# **Electronic Articles of Incorporation For**

P21000068478 FILED July 28, 2021 Sec. Of State dlokeefe

BLUE BOILER CATS 1999, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: BLUE BOILER CATS 1999, INC.

# **Article II**

The principal place of business address:

1400 BROOK DRIVE DOWNERS GROVE, IL. US 60515

The mailing address of the corporation is:

1400 BROOK DRIVE DOWNERS GROVE, IL. US 60515

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 10000

## Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANIELLE FAUST

#### P21000068478 FILED July 28, 2021 Sec. Of State dlokeefe

## **Article VI**

The name and address of the incorporator is:

RICHARD K. MORLEY 19 W. CHICAGO AVE. 1ST FLOOR HINSDALE, IL 60521

Electronic Signature of Incorporator: RICHARD K. MORLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR JEFFREY S FORT JR. 1400 BROOK DRIVE DOWNERS GROVE, IL. 60515 US

Title: DIR DREW C BREES 2900 100TH STREET, SUITE 207 URBANDALE, IA. 50322 US

Title: DIR CHRISTOPHER B STUART 1206 STRATFORD COURT DEL MAR, CA. 92014 US

Title: PRES MATTHEW J JENSEN 4512 TARTAN DRIVE METAIRIE, LA. 70003 US

Title: SEC NIKOLAS A ESPINOZA 304 SOUTH BROAD STREET, APT. 302 MOBILE, AL. 36603 US

Title: TREA NIKOLAS A ESPINOZA 304 SOUTH BROAD STREET, APT. 302 MOBILE, AL. 36603 US