

# F0300005747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

855  
734,671  
3450.00  
1/18  
W03-31067  
Office Use Only



## 800023753948

10/17/03--01038--008 \*\*70.00

11/17/03--01062--008 \*\*3450.00

TALLAHASSEE, FLORIDA

03 NOV 17 AM 8:46

FILED

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hines & Associates, 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", 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:

Mark Rundle  
(Name of Person)

Hines & Associates  
(Firm/Company)

115 E. Highland Ave.  
(Address)

Elgin, FL 60120  
(City/State and Zip code)

TALLAHASSEE, FLORIDA  
 03 NOV 17 AM 8:44  
**FILED**

For further information concerning this matter, please call:

Mark Rundle at (847) 741-1291, ext. 3430  
 (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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 24, 2003

MARK RUNDLE  
115 E. HIGHLAND AVE  
ELGIN, IL 60120

SUBJECT: HINES & ASSOCIATES, INC.  
Ref. Number: W03000031067

SECRET  
TALLAHASSEE, FLORIDA

03 NOV 17 AM 8:44

FILED

We have received your document for HINES & ASSOCIATES, INC. and your check(s) totaling \$70.00. 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 \$3450.00.

Please return your document, along with 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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 803A00058105

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. Hines & Associates, 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. 36-3545085  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-1-1987 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2-1-2000  
(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. 115 E. Highland Ave, Elgin, IL 60120  
(Principal office address)  
115 E. Highland Ave, Elgin, IL 60120  
(Current mailing address)

FILED  
03 NOV 17 AM 8:44  
STATE CLERK  
TALLAHASSEE, FLORIDA

8. The transaction of any and all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act,  
(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: Kathleen Kerrins

Office Address: 11994 Lake Allen Drive

Large, Florida 33773  
(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.

Kathleen Kerrins

(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: Judith C. Hines

Address: 115 E. Highland Ave.  
Elgin, IL 60120

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Judith C. Hines

Address: 115 E. Highland Ave.  
Elgin, IL 60120

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
03 NOV 17 AM 8:44  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Judith C. Hines

Address: 115 E. Highland Ave.  
Elgin, IL 60120

Vice President: Eileen Zurbulis

Address: ON 488 Bakar Drive  
Geneva, IL 60134

Secretary: Judith C. Hines

Address: 115 E. Highland Ave., Elgin, IL 60120

Treasurer: Judith C. Hines

Address: 115 E. Highland Ave., Elgin, IL 60120

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

13. Eileen Zurbulis  
(Signature of Director or Officer listed in number 12 of the application)

14. Eileen Zurbulis  
(Typed or printed name and capacity of person signing application)

File Number

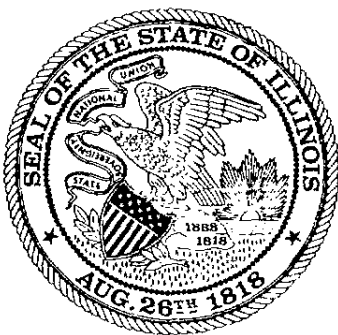
5482-013-5



*To all to whom these Presents Shall Come, Greeting:*

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

HINES & ASSOCIATES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 1, 1987, 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* 10TH *day of* OCTOBER *A.D.* 2003

*Jesse White*

SECRETARY OF STATE