

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H050002611103)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED
05 NOV -9 PM 3:34
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

CHILDRESS DUFF & GOLDBLATT, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Manual

Corporate Filing

Public Access Help

FILED
05 NOV PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Up

N05000261110 3

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. CHILDRESS DUFFY & GOLDBLATT, LTD.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

CHILDRESS DUFFY & GOLDBLATT, LTD., INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 36-3934021
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/7/1994 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. 515 N. State Street, Suite 2200, Chicago, IL 60610
(Principal office address)
- _____
(Current mailing address)

8. Professional Corporation- To practice the profession of law
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Shirley A. Bell
(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:

N05000261110 3

H05000261110 Y

A. DIRECTORS

Chairman: Michael Duffy

Address: 515 N. State Street, Suite 2200
Chicago, IL 60610

Vice Chairman: Michael Childress

Address: 515 N. State Street, Suite 2200
Chicago, IL 60610

Director: Joel N. Goldblatt, Thomas J. Loucks, Roy Brandys

Address: 515 N. State Street, Suite 2200
Chicago, IL 60610

Director: Christopher Mammel, Edward Eshoo, Jr., Andy Plunkett

Address: 515 N. State Street, Suite 2200
Chicago, IL 60610

B. OFFICERS

President: Michael Duffy

Address: 515 N. State Street, Suite 2200
Chicago, IL 60610

Vice President: Michael Childress

Address: 515 N. State Street, Suite 2200
Chicago, IL 60610

Secretary: Edward Eshoo, Jr.

Address: 515 N. State Street, Suite 2200, Chicago, IL 60610

Treasurer: Edward Eshoo, Jr.

Address: 515 N. State Street, Suite 2200, Chicago, IL 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. Joel N. Goldblatt/Director
(Typed or printed name and capacity of person signing application)

FILED
05 NOV - 9 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000261110 3

W05000261110 3

File Number

5767-047-9



To all to whom these Presents Shall Come, Greeting:

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

CHILDRESS DUFFY & GOLDBLATT, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 1994, 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*****

FILED
05 NOV 9
11:38
STATE
OFFICE
TALLAHASSEE
FLORIDA



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of NOVEMBER A.D. 2005

Jesse White

SECRETARY OF STATE

W05000261110 3