

FOOOO003329

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Abrams, Teller & Madsen, 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:

Alan Teller
(Name of Person)
Abrams, Teller & Madsen
(Firm/Company)
5751 N. Ravenswood
(Address)
Chicago IL 60660
(City/State/Zip)

300003277023--9
-06/09/00--01088--002
****300.00 ****300.00
300003277023--9
-06/05/00--01119--001
****70.00 ****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -5 PM 1:56

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

Alan Teller

(Name of Person)

at (773) 728-7887

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FF \$70.00
PF \$500.00
AR \$300.00

FG (CP) med

Uet 6/12

Abrams
Teller
Madsen
Inc.

Planning and
Design

5751 North
Ravenswood

Chicago, IL
60660

Telephone
773. 728. 7887

FAX
773. 728. 7915

email
atm@mcs.com

May 31, 2000

Gerard T. York, Esq., Assistant General Counsel
Office of General Counsel
LL-10, The Capitol
Tallahassee, Florida 32399-0250

RECEIVED

JUN 02 2000

Office of General Counsel
Department of State

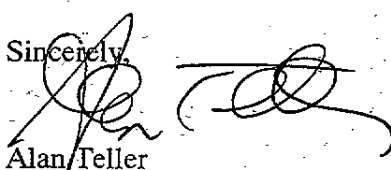
Dear Mr. York;

Enclosed please find a check in the amount of \$800.00, reflecting annual report fees from 1998 of \$300.00 and penalties assessed in a lump sum of \$500.00.

The fee of \$70.00 was sent to C T Corporation System along with all necessary paperwork so the filing would be complete.

Thank you for your prompt and knowledgeable assistance in this and if there is anything else you need from us do not hesitate to call.

Sincerely,


Alan Teller
President



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: June 2, 2000

RE: Abrams, Teller & Madsen, 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 \$ 300.00 and foreign non-qualified penalties of \$ 500.00 assessed in a lump sum. 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

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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. ABRAMS TELLER & MADSEN, 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. 36-3600403
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/21/88 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/13/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5751 NORTH RAVENSWOOD
CHICAGO, ILL 60660
(Current mailing address)

8. EXHIBIT DESIGN
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

CT Corporation System

James M. Halpin
(Registered agent's signature) James M. Halpin, Assistant Secretary

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)

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alan Teller

Address: 5751 N. RAVENSWOOD

CHICAGO, IL 60660

Vice President: CLIFFORD ABRAMS

Address: 5751 NORTH RAVENSWOOD

CHICAGO, IL 60660

Secretary: _____

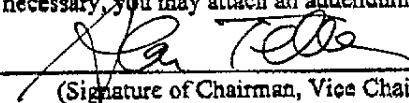
Address: _____

Treasurer: FRANK MADSEN

Address: 5751 N. RAVENSWOOD

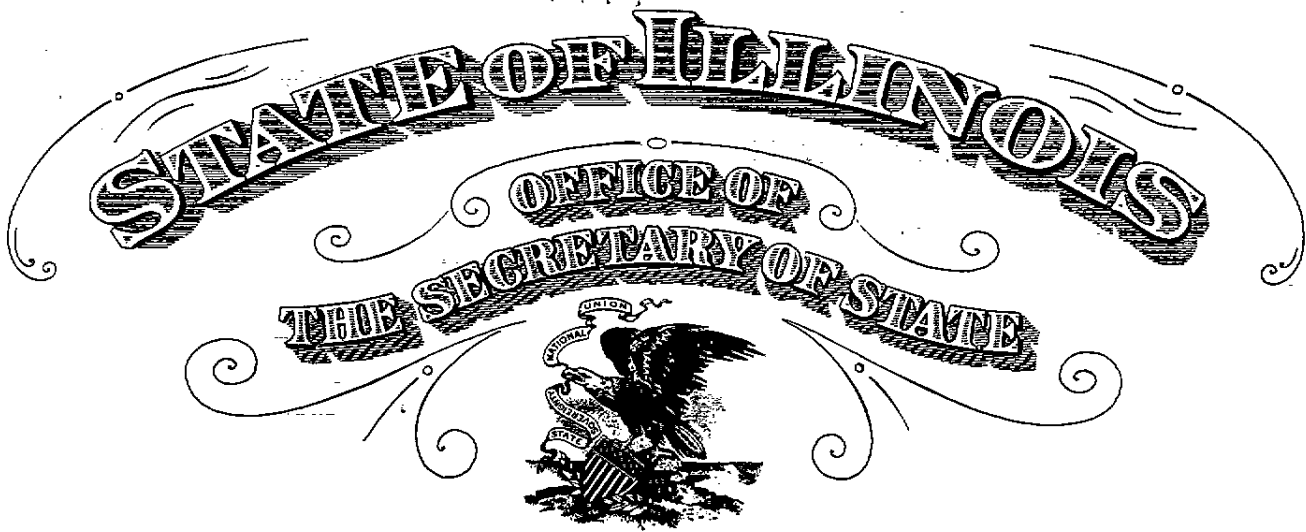
CHICAGO, IL 60660

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. President Alan Teller
(Typed or printed name and capacity of person signing application)

File Number 5505-404-5



To all to whom these Presents Shall Come, Greeting:

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

ABRAMS, TELLER & MADSEN, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 21, 1988, 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 26TH *day of* MAY *A.D.* 2000.

Jesse White

SECRETARY OF STATE