

F04000001889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

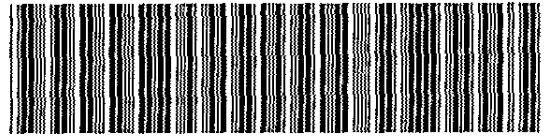
(Business Entity Name)

(Document Number)

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FILED
04 APR - 7 AM 10: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 APR - 5 AM 10: 57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 537938 4304350
AUTHORIZATION : Patricia Pizz
COST LIMIT : \$ 87.50

FILED
04 APR -7 AM 10:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : April 1, 2004

ORDER TIME : 10:01 AM

ORDER NO. : 537938-005

CUSTOMER NO: 4304350

CUSTOMER: Michelle Morris-sokolick
Laser, Pokorny, Schwartz,
8th Floor
6 West Hubbard Street
Chicago, IL 60610

FOREIGN FILINGS

NAME: CASTLEROCK HOMES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX _____ CERTIFIED COPY
- _____ PLAIN STAMPED COPY
- XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
04 APR -7 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 5, 2004

RESUBMIT

SUSIE KNIGHT
CSC
TALLAHASSEE, FL

SUBJECT: CASTLEROCK HOMES, INC.
Ref. Number: W04000013130

We have received your document for CASTLEROCK HOMES, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 304A00022094

RECEIVED
04 APR -7 AM 8:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
04 APR 77 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **CASTLEROCK HOMES, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CASTLEROCK BUILDERS & DEVELOPERS, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Illinois**

(State or country under the law of which it is incorporated)

3. **36-3950344**

(FEI number, if applicable)

4. **March 11, 1993**

(Date of incorporation)

5. **Perpetual**

(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. **161 East Chicago Ave., Ste. 2401 Chicago, IL 60611**

(Principal office address)

161 East Chicago Ave., Ste. 2401 Chicago, IL 60611

(Current mailing address)

8. **Consulting, marketing, sales and construction of homes and other real estate developments.**

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.



(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: James Joseph Lusk (Sole Director)

Address: 161 E. Chicago Avenue Suite 2401
Chicago, IL 60611

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Joseph Lusk

Address: 161 E. Chicago Avenue Suite 2401
Chicago, IL 60611

Vice President: _____

Address: _____

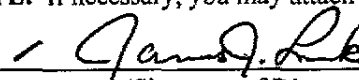
Secretary: James Joseph Lusk

Address: 161 E. Chicago Avenue Suite 2401 Chicago, IL 60611

Treasurer: James Joseph Lusk

Address: 161 E. Chicago Avenue Suite 2401 Chicago, IL 60611

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

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

14. James Joseph Lusk, President
(Typed or printed name and capacity of person signing application)

File Number

5721-652-2



To all to whom these Presents Shall Come, Greeting:

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

CASTLEROCK HOMES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 11, 1993, 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 18TH
day of MARCH A.D. 2004



Jesse White

SECRETARY OF STATE