

TRANSMITTAL LETTER

FOO 000000658

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: M. Wood Company

(Name of corporation - must include suffix)

Dear Sir or Madam:

W99-25081

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:

Milton M. Wood

(Name of Person)

300003028473--8

-10/28/99-01078-002

*****78.75 *****78.75

M. Wood Company

(Firm/Company)

10 N. Dearborn St., Suite 700

(Address)

Chicago, IL 60602

(City/State/Zip)

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

Milton M. Wood

(Name of Person)

at (312) 368-0633

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -7 AM 10:06

FILED

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

FOO-658

BA 2/7



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 1, 1999

MILTON M. WOOD
M. WOOD COMPANY
10 N. DEARBORN ST., SUITE 700
CHICAGO, IL 60602

SUBJECT: M. WOOD COMPANY
Ref. Number: W99000025081

We have received your document for M. WOOD COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

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

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

00 FEB - 7 AM 10:06

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Michelle Hodges
Document Specialist

Letter Number: 899A00052218

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00 FEB -7 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 7, 2000

MILTON M. WOOD
M. WOOD COMPANY
10 N. DEARBORN ST., SUITE 700
CHICAGO, IL 60602

SUBJECT: M. WOOD COMPANY
Ref. Number: W99000025081

We have received your document for M. WOOD COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The documents that were resubmitted were photocopies. The document must contain original signatures and an original Certificate of Good Standing. I have retained your Resolution of Board of Directors.,

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

00 FEB -7 AM 10:06

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Michelle Hodges
Document Specialist

Letter Number: 899A00052218

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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M. WOOD COMPANY
10 North Dearborn St., Suite 700
Chicago, IL 60602
(312) 368-0633

January 31, 2000

Ms. Michelle Hodges
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: M. Wood Company
Ref. Number: W99000025081

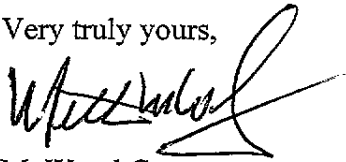
Dear Ms. Hodges:

We are replying to your notice dated January 7, 2000 (copy enclosed). Enclosed please find our completed Application by Foreign Corporation for Authorization to Transact Business in Florida completed in accordance with your instructions on the notice.

Please register our Company as soon as possible so that we may begin to transact business in Florida.

Please contact us if you have any questions or if we may be of further assistance.

Very truly yours,



M. Wood Company

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Milton M. Wood do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

M. Wood Company
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois,

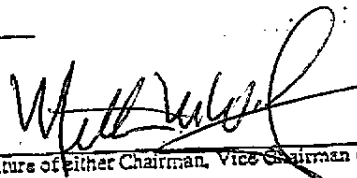
was duly adopted on February 11, 19 70.

Be it resolved, that M. Wood Company
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name

Milton M. Wood Company for use in Florida.

Dated: 11/10/99



Signature of either Chairman, Vice Chairman or any officer

Milton M. Wood

Type or print name

DHS19(496)

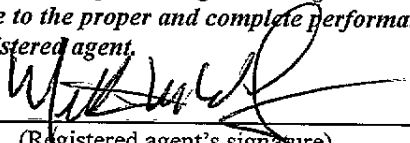
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**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. M. Wood Company
(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. 36-2687680
(FEI number, if applicable)
4. 02/11/70
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10 N. Dearborn St., Suite 700
Chicago, IL 60602
(Current mailing address)
8. Executive Services
(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: Wood Peppertree
Office Address: 6022 W. Peppertree Way
Sarasota, Florida, 34242
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Milton M. Wood

Address: 10 N. Dearborn St., Suite 700
Chicago, IL 60602

Vice President: Barbara Wood

Address: 10 N. Dearborn St., Suite 700
Chicago, IL 60602

Secretary: _____

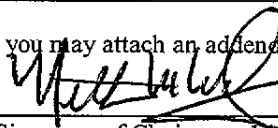
Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Milton M. Wood President
(Typed or printed name and capacity of person signing application)

File Number 4962-448-4



To all to whom these Presents Shall Come, Greeting:

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

M. WOOD COMPANY, A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 16, 1970,
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* 27TH
day of JANUARY *A.D.* 2000.

Jesse White

SECRETARY OF STATE