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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W06-8460

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SHAYMAN, SALK, ARENSON, SUSSHOLZ & COMPANY
(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:

STEVEN E. SUSSHOLZ

(Name of Person)

SHAYMAN, SALK, ARENSON, SUSSHOLZ & CO. DBA SAS ARCHITECTS & PLANNERS

(Firm/Company)

630 DUNDEE RD. SUITE #110

(Address)

NORTHBROOK, IL 60062

(City/State and Zip code)

For further information concerning this matter, please call:

STEVEN E. SUSSHOLZ

(Name of Person)

at (847/564-8333

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

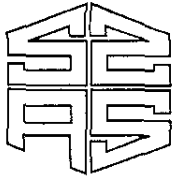
MAILING ADDRESS:

New Filing 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

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TALLAHASSEE, FLORIDA



SAS ARCHITECTS & PLANNERS

630 DUNDEE ROAD NORTHBROOK, ILLINOIS 60062
PHONE 847.564.8333 FAX 847.564.9989

2/27/06

Florida Dept. Of State Division of Corp.
P.O. Box 6327
Tallahassee, Florida 32314
Ms. Becky McKnight
Document Specialist

Re: Ref. Number: W06000008460

Dear Ms. McKnight:


In response to your letter number 906A00011946, please find the following:

1. Application By Foreign Corp. For Authorization To Transact Bus. In Florida – original and duplicate.
2. Copy of your letter number 906A00011946
3. State of Illinois Certificate of Incorporation

If you need any additional information, please let me know.

Thank you for your help with our filing.

Shayman, Salk, Arenson, Sussholz & Company


Judy Gussin
Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2006

STEVEN E SUSSHOLZ
630 DUNDEE RD SUITE 110
NORTHBROOK, IL 60062

SUBJECT: SHAYMAN, SALK, ARENSON, SUSSHOLZ & CO.
Ref. Number: W06000008460

We have received your document for SHAYMAN, SALK, ARENSON, SUSSHOLZ & CO. 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 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.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 906A00011946



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2006

STEVEN E SUSSHOLZ
630 DUNDEE RD SUITE 110
NORTHBROOK, IL 60062

SUBJECT: SHAYMAN, SALK, ARENSON, SUSSHOLZ & CO.
Ref. Number: W06000008460

We have received your document for SHAYMAN, SALK, ARENSON, SUSSHOLZ & CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the proper corrections on your application. You must add a corporate suffix to the end of your name. Yes I know you have & Company in your name but when it is used in this way that is not considered a suffix it's part of a name (& company is a group of something) Please add Inc., Incorporated, Corp. or Corporation to the end of your name.

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) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 706A00014865

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. SHAYMAN, SALK, ARENSON, SUSSHOLZ & COMPANY CORPORATION

(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

(State or country under the law of which it is incorporated)

3. 36-2483282

(FEI number, if applicable)

4. MAY, 1954

(Date of incorporation)

5. _____

(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. 630 DUNDEE RD. SUITE #110

(Principal office address)

NORTHBROOK, IL 60062

(Current mailing address)

8. _____

(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: C T CORP SYSTEM

Office Address: 1200 S. PINE ISLAND RD.

PLANTATION

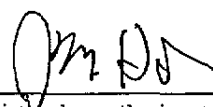
(City)

, 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.


(Registered agent's signature)

James M. Halpin
Assistant Secretary

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:

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2008 MAR 13 A 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STEVEN E. SUSSHOLZ

Address: 630 DUNDEE RD. SUITE #110

NORTHBROOK, IL 60062

Vice President: MICHAEL C. ARENSON

Address: 630 DUNDEE RD. SUITE #110

NORTHBROOK, IL 60062

Secretary: ARTHUR P. SALK


Address: 630 DUNDEE RD. SUITE # 110, NORTHBROOK, IL 60062

Treasurer: ARTHUR P. SALK

Address: 630 DUNDEE RD. SUITE #110, NORTHBROOK, IL 60062

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TALLAHASSEE, FLORIDA

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. STEVEN E. SUSSHOLZ PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number

4208-207-4



To all to whom these Presents Shall Come, Greeting:

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

SHAYMAN, SALK, ARENSON, SUSSHOLZ COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 31, 1962, 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
2006 MAR 13
TALLAHASSEE
SECRETARY OF STATE



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of JANUARY A.D. 2006 .

Jesse White

SECRETARY OF STATE