

F 00000000 4236

NEAR NORTH NATIONAL FINANCIAL SERVICES, INC.
MEMBER OF THE FINANCIAL SERVICES GROUP

875 N. MICHIGAN AVENUE
CHICAGO, ILLINOIS 60611

312.280.3560
FAX 312.280.7211

June 29, 2000

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

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-07/20/00--01046--010
*****87.50 *****87.50

Re: Foreign Corporation for Authorization

Dear Division of Corporations:

F-4236

Please find enclosed on behalf of Near North National Financial Services, Inc. its executed Transmittal Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, certified Articles of Incorporation, certificate of Good Standing, and check for \$87.50 to cover fees.

If you have any questions, please do not hesitate to call me at 312.280.3810.

Sincerely,

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*****87.50 *****87.50

NEAR NORTH NATIONAL FINANCIAL SERVICES, INC.

Allen Jackson

Allen Jackson
Legal Assistant

enc.

FILED
00 JUL 20 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HL
7/27

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NEAR NORTH NATIONAL FINANCIAL SERVICES, 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:

Peter G. Apfelbach

(Name of Person)

NEAR NORTH NATIONAL FINANCIAL SERVICES, INC.

(Firm/Company)

875 North Michigan Avenue, 19th Floor

(Address)

Chicago, Illinois 60611

(City/State/Zip)

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

Allen Jackson

(Name of Person)

at (312) 280.3810

(Area Code & Daytime Telephone Number)

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TALLAHASSEE FLORIDA

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

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. NEAR NORTH NATIONAL FINANCIAL SERVICES, 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. 36-3794457
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 15, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 875 North Michigan Avenue, 19th Floor
Chicago, Illinois 60611
(Current mailing address)

8. Sale of variable life, variable annuities, and mutual funds.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

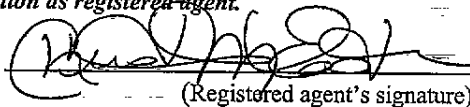
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 S. 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.

 Christine M. Eastwine
Assistant Secretary
(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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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Peter G. Apfelbach

Address: 875 North Michigan Avenue, 19th Floor, Chicago, Illinois 60611

Director: _____

Address: _____

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

President: Peter G. Apfelbach

Address: same as above

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

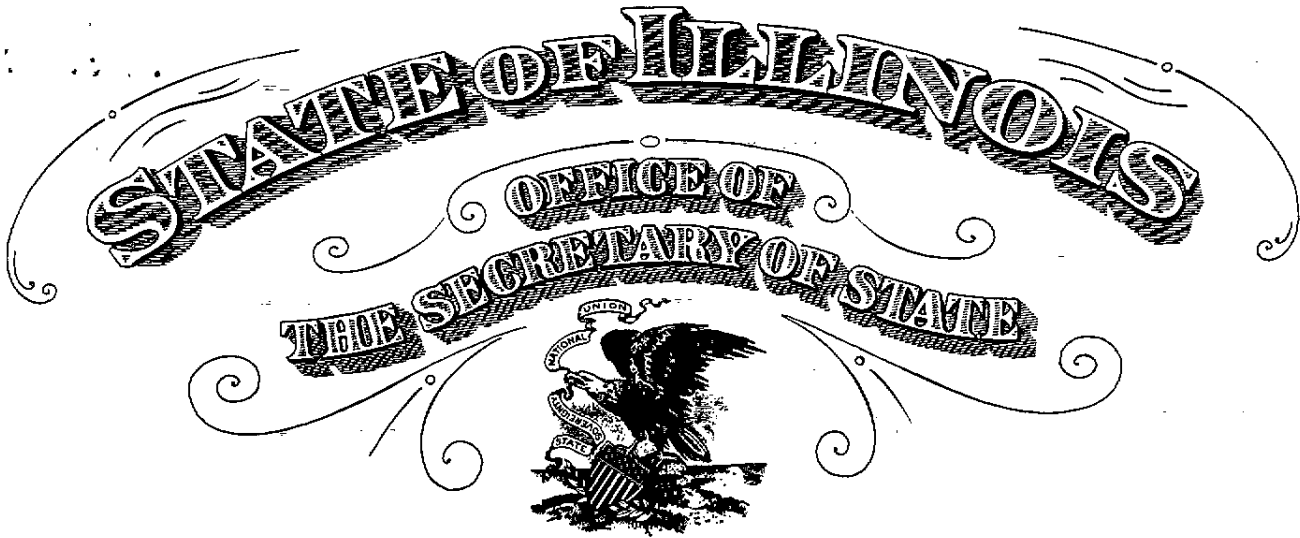
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Peter G. Apfelbach*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter G. Apfelbach, President

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



To all to whom these Presents Shall Come, Greeting:

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

NEAR NORTH NATIONAL FINANCIAL SERVICES, INC.,
A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
MARCH 15, 1999, 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*****

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JUN 20 AM 10:24
CLERK OF STATE
TALLAHASSEE FLORIDA



*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 6TH
day of JUNE *A.D.* 2000.

Jesse White

SECRETARY OF STATE