

Division of Corporations

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# F05000002792

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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*Attn: Tony  
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## FOREIGN PROFIT QUALIFICATION

The Revere Group, Limited

Certificate of Status	0
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Page Count	04
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 9, 2005

C T CORPORATION SYSTEM

SUBJECT: THE REVERE GROUP, LIMITED  
REF: W05000023194

We have received your document for THE REVERE GROUP, LIMITED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Joey Bryan  
Document Specialist

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DIVISION OF CORPORATIONS

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**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. The Revere Group, Limited, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "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. 38-3786100**

(FBI number, if applicable)

**4. November 20, 1991**

(Date of incorporation)

**5. Perpetual**

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

**6.**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 325 North LaSalle Street, Suite 325, Chicago, Illinois 60610**

(Principal office address)

**325 North LaSalle Street, Suite 325, Chicago, Illinois 60610**

(Current mailing address)

**8. The transaction of any or all lawful purposes for which corporations may be incorporated.**

(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 NOT acceptable)**

Name: CT 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.*

**Lauren Green**

**Assistant Secretary**

Lauren Green

(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. Parks

Address: 325 North LaSalle Street, Suite 325  
Chicago, Illinois 60610

Vice Chairman: \_\_\_\_\_

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

Director: Michael R. Parks

Address: 325 North LaSalle Street, Suite 325  
Chicago, Illinois 60610

Director: Todd R. Miller

Address: 325 North LaSalle Street, Suite 325  
Chicago, Illinois 60610

**B. OFFICERS**

President: Todd R. Miller

Address: 325 North LaSalle Street, Suite 325  
Chicago, Illinois 60610

Vice President: \_\_\_\_\_

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

Secretary: Todd R. Miller

Address: 325 North LaSalle Street, Suite 325, Chicago, Illinois 60610

Treasurer: Todd R. Miller

Address: 325 North LaSalle Street, Suite 325, Chicago, Illinois 60610

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. Todd R. Miller, President

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

**ADDENDUM TO THE APPLICATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA  
FOR  
THE REVERE GROUP, INCORPORATED (THE REVERE GROUP, LIMITED)**

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

**A. DIRECTORS - ADDITIONAL**

Director: James J. Ingle  
Address: 325 North LaSalle Street, Suite 325, Chicago, Illinois 60610

Director: Louis Kenter  
Address: 325 North LaSalle Street, Suite 325, Chicago, Illinois 60610

Director: Robert C. McCormack  
Address: 325 North LaSalle Street, Suite 325, Chicago, Illinois 60610

**B. OFFICERS - ADDITIONAL**

Chief Executive Officer: Michael R. Parks  
Address: 325 North LaSalle Street, Suite 325, Chicago, Illinois 60610

Chief Operating Officer: Todd R. Miller  
Address: 325 North LaSalle Street, Suite 325, Chicago, Illinois 60610

Executive Vice President: James J. Ingle  
Address: 325 North LaSalle Street, Suite 325, Chicago, Illinois 60610

Executive Vice President: Alex Zatuchny  
Address: 325 North LaSalle Street, Suite 325, Chicago, Illinois 60610

Executive Vice President: J. Kelley Beckett  
Address: 325 North LaSalle Street, Suite 325, Chicago, Illinois 60610

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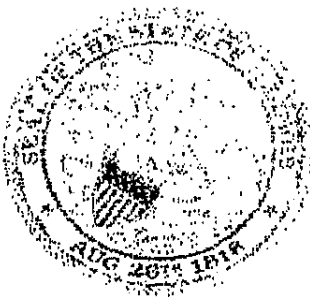
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*To all to whom these Presents Shall Come, Greeting:*

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

THE REVERE GROUP, LIMITED, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 20, 1991, 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*  
*day of* MAY *A.D.* 3RD 2005

*Jesse White*

SECRETARY OF STATE