

F03000005537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

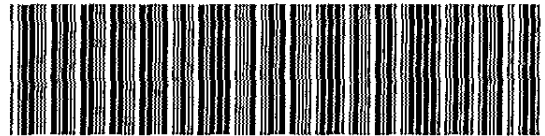
Daniel Pedemonte GAVE

AUTHORIZATION BY PHONE TO

CORRECT to add Corp as suffix

DATE 11/06 @ 10:21 am

DOC. EXAM [Signature]



400024326784

11/03/03--01034--026 **78.75

FILED
2003 NOV -3 PM12:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV 6 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GDP GROUP, LTD. CORP.
(Name of corporation - must include suffix)

FILED
2003 NOV -3 PM 12:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

G. DANIEL PEDEMONTI
(Name of Person)

GDP GROUP
(Firm/Company)

1550 N. LAKE SHORE DRIVE STE. 320
(Address)

CHICAGO, FL. 60610
(City/State and Zip code)

For further information concerning this matter, please call:

DANIEL PEDEMONTI at (312) 664-1838
(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

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. GDP GROUP, LTD. CORP.
(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. 36-4487090
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-07-01 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. 1550 N. LAKE SHORE DR. STE 32C CHICAGO, IL. 60610
(Principal office address)
- 1550 N. LAKE SHORE DR. STE 32C CHICAGO, IL. 60610
(Current mailing address)
8. BUSINESS & REAL ESTATE BROKERING
(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: G. DANIEL PEDEMONTI

Office Address: 5400 N. OCEAN BLVD STE. 13
FT. LAUDERDALE, Florida 33308
(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.


(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.

FILED
2003 NOV -3 PM 12:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: G. DANIEL PEDEMONTE
Address: 1550 N. LAKE SHORE DR. STE. 13
CHICAGO, IL. 60610

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2003 NOV - 3 PM 12:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: G. DANIEL PEDEMONTE
Address: 1550 N. LAKE SHORE DRIVE STE. 13
CHICAGO, IL. 60610

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

Address: _____

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

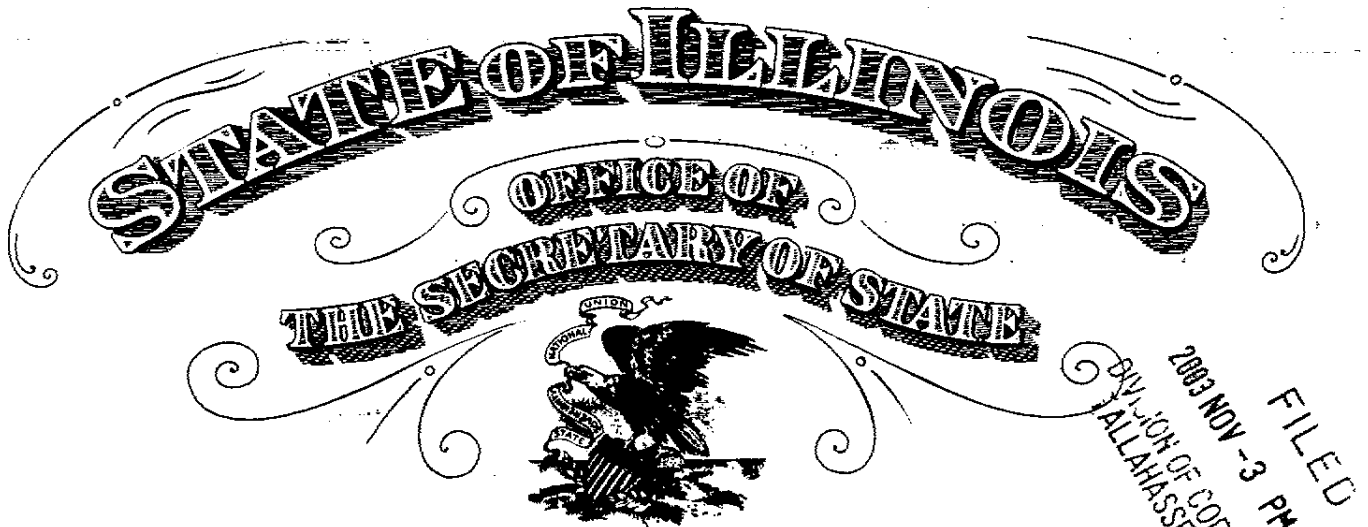
13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. G. DANIEL PEDEMONTE PRES.
(Typed or printed name and capacity of person signing application)

AMENDED

BB 719

File Number



To all to whom these Presents Shall Come, Greeting,

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

GDP GROUP, Ltd. is registered as a Business Broker pursuant to the Illinois Business Brokers Act of 1995, effective January 1, 2003 through December 31, 2003.



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 5th August 2003 *day of* *A.D.*

Jesse White

SECRETARY OF STATE