

F04000000295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

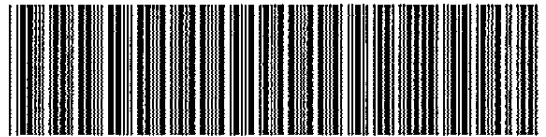
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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BK

STATE  
VISITATION  
TALLAHASSEE, FLORIDA

04 JAN 16 AM 11:58

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 16 PM 2:22

FILED

CT CORPORATION

January 16, 2004

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
04 JAN 16 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6019593 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Barbara Burrell Ltd. (IL)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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.

FILED  
NOV 16 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. BARBARA BURRELL LTD. 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 3. 36-3729930  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 3, 1990 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. 680 North Lake Shore Drive, #1225, Chicago, IL 60611  
(Principal office address)

680 North Lake Shore Drive, #1225, Chicago, IL 60611  
(Current mailing address)

8. Real estate 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.

C T Corporation System

By: Gunnar Bryner  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: None

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: None

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Barbara Burrell

Address: 680 North Lake Shore Drive, # 1225, Chicago, IL 60611

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Barbara Burrell

Address: 680 North Lake Shore Drive, #1225, Chicago, IL 60611

Vice President: Jason Burrell

Address: 861 West Carmen #3, Chicago, IL 60640

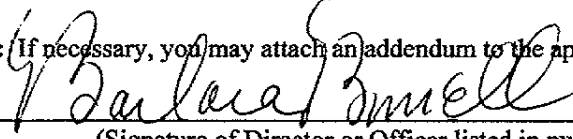
Secretary: Barbara Burrell

Address: 680 North Lake Shore Drive, #1225, Chicago, IL 60611

Treasurer: Barbara Burrell

Address: 680 North Lake Shore Drive, #1225, Chicago, IL 60611

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. Barbara Burrell, President  
(Typed or printed name and capacity of person signing application)

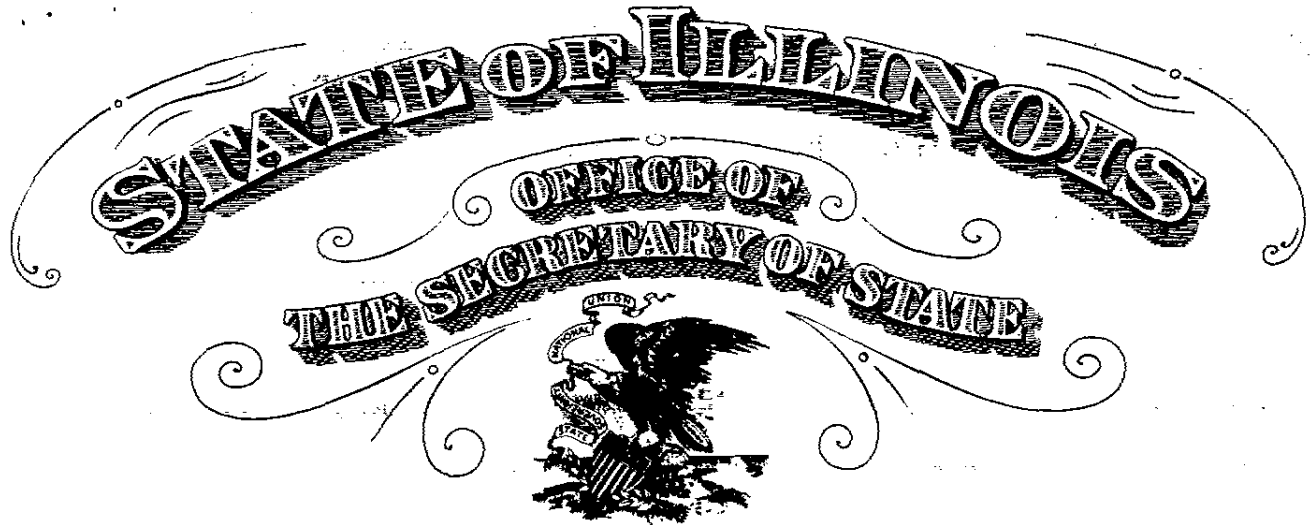
EXHIBIT A  
Application for Authority

Additional Officers:

Name:	Title:	Address:
Alexandra Burrell	Vice President	5200 S. Ellis, #417 Chicago, IL 60615
Bonita Burrell	Executive Vice President	75 Livingston St., #12D Brooklyn, NY 11201

File Number

5612-705-4



*To all to whom these Presents Shall Come, Greeting:*

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

BARBARA BURRELL LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 3, 1990, 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* 15TH  
*day of* JANUARY A.D. 2004

*Jesse White*

SECRETARY OF STATE