

F010000000996

5.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Planning and Management Consultants, LIMITED
(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.

000003631940--8
-02/05/01--01007--003
*****78.75 *****78.75

Please return all correspondence concerning this matter to the following:

John F. Langowski, Jr. President
(Name of Person) *wa1-2721*

Planning and Management Consultants, Ltd.
(Firm/Company)

PO Box 1316
(Address)

Carbondale IL 62903-1316
(City/State and Zip code)

For further information concerning this matter, please call:

John F. Langowski, Jr. at (618) 549-2832
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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

Katherine Harris
Secretary of State

February 5, 2001

JOHN F. LANGOWSKI JR.
PO BOX 1316
CARBONDALE, IL 62903-1316

SUBJECT: PLANNING AND MANAGEMENT CONSULTANTS, LIMITED
Ref. Number: W01000002721

We have received your document for PLANNING AND MANAGEMENT CONSULTANTS, LIMITED 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 501A00007019

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Planning and Management Consultants, LIMITED Corporation
(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. 37-1031528
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 24, 1976 5. Perpetual
(Date of incorporation) (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. 6352 South U.S. Highway 51, Carbondale IL 62901
(Principal office address)
PO Box 1316, Carbondale IL 62903-1316
(Current mailing address)

8. Consulting Firm
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Handwritten signature]
(Registered agent's signature)

Jeffrey R. Graves
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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John F. Langowski, Jr.

Address: 6352 S. U.S. Highway 51, PO Box 1316
Carbondale IL 62903-1316

Vice Chairman: _____

Address: _____

Director: Eva M. Opitz

Address: 6352 S. U.S. Highway 51, PO Box 1316
Carbondale IL 62903-1316

Director: Kyle E. Schilling

Address: 6352 S. U.S. Highway 51, PO Box 1316
Carbondale IL 62903-1316

B. OFFICERS

President: John F. Langowski, Jr.

Address: 6352 S. U.S. Highway 51, PO Box 1316
Carbondale IL 62903-1316

Vice President: Eva M. Opitz

Address: 6352 S. U.S. Highway 51, PO Box 1316
Carbondale IL 62903-1316

Secretary/Treasurer: Angela L. Romano

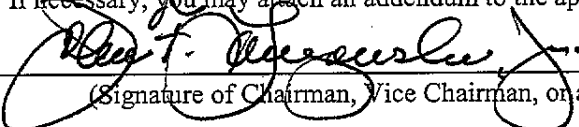
Address: 6352 S. U.S. Highway 51, PO Box 1316, Carbondale IL 62903-1316

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

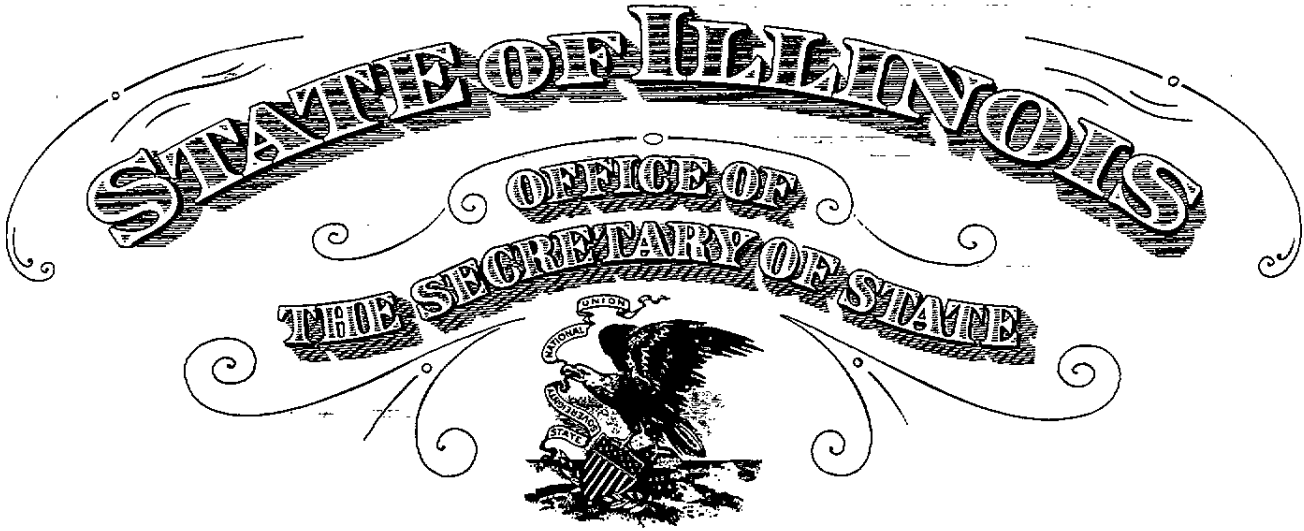
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. John F. Langowski, Jr., Chairman

(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

PLANNING AND MANAGEMENT CONSULTANTS, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 17, 1976, 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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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 21ST *day of* DECEMBER *A.D.* 2000

Jesse White

SECRETARY OF STATE