

FD6000006377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

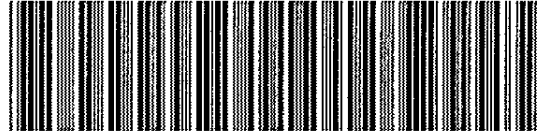
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/06/06--0103I--014 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT -6 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Robert B. Ramirez, P.C.
(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:

Robert B. Ramirez Jr.

(Name of Person)

Robert B. Ramirez P.C.

(Firm/Company)

1141 Waukegan Road

(Address)

Glenview, IL 60025

(City/State and Zip code)

For further information concerning this matter, please call:

Robert B. Ramirez Jr. at (847) 724-5582
(Name of Person) (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

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.

Robert B. Ramirez, P.C. an Illinois Professional

1. Robert B. Ramirez, P.C. an Illinois Professional
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") **Corporation**

N/A

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

2. Illinois 3. 36-3722797
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 13, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not conducted business in Florida yet.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1141 Waukegan Road Glenview, IL. 60025
(Principal office address)

same as above

(Current mailing address)

8. Professional Corporation : To practice the profession of Law rendering
that type of professional service and ancillary services thereto. All
shareholders shall be jointly and severally liable for their acts or
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
omissions arising out of professional legal services performed by the
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) corporation.

Name: Robert B. Ramirez Jr.

Office Address: 381 Delido Court
Punta Gorda, Florida 33950
(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.

Robert B. Ramirez Jr.
(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.

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

A. DIRECTORS

Chairman: Robert B. Ramirez Jr.
Address: 381 Delido Court
Punta Gorda, Florida 33950
Vice Chairman: None - N/A

Address:

Director: Robert B. Ramirez Jr.
Address: 381 Delido Court
Punta Gorda Florida 33950

Director: No other directors

Address:

B. OFFICERS

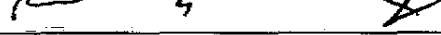
President: Robert B. Ramirez Jr.
Address: 381 Delido Court
Punta Gorda, Floris 33950

Vice President: None

Address:

Secretary: Robert B. Ramirez Jr.
Address: 381 Delido Court Punta Gorda, Florida 33950
Treasurer: Robert B. Ramirez Jr.
Address: 381 Delido Court, Punta Gorda, Florida 33950

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

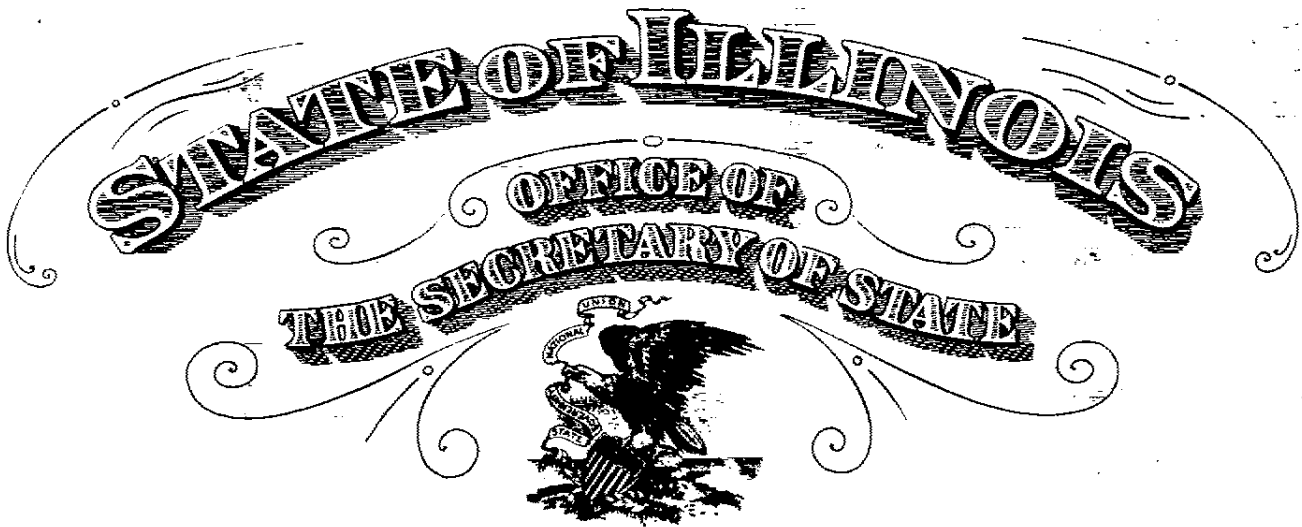
13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Robert B. Ramirez Jr.
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

File Number

5610-280-9



To all to whom these Presents Shall Come, Greeting:

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

ROBERT B. RAMIREZ, A PROFESSIONAL CORPORATION (P.C.), A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 13, 1990, 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*****

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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 SEPTEMBER A.D. 2006

13TH



Jesse White

SECRETARY OF STATE