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AL /

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TRI
Thresholds Rehabilitation Industries
An Affiliate of Thresholds

4101 N. Ravenswood Avenue / Chicago, Illinois 60613



Thresholds

(773) 880-0096 FILED

03 APR 25 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 24, 2003

**THRESHOLDS
REHABILITATION
INDUSTRIES**

Board of Directors

Ronald B. Grais
President

Judy Friedman
Vice President

Donald G. Pyles
Treasurer

Christine Rhode
Secretary

Rand E. Arons
John T. Cartland
Malcolm P. Chester
Robert J. Greenebaum
Mark Herbick
Michael P. Richer
Martin N. Sandler
Chris Segal
Charles Wachs
H. Bart Wilson

Executive Director
Virginia Fraser

THRESHOLDS
Executive Director
Jerry Dincin, Ph.D.

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Registration Section/Division of Corporations:

Please accept our Application by Foreign Not For Profit Corporation For Authorization to Conduct its Affairs in Florida. Enclosed with the application are a Certificate of Good Standing dated April 22, 2003 and a check in the amount of \$78.75 in payment of our filing fee and certified copy.

Please return our certified copy to 4101 N. Ravenswood Avenue, Chicago, IL 60613, attn: Ron Otto.

Should you have any questions regarding the enclosed application, please contact me at the above address or, by telephone, @ 773/880-6260 x252.

Sincerely,


Ken Bell,
Director of Financial Reporting

*An Illinois not-for-profit corporation
certified by the
National Industries
for the Severely
Handicapped and
the Commission on
Accreditation of
Rehabilitation
Facilities*

TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Thresholds Rehabilitation Industries
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ken Bell

(Name of Person)

Thresholds Rehabilitation Industries

(Firm/Company)

4101 N. Ravenswood Avenue

(Address)

Chicago, IL 60613

(City/State and Zip Code)

For further information concerning this matter, please call:

Ken Bell

(Name of Person)

at (773) 880-6260 x252

(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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

FILED

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

RECORDED
APR 25 PM 2:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Thresholds Rehabilitation Industries

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Illinois

(State or country under the law of which it is incorporated)

3. 36-2946558

(FEI number, if applicable)

4. March 15, 1977

(Date of Incorporation)

5. "perpetual"

(Duration: Year corp. will cease to exist or "perpetual")

6. April 25, 2003

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.153, F.S.)

7. 4101 N. Ravenswood Avenue, Chicago, IL 60613

(Principal office address)

4101 N. Ravenswood Avenue, Chicago, IL 60613

(Current mailing address)

To assist participants in the rehabilitation program of The Thresholds, an Illinois not-for-profit corporation, other psychiatric patients, and others in need of psychiatric rehabilitation to re-establish themselves in the community, through the operation of small

8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
business units by them under the direction of paid staff.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1000 West Avenue, Suite 1114

Miami Beach

(City)

Florida

33139

(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.

 Mark Schiff, AVP
(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 addresses of officers and/or directors:

A. DIRECTORS See attached list

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ronald B. Grais

Address: 1326 Sunview Lane

Winnetka, IL 60093

Vice President: Judy Friedman

Address: 330 W. Diversey, Apt. 2306

Chicago, IL 60657


Secretary: Christine M. Rhode

Address: 2716 Asbury, Evanston, IL 60201

Treasurer: Donald Pyles

Address: 18339 Stewart Avenue, Homewood, IL 60430-3031

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. Ronald B. Grais, President, Board of Directors
(Typed or printed name and capacity of person signing application)

DIRECTORS

<u>NAME</u>	<u>OFFICE ADDRESS</u>	<u>HOME ADDRESS</u>
ARONS, Rand E. (Jennifer)		<p>FILED 03 APR 25 PM 2:59 3499 Old Mill Road, Highland Park, IL 60035-1009 (847) 432-9955 E-mail: randearons@aol.com</p>
CARTLAND, John T. (Paula)		<p>4024 Dundee Northbrook, IL 60062 (847) 498-4562/2557 (Fax) E-mail: jtcartland@attbi.com</p>
CHESTER, Malcolm P.	<p>MPC Consulting 505 N. Lake Shore Drive #1605 Chicago, IL 60611 (312) 467-1824/1823 (Fax) E-mail: malgeorgia@21century.net</p>	<p>505 N. Lake Shore Drive, Apt. 416 Chicago, IL 60611 (312) 832-9108</p>
FRIEDMAN, Judy		<p>330 W. Diversey, Apt. 2306 Chicago, IL 60657 (773) 525-7100</p>
GRAIS, Ronald B. (Marilynn)	<p>Schwartz, Cooper, Greenberger & Krauss, Chartered 180 North LaSalle St., Suite 2700 Chicago, IL 60601 (312) 845-5119/782-8416 (Fax) E-mail: rgrais@scgk.com</p>	<p>1326 Sunview Lane Winnetka, IL 60093 (847) 446-5177</p>
GREENEBAUM, Robert (Nancy)	<p>828 Kimballwood Lane Highland Park, IL 60035-3624 (847) 681-1575/1576 (Fax) E-mail: nrgrig@aol.com</p>	<p>828 Kimballwood Lane Highland Park, IL 60035-3624 (847) 432-0786</p>
HERBICK, Mark	<p>Capital Cleaning Services, Inc. 4104 N. Nashville Avenue Chicago, IL 60634 (773) 205-2800/2810 (Fax) E-mail: mherbick@aol.com</p>	<p>5455 High Point Crt. Long Grove, IL 60047</p>
PYLES, Donald (Pat)	<p>18339 Stewart Avenue Homewood, IL 60430-3031 (708) 798-8440/9406 (Fax) E-mail: DGP613@aol.com</p>	<p>18339 Stewart Avenue Homewood, IL 60430-3031 (708) 798-5830</p>

NAME

OFFICE ADDRESS

HOME ADDRESS

RHODE, Christine M.

Vedder, Price, Kaufman &
Kammholz
222 N. LaSalle St., 25th Fl
Chicago, IL 60601
(312) 609-7575/5005(Fax)
E-mail: crhode@vedderprice.com

2716 Asbury
Evanston, IL 60201
(847) 570-0824

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RICHER, Michael P.
(Kathleen)

540 Lake Land Drive
Lake Bluff, IL 60044
(847) 234-1142/0337 (Fax)
E-mail: MPR540@aol.com

SANDLER, Martin N.
(Lucie)

6500 N. Kolmar
Lincolnwood, IL 60712
(847) 679-5784/5786 (Fax)
E-mail: mlsandler@aol.com

THOMAS, Tracy
(Melissa)

Towers & Perrin
200 W. Madison St., Suite 3100
Chicago, IL 60606-3414
(312) 609-9845/9839 (Fax)
E-mail: thomat@towers.com

1626 N. Orchard Unit D
Chicago, IL 60614
(773) 472-1289

WACHS, Charles
(Ela)

3376 Old McHenry Road
Long Grove, IL 60047
(847) 778-8800/(208) 955-1861 (Fax)
E-mail: chaswachs@wachs.org

WILSON, Bart
(Patty)

340 West Barry
Chicago, IL 60657
(773) 348-3620
E-mail: bigharry60@aol.com

File Number 5111-196-6



To all to whom these Presents Shall Come, Greeting:

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

hereby certify that THRESHOLDS REHABILITATION INDUSTRIES, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 15, 1977, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING 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* 22ND
day of APRIL *A.D.* 2003

Jesse White

SECRETARY OF STATE