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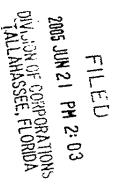
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



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06/21/05--01039--003 **70.00



TRANSMITTAL LETTER

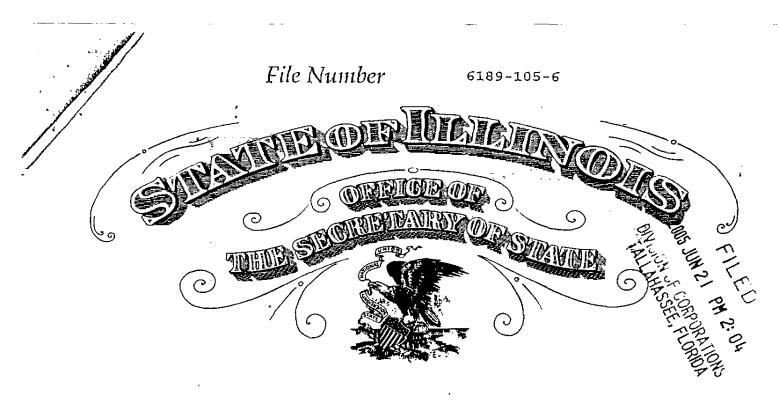
Division of Corporations
SUBJECT: SULLIVAN, COTTER & ASSOCIATES, INC
(Name of corporation - must include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
PATRICK CHMIEL CPA
(Name of Person)
PATRICK CHMIEL PLLC CPA
(Firm/Company) $\frac{1}{2}$
667 ELMWOOD SON
(Address) TROY M1 48083.2804
(City/State and Zip code)
For further information concerning this matter, please call:
PATRICK CHMIEL CAR al (248) 588-4752
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

I. SULLIN	VAN. COTTER A ASSOCIATES INC.	
(Enter name of co	orporation; must include "INCORPORATED," "COMPANY," "CORPORATION," orp," "Inc," "Co," or "Corp.")	
me., Co., C	rp, me, co, or corp.)	
		_
(If name unavaila	ble in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
2. ILLINO		
(State or country)	under the law of which it is incorporated) (FEI number, if applicable)	
410-2.0	5 PERPETUAL	
(Date	of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
б		
	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
7. 3011 W.	GRAND BLUD. SUITE # 2800 DETROIT MI 482025 = T	1
	(Principal office address)	"ED
		O'
	(Current mailing address)	
e Consu	TANTS: FM DIONEE PELATIONS	>
(Purpose(s	LTANTS · EMPLOYEE RELATIONS) of corporation authorized in home state or country to be carried out in state of Florida)	
9. Name and stree	et address of Florida registered agent: (P.O. Box NOT acceptable)	
Name:	DEBRA ROCKWOOD	-
Name:		
Office Address:	SHOO SW 39TH STREET APT D-24	
	GAIDESUILLE , Florida 32606	
	(City) (Zip code)	
10. Registered ag	gent's acceptance:	
Having been nam	ed as registered agent and to accept service of process for the above stated corporation at the pla application, I hereby accept the appointment us registered agent and agree to act in this capacity	ce y. I
further agree to c	omply with the provisions of all statutes relative to the proper and complete performance of my d	utie
and I am familiar	with and accept the obligations of my position as registered agent.	
	VW WHA	
	(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: WILLIAM E. WURK
Address: THREE RAVINA DR. SLITE # 1470 ATLANTA GA 30346
Vice Chairman: MARK & PITTEL
Address: 3011 W. GRAND BLUD SUHE # 2800 DETROIT MI 48TING
Director: TIMOTHY J. COTTER
Address: 3011 W. GRAND BLUD. SWITE # 1800 DETROIT MI 48202 TOP TO
Director: JAMES E ROHAN
Address: 200 W. MADISOL ST. SUITE# 2260 CHICAGO IL 60606
B. OFFICERS President: WILLIAM E. WUIRN Address: THREE RAVINA DRIVE, SUITE 1470, ATLANTA GEORGIA 30346.
Vice President:
Address:
Secretary: MARK E. PITTEL
Address: 3011 W. GRAND BLUD SUITE # 2800 DETROIT, MI 48202
Treasurer: MARK E. P.17EL
Address: 3011 W. GRAND BLUD SUITE # 2800 DEROIT MI 48202
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
14. Mark Pittel Munaging Director ICFO
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of

MARCH

A.D.

2004

Desse White