

FD100005127

To: Registration Section
Division of Corporations

9/26

SUBJECT: Providence Management and Development Company, Incorporated

(Name of corporation - must include suffix)

Dear Sir or Madam: 00855³⁴⁵⁰-00734-02943

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

W01-13193

Please return all correspondence concerning this matter to the following:

300004341533--7
-06/05/01--01038--003
*****87.50 *****87.50

John R. Russell

(Name of Person)

Providence Management and Development Company, Incorporated

(Firm/Company)

16250 Prince Drive

(Address)

South Holland, Illinois 60473

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

300004341533--7
-09/26/01--01077--007
***1950.00 ***1950.00

John R. Russell at (708) 645-2100

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

FILED
 01 SEP 26 PM 4:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2001

JOHN R. RUSSELL
PROVIDENCE MANAGEMENT AND DEVELOPMENT CO
16250 PRINCE DRIVE
SOUTH HOLLAND, IL 60473

SUBJECT: PROVIDENCE MANAGEMENT AND DEVELOPMENT COMPANY,
INCORPORATED
Ref. Number: W01000013193

We have received your document for PROVIDENCE MANAGEMENT AND DEVELOPMENT COMPANY, INCORPORATED and your check(s) totaling \$87.50. 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 \$3,450.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 401A00035593

PROVIDENCE MANGEMENT & DEVELOPMENT

JOHN R. RUSSELL, J.D.

VICE PRESIDENT OF LEGAL AFFAIRS
General Counsel

12450 WEST CHESHIRE COURT
LOCKPORT, ILLINOIS 60441

LICENSED IN
ILLINOIS
AND INDIANA

TELEPHONE (708) 645-2100
FAX (708) 645-0470
E-MAIL johnr@provinet.com

July 6, 2001

Michelle Hodges
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

RE: Providence Management and Development Co.'s application to do business in Florida; Ref
Number W01000013193; Letter Number 401A00035593

Dear Ms. Hodges:

Enclosed please find a copy of your office's letter dated June 12, 2001, dealing with annual report/uniform business report and penalty fees to be charged to the above referenced corporation to register to do business in Florida.

We respectfully request that your office consider waiving or reducing these penalties.

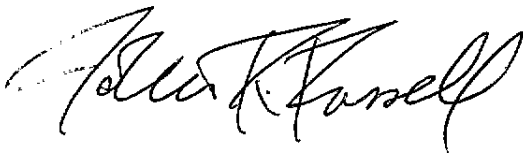
Even though Providence did conduct business within Florida during the times discussed in our application, there are mitigating factors. The only business Providence conducted was to manage an apartment building which offered affordable housing to seniors in the Tampa area (the development is known as "Bethany Towers"). Bethany Towers is owned and operated by a local church, and is a not-for-profit organization. In an effort to help this troubled venture get back on its feet, we agreed to defer our management fees until such a time as the venture was in the black. Thus, Bethany Towers owes Providence a substantial sum, which they hope to at least partially repay through a sale of the assets of the company. In fact, Bethany and Providence severed their relationships with each other in February of this year in order to stop the clock from running on the management fees owed to Providence in light of this potential sale.

Michelle Hodges
Florida Department of State
July 6, 2001
Page 2

Seeing as how we have not made any money on our business ventures in Florida, and they have been put forth in service to a non-profit entity, we feel the amount of the penalties charged against us are excessive. We would like to properly register to do business so that we can look into expanding our service network into your state beyond Bethany Towers. But we would hope you would waive or reduce these penalties. Our business losses in Florida are already pretty great, and even with the possible sale of Bethany to a third party, there is a large likelihood that we will not be made whole.

I would hope we could come to a negotiated amount that would be more affordable to us in light of our business losses in Florida. I look forward to working with your office to accomplish the registration of Providence Management to do business in Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "John R. Russell". The signature is fluid and cursive, with a large initial "J" and "R".

John R. Russell
General Counsel

jrr

enc.

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: July 16th, 2001
SUBJECT: PROVIDENCE MANAGEMENT AND DEVELOPMENT
COMPANY INCORPORATED
REFERENCE: W01000013193

Pursuant to Mr. Russell's letter of July 6th, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

LM
Russell
7/23
↓





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: (708) 645-0470

Please deliver the following pages to:

NAME: John R. Russell

Wax Counsel / 8/20/01
Accepts offer

COMPANY: Providence Management & Development Company, Inc.

CITY/STATE: Lockport, Illinois

SENDER: Gerard T. York, Esq.,
Assistant General Counsel
850-245-6514

DATE/TIME: 07/24/01 4:31 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6127

COMMENTS: This communication is further to conversation today with your assistant regarding annual report fees and statutory penalties which would be assessed against Providence Management & Development Company, Inc., under section 607.1502(4), Florida Statutes.

