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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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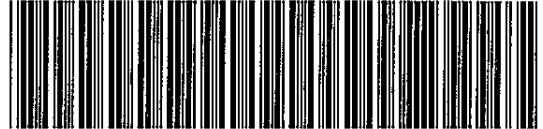
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BN

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Booth / Hansen + Associates, 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", 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:

James M. Stevenson
(Name of Person)
Booth / Hansen + Associates, Ltd.
(Firm/Company)
555 S. Dearborn
(Address)
Chicago, IL. 60605
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

James Stevenson at (312) 427-0300
(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

**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. Booth/Hansen & Associates, Ltd., Inc.
(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 3. 36-3060852
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/12/1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "Perpetual")

6. upon qualification
(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. Booth/Hansen & Associates, Ltd.
(Principal office address)

555 S. Dearborn Chicago, IL. 60605
(Current mailing address)

8. Architecture
(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)

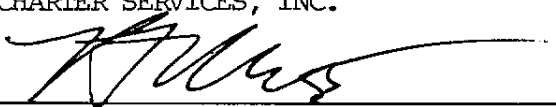
Name: Palmetto Charter Services, Inc.

Office Address: 150. Magnolia Ave.
Daytona Beach, Florida 32114
(City) (Zip code)

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.

PALMETTO CHARTER SERVICES, INC.

BY: 

(Registered agent's signature)

ROBERT A. MERRELL III, VICE-PRESIDENT

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

President

Chairman:

Laurence O. Booth

Address:

555 S. Dearborn

Chicago, IL. 60605

Secretary/Treasurer

Vice Chairman:

James M. Stevenson

Address:

555 S. Dearborn

Chicago, IL. 60605

Director:

George B. Halik

Address:

555 S. Dearborn

Chicago, IL. 60605

Director:

John C. Stetson

Address:

555 S. Dearborn

Chicago, IL. 60605

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TALLAHASSEE, FLORIDA

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B. OFFICERS

President:

Address:

See Attached Sheet

Vice President:

Address:

Secretary:

Address:

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.

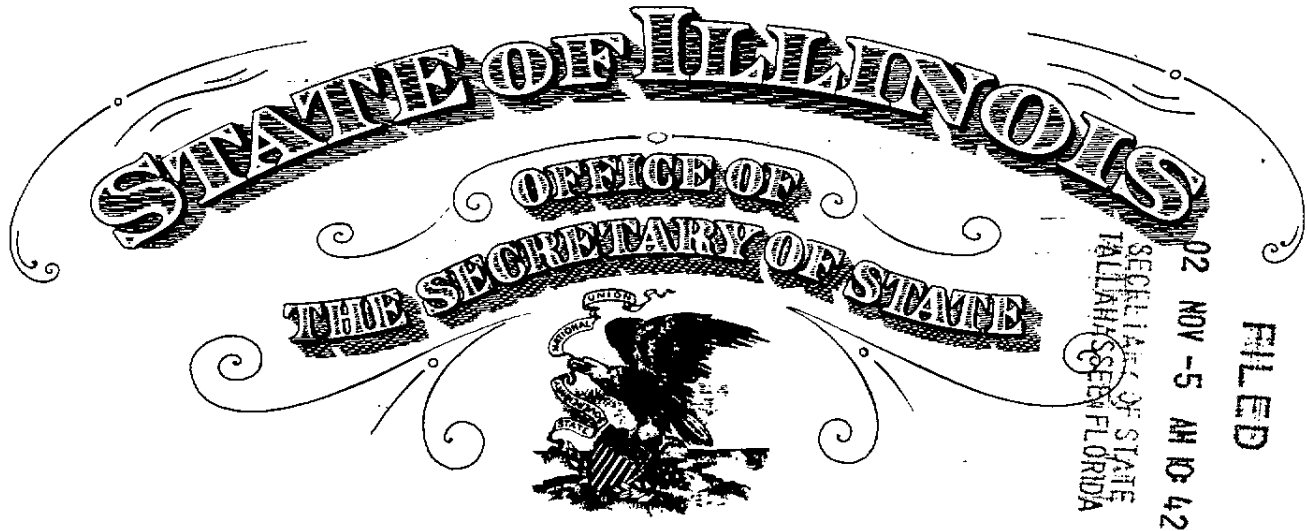
James M. Stevenson

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

Officers - Booth / Hansen + Associates, Ltc
William Massey, Vice President
Larry Soentksen, Vice President
Grace Kappé, Vice President
David Mann, Vice President
Gordon Crabtree, Vice President
Richard Nelson, Vice president

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TALLAHASSEE, FLORIDA

File Number 5200-073-4



To all to whom these Presents Shall Come, Greeting:

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

BOOTH/HANSEN & ASSOCIATES, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 12, 1980, 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 5TH *day of* SEPTEMBER *A.D.* 2002

Jesse White

SECRETARY OF STATE