



F02000000653

ACCOUNT NO. : 072100000032
 REFERENCE : 359950 7311664
 AUTHORIZATION :
 COST LIMIT : \$ 78.75

FILED
 02 FEB -5 PM 12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
Patricia Perrott

ORDER DATE : February 5, 2002
 ORDER TIME : 2:37 PM
 ORDER NO. : 359950-005
 CUSTOMER NO: 7311664
 CUSTOMER: Ms. Jessica Gilday
 Perrott, Mather & Gilday, Inc.
 507 Canal Street
 New Smyrna Beac, FL 32168

300004881913--7

FOREIGN FILINGS

NAME: PERROTT, MATHER & GILDAY, INC.

RECEIVED
 02 FEB -5 PM 3:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

(S)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

TRANSMITTAL LETTER

02 FEB -5 PM 4:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Perrott, Mather & Gilday, 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:

Chris Perrott
(Name of Person)
Perrott, Mather & Gilday, Inc.
(Firm/Company)
507 Canal Street
(Address)
New Smyrna Beach, FL 32168
(City/State and Zip code)

For further information concerning this matter, please call:

Taneaia Brown at (312) 421 - 5050
(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

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

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

A. DIRECTORS

Chairman: Ali Khan
Address: 19 West Fullerton
Glendale Heights, IL 60139

FILED
02 FEB -5 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____
Address: _____

Director: Ali Khan
Address: _____

Director: _____
Address: _____

B. OFFICERS

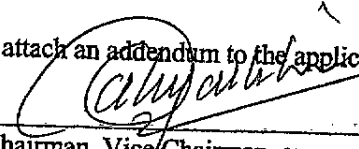
President: Ali Khan
Address: _____

Vice President: _____
Address: _____

Secretary: Ali Khan
Address: _____

Treasurer: _____
Address: _____

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. Ali Khan, 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

PERROTT, MATHER & GILDAY, INC., A DOMESTIC 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 31ST
day of JANUARY **A.D.** 2002

Jesse White

SECRETARY OF STATE