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MASUDA FUNAI
EIFERT & MITCHELL
Attorneys at Law

Masuda, Funai, Eifert & Mitchell, Ltd.

www.masudafunai.com

One East Wacker Drive, Suite 3200
Chicago, Illinois 60601-2002
312 245 7500 tel
312 245 7467 fax

312 Walnut Street, Suite 1750
Cincinnati, Ohio 45202-4021
513 381 5552 tel
513 381 5559 fax

DENISE H. YAMAGIWA
LEGAL ASSISTANT
CHICAGO OFFICE

Two Continental Towers
1701 Golf Road, Suite 800
Rolling Meadows, Illinois 60008-4254
847 734 8811 tel
847 734 1089 fax

19191 South Vermont Avenue
Suite 420
Torrance, California 90502-1051
310 323 8500 tel
310 323 6446 fax

April 4, 2002

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/03/02--01084--016
*****70.00 *****70.00

Re: Application for Certificate of Authority
Robert H. Meier & Associates, Inc.

Dear Sir or Madam:

Please issue a Certificate of Authority to the above-named corporation. Enclosed herewith are the following documents:

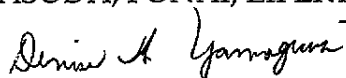
1. Transmittal Letter;
2. Application for Certificate of Authority, in duplicate;
3. Certificate of Good Standing issued by the Secretary of State of Illinois dated April 3, 2002; and
4. A check in the amount of \$70.00 for the registration fee and acknowledgement letter.

Your early consideration of this filing is much appreciated. If you have any questions or problems with processing the above request, please call the undersigned immediately by calling collect at (312) 245-7479.

Thank you for your attention to this matter.

Very truly yours,

MASUDA, FUNAI, EIFERT & MITCHELL, LTD.



Denise H. Yamagiwa
Legal Assistant
Enclosures

FILED
2002 APR -9 PM 1:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROBERT H. MEIER & ASSOCIATES, 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:

Gerald L. Morel, Esq.

(Name of Person)

Masuda, Funai, Eifert & Mitchell, Ltd.

(Firm/Company)

One East Wacker Drive, Suite 3200

(Address)

Chicago, IL 60601-2002

(City/State and Zip code)

For further information concerning this matter, please call:

Gerald L. Morel, Esq.

(Name of Person)

at (312) 245-7500

(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

**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. ROBERT H. MEIER & ASSOCIATES, 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.)
2. Illinois 3. 36-3116472
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. January 12, 1981 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. 444 Brickell, Suite 721
(Principal office address)
- Miami, Florida 33131
(Current mailing address)
8. Money & investment management and providing investment research, analysis & advisory services
(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: Robert H. Meier

Office Address: 444 Brickell, Suite 721
Miami, Florida 33131
(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.


Robert H. Meier (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: Robert H. Meier

Address: 444 Brickell, Suite 721, Miami, Florida 33131

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Robert H. Meier

Address: 444 Brickell, Suite 721

Miami, Florida 33131

Vice President: _____

Address: _____

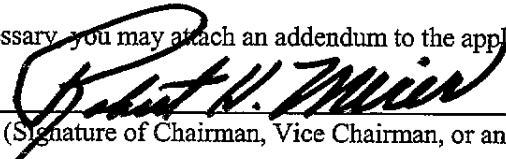
Secretary: Robert H. Meier

Address: 444 Brickell, Suite 721, Miami, Florida 33131

Treasurer: Robert H. Meier

Address: 444 Brickell, Suite 721, Miami, Florida 33131

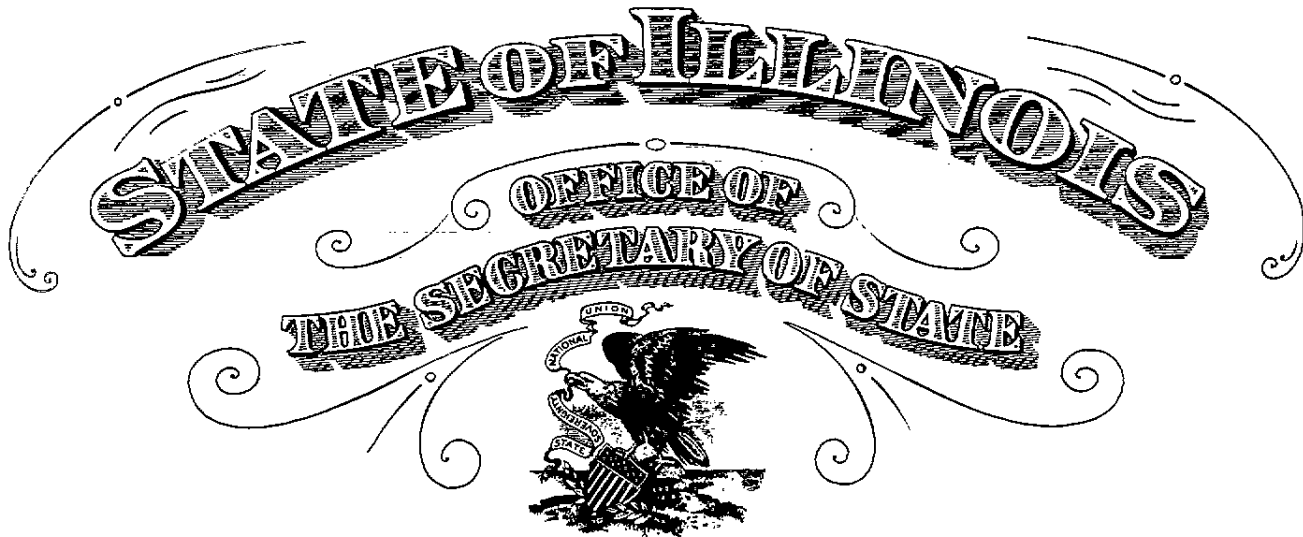
NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors.

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

14. Robert H. Meier, President

(Typed or printed name and capacity of person signing application)

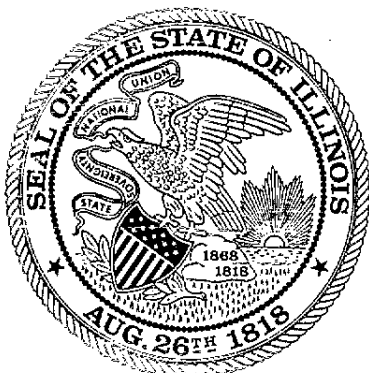
File Number 5226-906-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that ROBERT H. MEIER & ASSOCIATES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 12, 1981, 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* 3RD
day of APRIL 2002
A.D.

Jesse White

SECRETARY OF STATE