

F0100000 5849⁶

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: CHARLES O. FINLEY & CO.
(Name of corporation - must include suffix)

Dear Sir or Madam:

200004661422--6
-10/31/01--01072--001
*****87.50 *****87.50

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.

wo 1-25365

Please return all correspondence concerning this matter to the following:

ROBERTA HALL
(Name of Person)
CHARLES O. FINLEY & CO.
(Firm/Company)
PO 127
(Address)
OTTAWA IL 61350
(City/State/Zip)

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

ROBERTA HALL at (815) 434 0032
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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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

November 2, 2001

ROBERTA HALL
PO BOX 127
OTTAWA, IL 61350

SUBJECT: CHARLES O. FINLEY & CO.
Ref. Number: W01000025305

Upon receipt of your letter and/or check(s) totaling \$87.50, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 801A00059863

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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. CHARLES O. FINLEY & CO.
(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. 36-4044946
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 18, 1995 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. a. PO BOX 127 OTTAWA IL 61350 601 NINTH AVENUE, OTTAWA IL 61350
(Principal office address)
- b. PO BOX 127, OTTAWA IL 61350
(Current mailing address)

8. INSURANCE ADMINISTRATION
(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: Corporation Service Co.
Office Address: 1201 Hays St.
Tallahassee, Florida 32301
(Zip code)

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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.

See Attachment
(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.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CORPORATION SERVICE COMPANY

By: 
Brian Courtney/Assistant Vice President

Date: 11/08/2001

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

A. DIRECTORS SOLE DIRECTOR

Chairman: ROBERTA HALL (MIDDLE NAME ANN)

Address: PO 127 601 NINTH AVENUE

OTTAWA IL 61350

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: ROBERTA HALL (MIDDLE NAME - ANN)

Address: PO 127 601 NINTH AVENUE

OTTAWA IL 61350

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

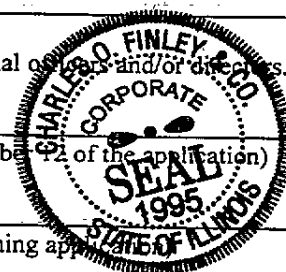
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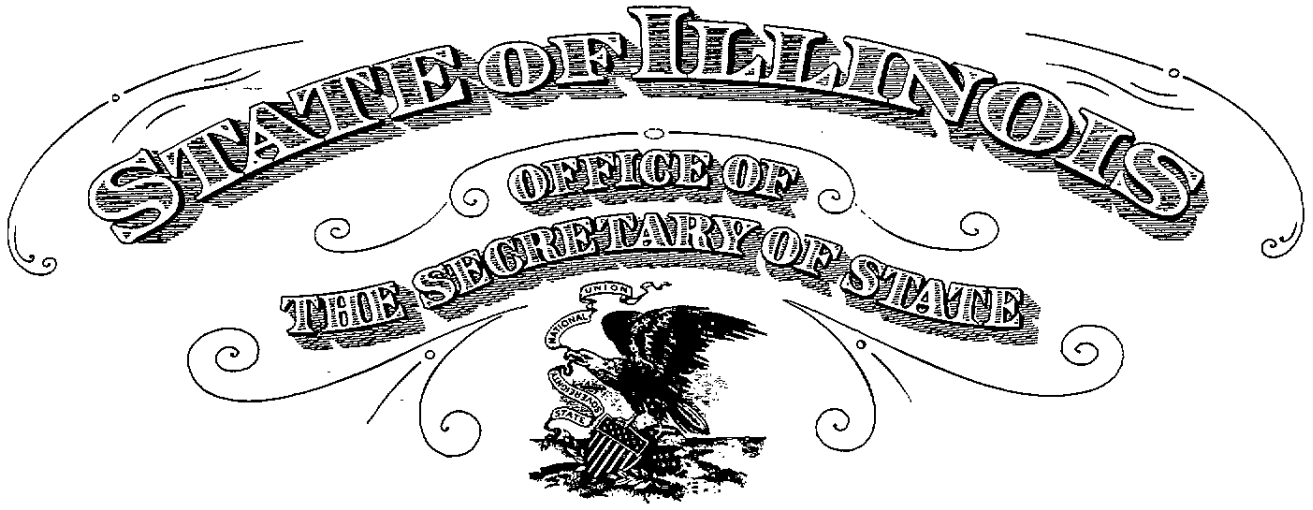
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Roberta Hall*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERTA HALL - 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

CHARLES O. FINLEY & CO., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 18, 1995, 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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TALLAHASSEE, FLORIDA

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 _____ SEPTEMBER A.D. 2001



Jesse White

SECRETARY OF STATE