

F03000005414

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000306902 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Sheffield Properties of Illinois Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

08 OCT 29 AM 10:38
STATE DEPARTMENT OF JUDICIAL
TALLAHASSEE, FLORIDA
FILING

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature/initials

**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 CORPORATON TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SHEFFIELD PROPERTIES OF ILLINOIS INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS

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

3. 94-3293754

(FBI number, if applicable)

4. DECEMBER 31, 1997

(Date of incorporation)

5. PERPETUAL

(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. 555 SKOKIE BOULEVARD, #555 NORTHBROOK, ILLINOIS 60062

(Principal office address)

31356 VIA COLINAS, WESTLAKE VILLAGE, CA 91362

(Current mailing address)

8. RENTAL OF COMMERCIAL PROPERTY

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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: C T Corporation System

By:

(Registered agent's signature)

**TARA C. COFER
ASSISTANT SECRETARY**

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:

RECEIVED
DEPT 20 5:10:38
1 11 03

A. DIRECTORS

Chairman: DAVID D. COLBURN

Address: 555 SKOKIE BOULEVARD #555
NORTHBROOK, IL 60062

Vice Chairman: N/A

Address: _____

Director: PAMELA B. JOHNSON

Address: 31356 VIA COLINAS
WESTLAKE VILLAGE, CA 91362

Director: JOHN D. PARISH

Address: 31356 VIA COLINAS
WESTLAKE VILLAGE, CA 91362

RECEIVED
OCT 23 11:10:28
FIRE

B. OFFICERS

President: DAVID D. COLBURN

Address: 555 SKOKIE BOULEVARD #555
NORTHBROOK, IL 60062

Vice President: N/A

Address: _____

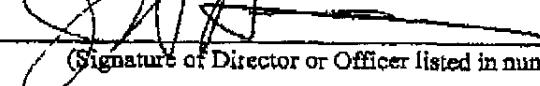
Secretary: PAMELA B. JOHNSON

Address: 31356 VIA COLINAS, WESTLAKE VILLAGE, CA 91362

Treasurer: JOHN D. PARISH

Address: 31356 VIA COLINAS, WESTLAKE VILLAGE, CA 91362

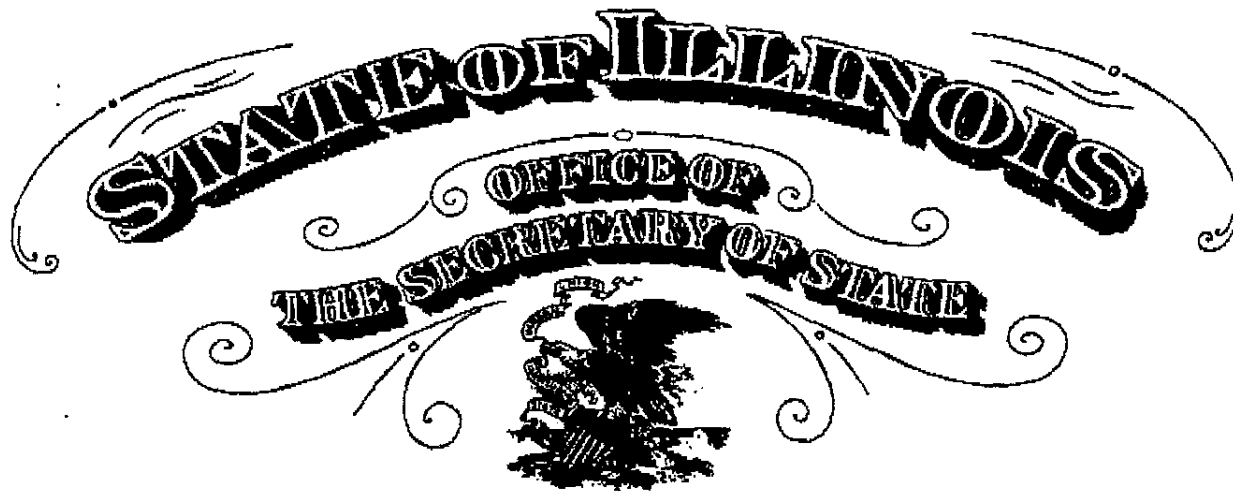
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. JOHN D. PARISH
(Typed or printed name and capacity of person signing application)

File Number

5974-272-8



To all to whom these Presents Shall Come, Greeting:

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

SHEFFIELD PROPERTIES OF ILLINOIS INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 31, 1997, 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 28TH *day of* OCTOBER *A.D.* 2003



Jesse White

SECRETARY OF STATE