

F18000004529

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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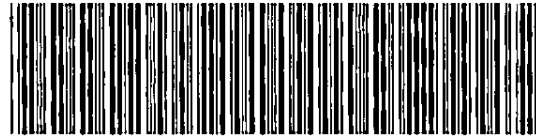
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Per CONVERSATION WITH
JOSEPH MESSER 10/1/2018 KS

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18 JUL 18 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
OCT -1 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Messer Strickler, Ltd.
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:

Joseph S. Messer
Name of Person

Messer Strickler, Ltd.
Firm/Company

225 W. Washington, Suite 575
Address

Chicago/Illinois 60606
City/State and Zip code

jmesser@messerstrickler.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph S. Messer at (312) 334-3440
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. Messer Stradeler Ltd., 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. 812972234
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/25/2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 450-106 S.R. 13 N. suite 326, St. Johns, FL
(Principal office address) 32259

(Current mailing address, if different)

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

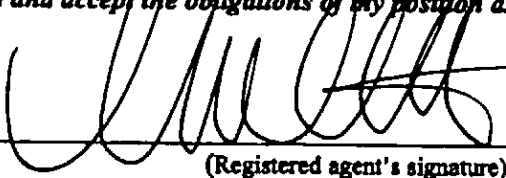
Name: Lauren M. Burnette

Office Address: 450-106 S.R. 13 N., suite 326

St. Johns, Florida 32259
(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.

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18 JUL 18 AM 8:42
STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Nicole M. Strickler

Address: 225 West Washington, Suite 575

Chicago, IL 60606

Director: Joseph S. Messer

Address: 225 West Washington, Suite 575

Chicago, IL 60606

B. OFFICERS

President: Nicole M. Strickler

Address: 225 West Washington, Suite 575

Chicago, IL 60606

Vice President: Joseph S. Messer

Address: 225 West Washington, Suite 575

Chicago, IL 60606

Secretary: Joseph S. Messer

Address: 225 West Washington, Suite 575, Chicago, IL 60606

Treasurer: Nicole M. Strickler

Address: 225 West Washington, Suite 575, Chicago, IL

60606

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

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. Joseph S. Messer

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

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18 JUL 18 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

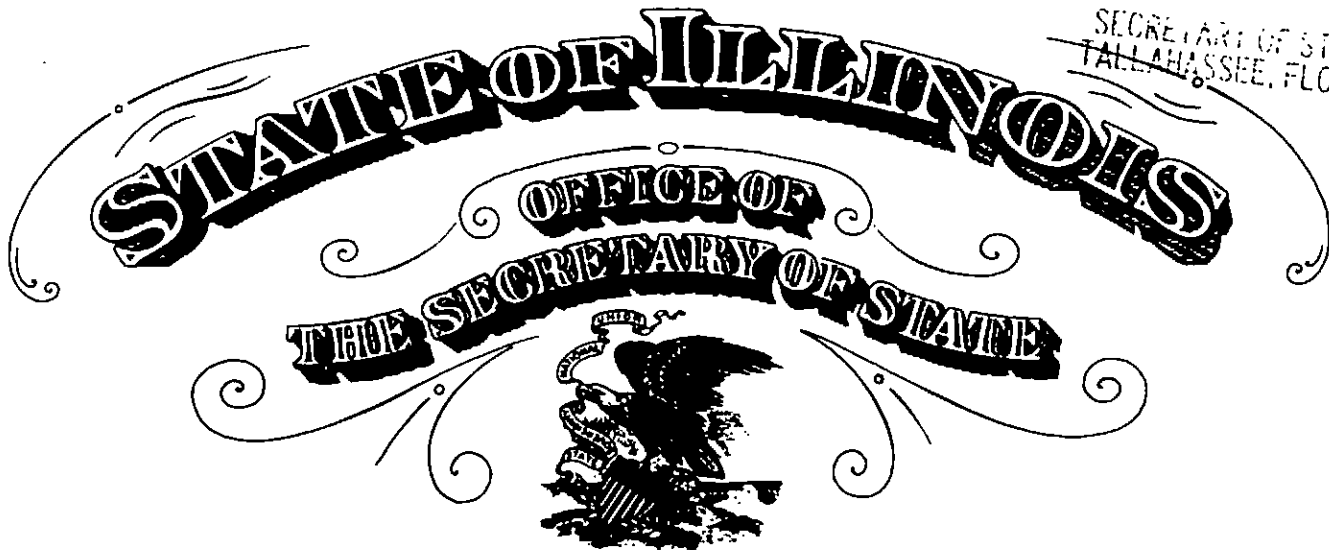
File Number

7063-827-4

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18 JUL 18 AM 8:50

SECRETARY 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 I am the keeper of the records of the Department of Business Services. I certify that

MESSER STRICKLER, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 25, 2016, 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 16TH day of AUGUST A.D. 2018 .

Jesse White

SECRETARY OF STATE