

F07000002991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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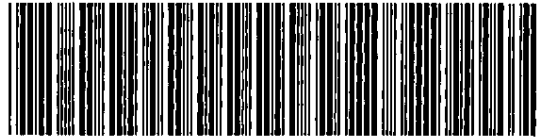
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. Burch JUN 11 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: O'Brien Auto Team, 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:

Sonya A. Pasquini

(Name of Person)

Elias, Meginnes, Riffle & Seghetti, P.C.

(Firm/Company)

416 Main Street, Suite 1400

(Address)

Peoria, Illinois 61602

(City/State and Zip code)

For further information concerning this matter, please call:

Sonya A. Pasquini

(Name of Person)

at (309) 637-6000

(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.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. O'Brien Auto Team, 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. 01-0631714

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

(FEI number, if applicable)

4. 3/22/2002

5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2850 Colonial Blvd., Ft. Myers, FL 33912

(Principal office address)

2850 Colonial Blvd., Ft. Myers, FL 33912

(Current mailing address)

**Airplane transportation; the transaction of any or all lawful business for which
corporations may be incorporated under the Florida Business Corporation Act.**

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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

, Florida

32301

(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.

Kim Peters, as 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:

A. DIRECTORS

Chairman: Joseph D. O'Brien, Jr.

Address: 2850 Colonial Blvd.
Ft. Myers, FL 33912

Vice Chairman: _____

Address: _____

Director: Joseph D. O'Brien, Jr.

Address: 2850 Colonial Blvd.
Ft. Myers, FL 33912

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Joseph D. O'Brien, Jr.

Address: 2850 Colonial Blvd.
Ft. Myers, FL 33912

Vice President: _____

Address: _____

Secretary: Sue A. Byrd

Address: 411 Hamilton Blvd, Suite 2002, Peoria, IL 61602

Treasurer: Joseph D. O'Brien, Jr.

Address: 2850 Colonial Blvd., Ft. Myers, FL 33912

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. Joseph D. O'Brien, Jr., President

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

File Number 6212-661-2



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To all to whom these Presents Shall Come, Greeting:

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

O'BRIEN AUTO TEAM, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 22, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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 29TH day of MAY A.D. 2007 .

Jesse White

Authentication #: 0714902318

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE