

F05000003710

(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



700056190707

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

FILED
2005 JUN 21 PM 2:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 27 2005

TRANSMITTAL LETTER

TO: Registration Section
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)
667 ELMWOOD
(Address)
TROY MI 48063-2804
(City/State and Zip code)

FILED
2005 JUN 21 PM 2:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

PATRICK CHMIEL CPA at (248) 588-9752
(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. SULLIVAN, COTTER & ASSOCIATES 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. 38-2363607
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-26-01 5. PERPETUAL
(Date of incorporation) (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. 3011 W. GRAND BLVD. SUITE #2800 DETROIT MI 48207
(Principal office address)

- SAME AS PRINCIPAL OFFICE
(Current mailing address)

8. CONSULTANTS: EMPLOYEE RELATIONS
(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: DEBRA ROCKWOOD

Office Address: 5400 SW 39TH STREET APT D-24
GAINESVILLE, Florida 32606
(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.

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

FILED
2005 JUN 21 PM 2:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: WILLIAM E. QUIRK

Address: THREE RAVINA DR. SUITE # 1470 ATLANTA GA 30346

Vice Chairman: MARK E PITTEL

Address: 3011 W. GRAND BLVD. SUITE # 2800 DETROIT MI 48202

Director: TIMOTHY J. CUTTER

Address: 3011 W. GRAND BLVD. SUITE # 2800 DETROIT MI 48202

Director: JAMES E. ROHAN

Address: 200 W. MADISON ST. SUITE # 2260 CHICAGO IL 60606

FILED
2005 JUN 21 PM 2:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: WILLIAM E. QUIRK

Address: THREE RAVINA DRIVE, SUITE 1470, ATLANTA GEORGIA 30346

Vice President: _____

Address: _____

Secretary: MARK E. PITTEL

Address: 3011 W. GRAND BLVD SUITE # 2800 DETROIT, MI 48202

Treasurer: MARK E. PITTEL

Address: 3011 W. GRAND BLVD SUITE # 2800 DETROIT MI 48202

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. _____

Mark Pittel, Managing Director / CFO

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

File Number

6189-105-6



To all to whom these Presents Shall Come, Greeting:

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

SULLIVAN, COTTER AND ASSOCIATES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 26, 2001, 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* MARCH *A.D.* 2004

Jesse White

SECRETARY OF STATE