

F01000005634⁵

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FORCON DEVELOPMENT CORPORATION
(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:

<u>John K. McVickers</u>	
(Name of Person)	100004654751--8
<u>McVickers & Associates, Ltd.</u>	-10/26/01--01038--004
(Firm/Company)	*****70.00 *****70.00
<u>2800 West Higgins Road, Suite 205</u>	
(Address)	
<u>Hoffman Estates, IL 60195</u>	
(City/State and Zip code)	

For further information concerning this matter, please call:

<u>Karen A. Kaminski</u>	at (<u>847</u>) <u>884-4825</u>
(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

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TALLAHASSEE, FLORIDA

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
- mtw 10/30

**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. Forcon Development 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. 36-4166935
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/8/97 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. 40 S. Addison Road, Suite 100, Addison, IL 60101
(Principal office address)

40 South Addison Road, Suite 100, Addison, IL 60101
(Current mailing address)

8. "see attached"
(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: Lexis Document Services, Inc.

Office Address: 3953 W.W. Kelley Road

Tallahassee, FL, Florida 32311
(City) (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 C. Phares
(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.

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

A. DIRECTORS

~~Chairman~~ Director William T. Connelly, Jr.

Address: 40 S. Addison Road, Suite 100, Addison, IL 60101

~~Vice Chairman~~ Director Joseph C. Connelly

Address: 40 S. Addison Road, Suite 100, Addison, IL 60101

Director: Kevin P. Connelly

Address: 40 S. Addison Road, Suite 100, Addison, IL 60101

Director: Brian F. Connelly

Address: 40 S. Addison Road, Suite 100, Addison, IL 60101

B. OFFICERS

President: William T. Connelly, Jr.

Address: 40 S. Addison Road, Suite 100, Addison, IL 60101

Vice President: Joseph C. Connelly

Address: 40 S. Addison Road, Suite 100, Addison, IL 60101

Secretary: Kevin P. Connelly

Address: 40 S. Addison Road, Suite 100, Addison, IL 60101

Treasurer: Brian F. Connelly

Address: 40 S. Addison Road, Suite 100, Addison, IL 60101

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

13. Kevin P. Connelly, Secretary
(Signature of Chairman, ~~Vice~~ Chairman, or any officer listed in number 12 of the application)

14. Kevin P. Connelly, Secretary
(Typed or printed name and capacity of person signing application)

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**Attachment to Application by Foreign Corporation for Authorization to Transact
Business in Florida, Line 8**

To buy, own, lease, contract for the use of and exercise all privileges of ownership over such real and personal property as may be necessary and convenient in connection with the operation of a real estate business.

To transact any and all lawful business for which corporations may be incorporated under the Illinois Business Corporation Act.

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File Number 5949-390-6



To all to whom these Presents Shall Come, Greeting:

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

FORCON DEVELOPMENT CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 8, 1997, 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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In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 9TH *day of* OCTOBER *A.D.* 2001

Jesse White

SECRETARY OF STATE