2323668-1 Re: ARCO Murray, Inc. Processing Method: Routine

#### TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority Amount to be deducted from our State Account: \$70.0 - FL State Account Number: 12000000195

Please take the following action: File in your office on basis Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

### COVER LETTER

|  | stration Section ion of Corporations                                       |                      |   |  |   |  |
|--|--|----------------------|---|--|---|--|
| SUR IFCT:  | ARCO Murray, Inc.  |                      |   |  |   |  |
| SOBJECT.   |  | ime of corporation   | - must inclu                              | de suffix  | ·   |  |
| Dear Sir or M  | fadam:   |                      |   |  |   |  |
| "Certificate o   | "Application by Foreig<br>f Existence," or "Certificed foreign corporation | cate of Good Stan    | ding" and ch                              | ieck are sub   |   |  |
| Please return  | all correspondence cond  | cerning this matter  | to the follow                             | ving:  |   |  |
| MaryCay Crei   | ghton  |                      |   |  |   |  |
|  |  | Name of              | Person                                    |  |   |  |
| ARCO Busine  | ss Services, Inc.  |                      |   |  |   |  |
|  |  | Firm/Com             | pany                                      |  |   |  |
| 8300 Eager Ro  | oad, Ste. 500  |                      |   |  |   |  |
|  |  | Addro                | ess                                       | -  |   |  |
| Saint Louis, M   | IO 63144   |                      |   |  |   |  |
|  |  | City/State a         | nd Zip code                               |  |   |  |
| mcreighton@a   | ercol.com  |                      |   |  |   |  |
|  | E-mail add   | dress: (to be used f | or future and                             | ual report   | notification)   |  |
| For further in   | formation concerning th  | nis matter, please c | all;                                      |  |   |  |
| MaryCay Crei   | ghton  | at (314<br>Area Cod  | 835-3446                                  | _  |   |  |
| Nam  | e of Person  | Area Cod             | e Day                                     | time Telep   | hone Number   |  |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 |  |                      | Re<br>Di<br>P.0                           | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |   |  |
|  |  | A DEPARTMENT         | OF STATE<br>3 \$78.75 Fili<br>Certified C | -  | S87.50 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.

| "Inc.," "Co.," "Co   | огр," "Inc," "Co," ог "Согр.")   |   |                         |                  |
|--|--|---|-------------------------|------------------|
| (If name unavaila  | ible in Florida, enter alternate corporate name  | adopted for the purpose of transacti  | ng business in Florida) | <del>-</del>     |
| Delaware   | Delaware 33-2886709  |   |                         |                  |
| (State or country under the law of which it is incorporated) |  | (FEI number, if applicable)   |                         |                  |
| 01/13/2025   | 5  |   |                         |                  |
| (Date of incorporation)                                      |  | (Date of duration, if other than perpetual)                                   |                         |                  |
|  |  |   |                         |                  |
|  | (Date first transacted business ir<br>(SEE SECTIONS 607.1501 & 607.15  | n Florida, if prior to registration)<br>602, F.S., to determine penalty liabi | lity)                   | _                |
| 3113 Woodcreek   | Drive Downers Grove, IL 60515  |   |                         |                  |
|  | (Principal offi  | cc street address)  |                         |                  |
|  |  | <u> </u>  |                         |                  |
|  | (Current mailin  | g address, if different)  |                         |                  |
| Name and stree   | t address of Florida registered agent: (P.C  | ). Box NOT acceptable)  | 12 AVH 670Z             | *E.              |
| Name:  | Corporation Service Company  |   | . 72                    | ا "<br>وءيد<br>ر |
| ffice Address:   | 1201 Hays Street   |   | , ·                     | ٠.               |
| ince Address.  | Tallahussa   | 32201   | PH 3:                   | ĵ                |
|  | Tallahassee  | , Florida 32301   | မာ<br>မာ                | -,               |
|  | (City)   | (Zip code)  | 0                       |                  |
| aving been nam<br>signated in this<br>rther agree to co      | ent's acceptance:  ed as registered agent and to accept servi  application, I hereby accept the appointm  omply with the provisions of all statutes re  with and accept the obligations of my po | nent as registered agent and agr<br>elative to the proper and comple          | ree to act in this cap  | acity            |
|  | orporation Service Company   |   |                         |                  |
| $\mathbf{C}$   | OLDOLUGIA DOLTION WOLLDRING  |   |                         |                  |

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

under the law of which it is incorporated.

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

| A. DIRECTORS  |   |                         |  |  |
|---|---|-------------------------|--|--|
| Chairman  | Name: Bradley Dannegger                               | □ Chairman              | Name: Lee Stellakis                                |  |
| □Vice Chairman  | Address: 3113 Woodcreek Drive                         | □Vice Chairman          | Address: 3113 Woodcreek Drive                      |  |
| Director  | Downers Grove, IL 60515                               | Director                | Downers Grove, IL 60515                            |  |
| □President  |   | □President              |  |  |
| □Vice President   |   | ■Vice President         |  |  |
| ☐ Secretary   | □Treasurer  | ☐ Secretary             | □Treasurer   |  |
| Other CEO   |   | Other                   | Other  |  |
| ☐ Chairman  | Jason McLaughlin                                      | □Chairman               | Jeffrey Cook<br>Name:                              |  |
|   | 3113 Woodcreek Drive                                  | □ Vice Chairman         | 3113 Woodcreek Drive                               |  |
| Director  | Downers Grove, IL 60515                               | Director                | Downers Grove, IL 60515                            |  |
| □President  |   | □President              |  |  |
| ■Vice President   |   | ■Vice President         |  |  |
| □Secretary  | □Treasurer  | Secretary               | ☐Treasurer   |  |
| □Other  | □ Other   | □Other                  | □Other   |  |
| □Chairman   | Name:   | □ Chairman              | Name:  |  |
| □Vice Chairman  | Address: 3113 Woodcreek Drive                         | □Vice Chairman          | Address: 3113 Woodcreek Drive                      |  |
| □Director   | Downers Grove, IL 60515                               | Director                | Downers Grove, IL 60515                            |  |
| □President  |   | □President              |  |  |
| ■ Vice President  |   | □Vice President         | <u> </u>   |  |
| ☐ Secretary   | □Treasurer  | Secretary               | □Treasurer   |  |
| Other   | Other   | □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 |   |                         |  |  |
| ·-·   | Signature of Director                                 | or Officer              |  |  |
| The officer or direct   | ctor signing this document (and who is listed in numb | er 11 above) affirms th | at the facts stated herein are true and that he or |  |

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 of 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. Austin Moore, Vice-President

#### 11A. Directors/Officers List - Additional

| • | Greg Kucaj           | Vice-President | 3113 Woodcreek Drive Downers Grove, IL |
|---|----------------------|----------------|--|
|   | 60515                |                |  |
| • | Craig Bridell        | Chairman       | 3113 Woodcreek Drive Downers Grove, IL |
|   | 60515                |                |  |
| • | Charles E. Franke II | Director       | 3113 Woodcreek Drive Downers Grove, IL |
|   | 60515                |                |  |
| • | Joe Pomerenke        | Director       | 3113 Woodcreek Drive Downers Grove, IL |
|   | 60515                |                |  |

Page 1

## Delaware The First State

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE

OF DELAWARE, DO HEREBY CERTIFY "ARCO MURRAY, 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 SIXTEENTH DAY OF MAY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARCO MURRAY,

INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JANUARY, A.D. 2025.

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

Charuni Patibanda-Sanchez, Secretary of State

C. B. Sanchez

Authentication: 203714046

Date: 05-16-25