We would offer to settle the issue of annual report fees and foreign non-qualified penalties from Providence Management & Development Company, Inc., for the sum of \$1950.00, reflecting annual report fees from 1998 of \$450.00 and statutory

penalties of \$1500.00 assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until August 31, 2001.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Providence Management & Development Company, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: September 24, 2001

RE: Providence Management & Development Co., Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1998 of \$450.00 and foreign non-qualified penalties of \$1500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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. Providence Management and Development Company, Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois
(State or country under the law of which it is incorporated)
3. 36-3774205
(FEI number, if applicable)
4. 3/4/91
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 12/15/98
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 16250 Prince Drive, South Holland, Illinois 60473
(Principal office address)
- b. 16250 Prince Drive, South Holland, Illinois 60473
(Current mailing address)

8. The transaction of any and all lawful business for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.
(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 or Mail Drop Box NOT acceptable)

Name: Marian Pearlman Nease, Esq.

Office Address: 2500 N. Military Trail, Suite 480

Boca Raton, Florida 33431
(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 26 PM 4: 41

FILED

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.

Marian Pearlman Nease
(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: Marvin DeVries

Address: 9933 S. Trumbull, Evergreen Park, Illinois 60805

Director
~~Vice Chairman~~ Kurt Nelson

Address: 14436 Ashley Court, Orland Park, Illinois 60462

Director: Mark Van Drunen

Address: One Windsor Drive, Oak Brook, Illinois 60521

Director: Don Vos

Address: 0 South 731 Prospect, Elmhurst, Illinois 60126

B. OFFICERS

President: Richard Schutt

Address: 434 Shadow Creek Drive, Palos Heights, Illinois 60463

Director
~~Vice President~~ John Wigboldy

Address: 11 Fox Lane, Palos Park, Illinois 60464

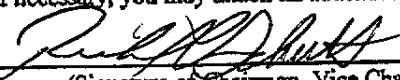
Secretary: Jay Zandstra

Address: 3004 Lakeside Drive, Highland, Indiana 46322

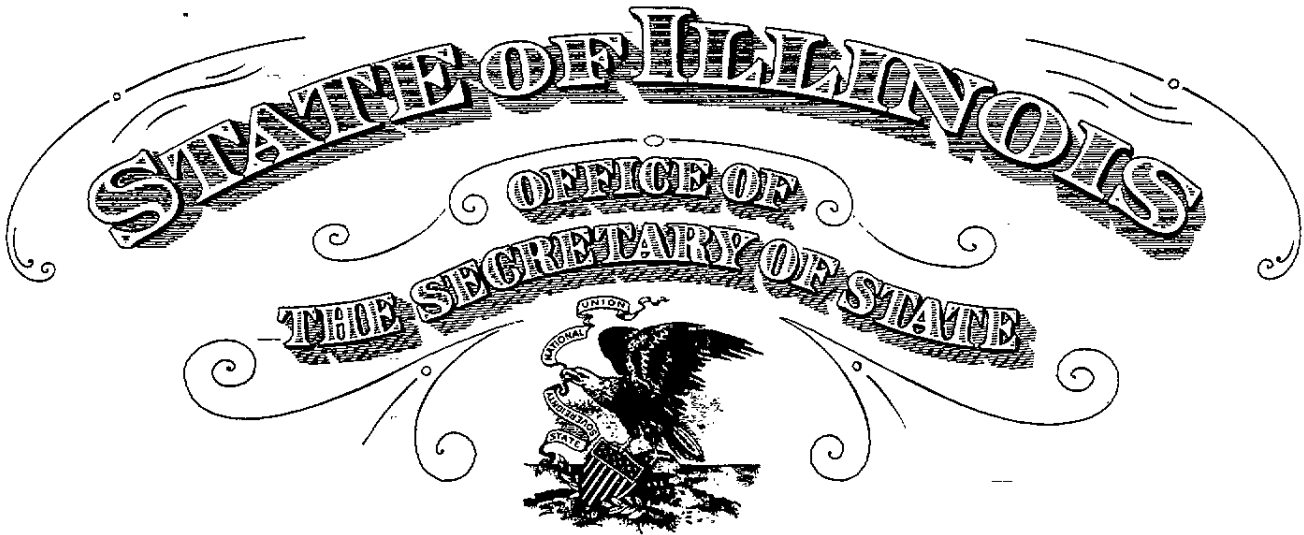
~~Treasurer:~~ _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard C. Schutt
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

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

PROVIDENCE MANAGEMENT AND DEVELOPMENT COMPANY INCORPORATED, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 4, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND 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 _____ 4TH day of _____ APRIL _____ A.D. _____ 2001 _____.



Jesse White

SECRETARY OF STATE