

M030000001572

(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



400017176734

04/30/03--01111--013 **160.00

04/30/03--01085--004 **1050.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 15 PM 4:13
10/5/15

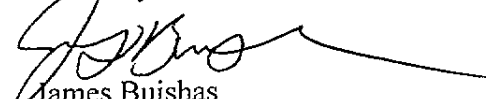
April 28, 2003

Florida Dept. of State
Registration Office
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed for your review and action are the related documents and check to establish our company in Florida. Please contact me if there is anything else needed. Thank you in advance for your service.

Sincerely,


James Buishas
CFO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 13 PM 4:13

Corporate Office

1075 Highland Parkway

Owners Grove, IL 60515

800-777-6092

30-932-4300

30-932-7652 fax



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 1, 2003

JAMES BUIHAS, CFO
UPP BUSINESS SYSTEMS, L.L.C.
3075 HIGHLAND PARKWAY
DOWNERS GROVE, IL 60515

SUBJECT: UPP BUSINESS SYSTEMS, L.L.C.
Ref. Number: W03000012488

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 15 PM 4:14

We have received your document for UPP BUSINESS SYSTEMS, L.L.C. and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 503A00026659

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. UPP BUSINESS SYSTEMS, LLC.
(Name of foreign limited liability company)

2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 36-4268566
(FEI number, if applicable)

4. 1/1/99
(Date of Organization)

5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 1/1/99
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3075 HIGHLAND PARKWAY
DOWNERS GROVE, IL 60515
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

SCOTT UPP

UPP BUSINESS HOLDINGS INC.

3075 HIGHLAND PARKWAY

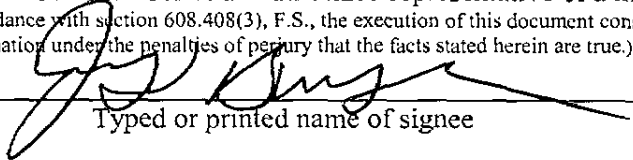
DOWNERS GROVE, IL 60515

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: DATA PROCESSING

CONSULTING

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 15 PM 4:14

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

UPP BUSINESS SYSTEMS LLC

2. The name and the Florida street address of the registered agent and office are:

DICK COLLMAN, ATTORNEY

(Name)

1648 PERIWINKLE WAY, SUITE B

Florida street address (P.O. Box NOT ACCEPTABLE)

SANIBEL

FL

33957

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 15 PM 4:14

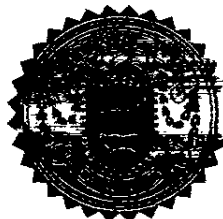
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UPP BUSINESS SYSTEMS, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF APRIL, A.D. 2003.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 15 PM 4:14



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2985573 8300

AUTHENTICATION: 2376679

030259705

DATE: 04-22-03