

F0200 0004783

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
Address

425-5675
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Western Development & Construction Co Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. WDZ-27205 100007824181--8
(Corporation Name) (Document #) -09/18/02--01033--015
*****70.00 *****70.00

4. _____
(Corporation Name) (Document #)

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☐ Certified Copy

☐ Mail out

☐ Will wait

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☒ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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AND
FILED

02 SEP 18 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 SEP 18 AM 10:25

JP-19-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 18, 2002

HOLLAND & KNIGHT LLP

SUBJECT: WESTERN DEVELOPMENT AND CONSTRUCTION CO., INC.
Ref. Number: W02000027205

We have received your document for WESTERN DEVELOPMENT AND CONSTRUCTION CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 002A00053206

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TALLAHASSEE, FLORIDA

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AND
FILED

**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. WESTERN DEVELOPMENT AND CONSTRUCTION CO., 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 U.S.A.
(State or country under the law of which it is incorporated)
3. 36-343 2995
(FEI number, if applicable)
4. MARCH 7, 1986
(Date of incorporation)
5. —
(Duration: Year corp. will cease to exist or "perpetual")
6. TRANSACTING BUSINESS UPON FILING OF THIS APPLICATION WITH
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 AND 817.155, F.S.)
7. 827 ARMY TRAIL THE STATE OF FLORIDA
ADDISON, ILLINOIS 60101
(Current mailing address)
8. Doing business in real estate development.
(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: JOSEPH SORGI
Office Address: 1620 MEDICAL LANE, SUITE 122
FORT MYERS Florida, 33907
(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.

By: JS
(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 or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and addresses of officers and/or directors: (Street Address ONLY - P.O. Box NOT acceptable)

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TALLAHASSEE, FLORIDA

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p. 7

FROM HOLLAND & KNIGHT TAMPA

(PRI) 9, 6'02 18:31/ST. 18:29/NO. 4860333341 P 7

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman:

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: RALPH R. CARSELLO

Address: 527 MEMORY LANE
ADDISON, IL 60101

Vice President: ANTHONY P. ROSS

Address: 900 N. LAKESHORE DR.
CHICAGO, IL 60611

Secretary:

Address:

Treasurer:

Address:

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

13. Anthony P. Ross

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

14. ANTHONY P. ROSS - VICE PRESIDENT

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

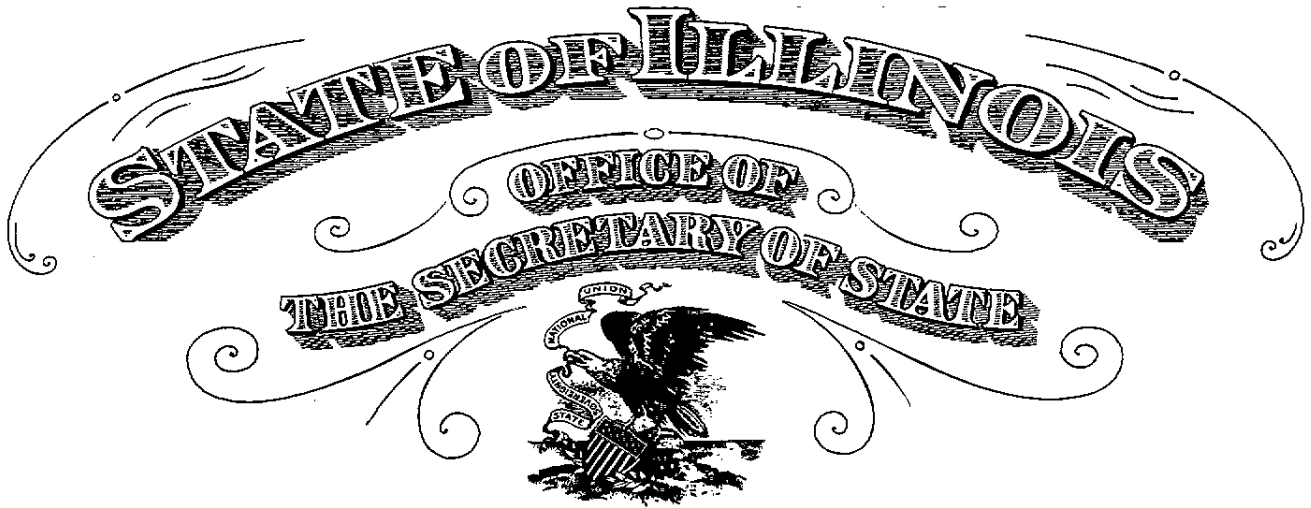
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TALLAHASSEE, FLORIDA

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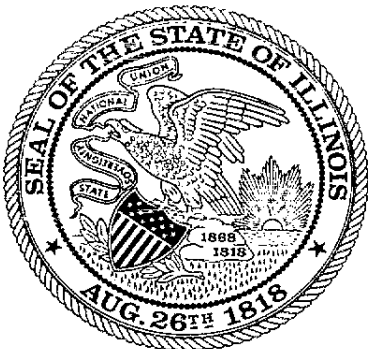
APPROVED
AND
FILED

File Number 5416-620-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that WESTERN DEVELOPMENT AND CONSTRUCTION CO., INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 7, 1986, 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 12TH
SEPTEMBER 2002
day of _____ *A.D.* _____

Jesse White

SECRETARY OF STATE