

	ACCOUNT NO.	: 07210000	00032
	REFERENCE	: 359950	7311664 SET 5
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	COST LIMIT	\$ 78.75	Talling To
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ORDER TIME :	2:37 PM		
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CUSTOMER NO:	7311664	<u>-</u>	300004881913
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EXAMINER:

TRANSMITTAL LETTER

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10.	Division	of Corporat							150	£ 55.		
SUBJ	ECT: _	Perrott	, Mather	& Gil	day, I	nc.	~ \				>	
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	(Nam	ne of Person)		(Ar	ea Code &	t Daytime 1	етерпопе	Humo	<i>51)</i>			
Reg Div 409	E. Gaines	Section orporations			Regi - Divi - P.O.	ILING ADI istration Sec sion of Corp Box 6327 ahassee, FL	tion orations	-				
Enc	closed is a	check for the	e following am	ount:								
	\$70.00 Fil		\$78.75 Filin Certificate	g Fee &	Ø \$78. Cer	75 Filing Fe tified Copy	e& (- Cer	50 Filing F tificate of t tified Copy	Status &	'¢	

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 FLORID Perrott, Mather & Gilday, 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.) Illinois (State or country under the law of which it is incorporated) 01/13/1995 _{5.} -Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 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.) 507 Canal Street, New Smyrna Beach, FL 32168 (Principal office address) same (Current mailing address) To transact any and all lawful purposes for which corporation may (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) be incorporated. 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Chris Perrott Name: 507 Canal Street Office Address: New Smyrna Beach Florida 32168 (Zip code) (City) 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. (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 business addresses of officers and/or directors:

Chairman:	Ali Khan	<u> 41-11-4-7.</u>		- <u> </u>					
Address:	19 West Fu	ıllerton .			<u> </u>	-			
	Glendale I	Heights, II	60139		· · · · ·	<u> </u>	8 R		
Vice Chairma	n:		-	3	<u> </u>	= 1	<u> </u>		
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TE: If nece	ssary, you may attac	an addendum to	the application	listing addi	tional office	rs and/o	or directors	S.	
	(Signature of Chairn	an Vice Ch.				<u>. =</u>			
-	li Khan, pre	, vice Chairma	in, or any office:	flisted in m	umber 12 of	the app	lication)		
Æ	ert viign, pro	10100							



To all to whom these Presents Shall Come, Greeting:

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

CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 13, 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***************



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this _____ day of _____