

F13000004533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

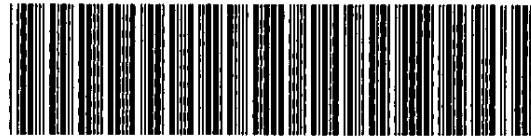
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/18/13--01029--015 **70.00

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13 OCT 18 PM 3:05
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

10/21/13



Karin A. Boutcher
Practice Area Assistant
P 312.580.2320
F 312.782.3657
kboutcher@thompsoncoburn.com

October 17, 2013

VIA FEDERAL EXPRESS

Florida Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Elite Logistic Services, Inc./Application to Transact Business in Florida
Our File No. 52177.89849**

Dear Sir or Madam:

In connection with Elite Logistic Services, Inc.'s desire to transact business in Florida, enclosed please find the following documentation:

1. Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Illinois Good Standing Certificate evidencing Elite Logistic Services, Inc.'s existence and good standing with the Illinois Secretary of State; and
4. Our check in the amount of \$70.00 made payable to the "Florida Department of State" for the filing fee.

Please process the enclosed documentation and return the file-stamped confirmation documents to my attention in the enclosed, pre-paid, Federal Express envelope.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Thompson Coburn LLP

By 
Karin A. Boutcher
Practice Area Assistant

Enclosures

cc: Gary Cole (w/o encl.)
David Metz (w/o encl.)
Robert A. Lucas, Esq. (w/o encl.)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Elite Logistic Services, 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:

Karin Boutcher

Name of Person

Thompson Coburn LLP

Firm/Company

55 E. Monroe Street, 37th Floor, Chicago, IL 60603

Address

Chicago, IL 60603

City/State and Zip code

kboutcher@thompsoncoburn.com

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

For further information concerning this matter, please call:

Karin Boutcher

Name of Person

at (312) 580-2320

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Elite Logistic Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Elite Logistic Staffing, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 27-2438252
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/27/2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1400 W. Hubbard Street, 2nd Floor, Chicago, IL 60642
(Principal office address)
1400 W. Hubbard Street, 2nd Floor, Chicago, IL 60642
(Current mailing address)

8. Assist companies in providing labor to government.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: National Corporate Research, Ltd., Inc.
Office Address: 155 Office Plaza Drive
Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. 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.

Anthony E Macky, VP of NCR
(Registered agent's signature)

11. 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.

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

A. DIRECTORS

Chairman: Gary H. Cole

Address: 1400 W. Hubbard Street, 2nd Floor, Chicago, IL 60642

Vice Chairman: _____

Address: _____

Director: Andrew Cole

Address: 1400 W. Hubbard Street, 2nd Floor, Chicago, IL 60642

Director: Theodore Rigas, Jr.

Address: 1400 W. Hubbard Street, 2nd Floor, Chicago, IL 60642

B. OFFICERS

President: Gary H. Cole

Address: 1400 W. Hubbard Street, 2nd Floor, Chicago, IL 60642

Vice President: _____

Address: _____

Secretary: Andrew Cole

Address: 1400 W. Hubbard Street, 2nd Floor, Chicago, IL 60642

Treasurer: Theodore Rigas, Jr.

Address: 1400 W. Hubbard Street, 2nd Floor, Chicago, IL 60642

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

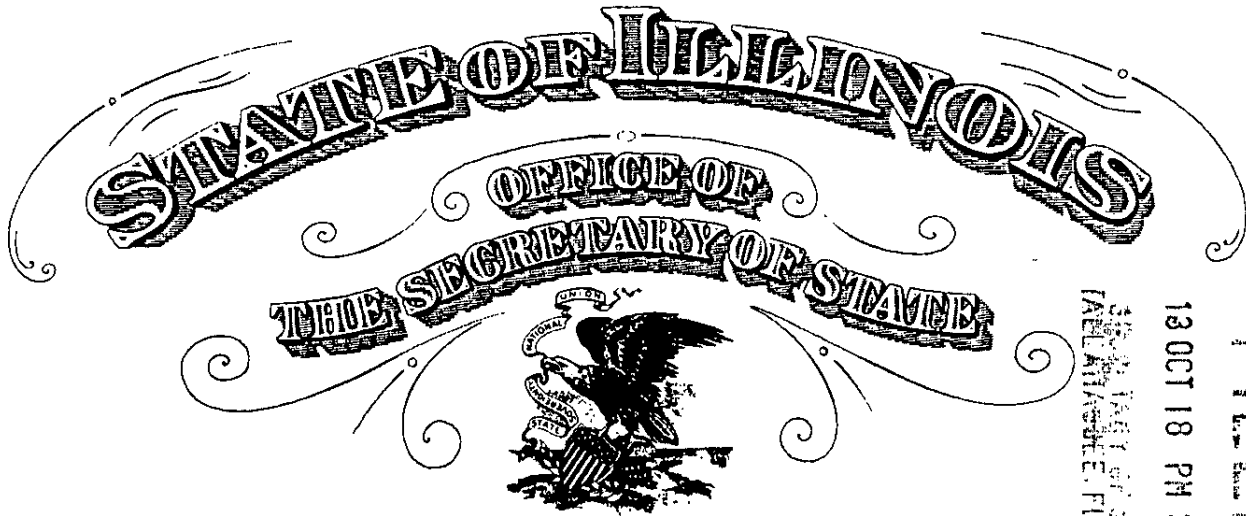
13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Gary H. Cole, President

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

File Number 6747-184-9



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13 OCT 18 PM 3:05
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ELITE LOGISTIC SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 27, 2010, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, 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 17TH day of OCTOBER A.D. 2013 .



Jesse White

Authentication #: 1329002260

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE