

F04000002841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

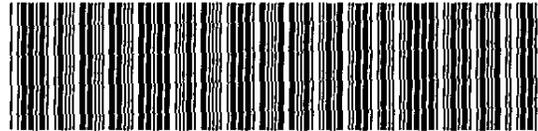
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04 MAY 19 AM 9:09  
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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Gemmell Griffin + Dunbar USA

Ltd

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy X2 \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by:

SG 5/18/04 9:22  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

FILED  
04 MAY 18 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 19, 2004

CAPITAL CONNECTION, INC.

SUBJECT: GEMMELL GRIFFIN & DUNBAR U.S.A. LTD.  
Ref. Number: W04000019310

We have received your document for GEMMELL GRIFFIN & DUNBAR U.S.A. LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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: 904A00034997

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

RECEIVED  
CORPORATIONS  
MAY 21 PM 2:57  
2004

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA.

FILED  
MAY 18 11 59:00  
TALLAHASSEE, FLORIDA

**1. GEMMELL GRIFFIN & DUNBAR U.S.A., 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. FEI #52-2265458**

(State or country under the law of which it is incorporated) (FEI number, if applicable)

**4. September 13, 2000**

**5. Perpetual**

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

**6. Upon Qualification May 15, 2004**

(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. 370 W. Camino Gardens Blvd. Suite #111, Boca Raton, Fl 33432**

(Principal office address)

**Same as above**

(Current mailing address)

**8. All legal authorized business**

(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: Gerald J. D'Ambrosio, Esq.

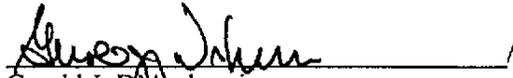
370 W. Camino Gardens Blvd. Suite #111,

Boca Raton, Fl 33432

**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.*

---

  
Gerald J. D'Ambrosio  
(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: Michael R. Griffin  
Address: 4255 North Lincoln Avenue  
Chicago, IL 60618

Vice Chairman:  
Address:

Director: Edward Ormande  
Address: The Willows  
Horners Lane,  
Rostrevor, Northern Ireland

Director:  
Address:

**B. OFFICERS**

President: Michael R. Griffin  
Address: 4255 North Lincoln Avenue  
Chicago, IL 60618

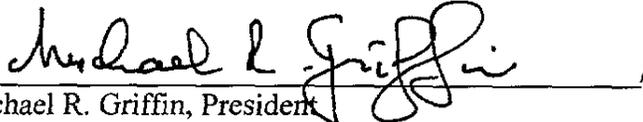
Vice President:  
Address:

Secretary: William R. Grey  
Address: 2431 N. Wallen Drive  
Palm Beach Gardens, fl 33410

Treasurer: Michael R. Griffin  
Address: 4255 North Lincoln Avenue  
Chicago, IL 60618

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

13.



Michael R. Griffin, President

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

**14. Michael R. Griffin**

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

File Number

6124-346-1



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

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

GEMMELL GRIFFIN & DUNBAR, U.S.A., LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 13, 2000, 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* 25TH  
*day of* FEBRUARY A.D. 2004



*Jesse White*

SECRETARY OF STATE