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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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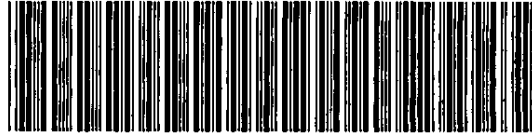
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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**Knott, Consoer, Ebelini
Hart & Swett, P.A.**

A T T O R N E Y S - A T - L A W

George H. Knott *+
George L. Consoer, Jr. **
Mark A. Ebelini
Thomas B. Hart
H. Andrew Swett

* Board Certified Civil Trial Lawyer
** Board Certified Real Estate Lawyer
+ Board Certified Business Litigation Lawyer

1625 Hendry Street • Third Floor (33901)
P.O. Box 2449
Fort Myers, Florida 33902-2449

Telephone (239) 334-2722
Telecopier (239) 334-1446

Gconsoer@knott-law.com

Matthew D. Uhle
Aaron A. Haak
Derrick S. Eihausen
Nady Torres-Alvarado
David A. Burt

Director of
Zoning and Land
Use Planning
Michael E. Roeder, AICP

VIA FEDERAL EXPRESS

June 27, 2007

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

Re: Presidential Brokers, Inc.

To Whom It May Concern:

Regarding the above matter please find enclosed Cover Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, original Certificate of Good Standing (this is an original not a copy) and check for filing fee.

Naturally, should you have any questions regarding this matter do not hesitate to give me a call.

Sincerely,

KNOTT, CONSOER, EBELINI,
HART & SWETT, P.A.



Arlene M. Verissimo,
Legal Assistant to George L. Consoer, Jr.
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PRESIDENTIAL BROKERS, 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:

George L. Consoer, Jr.

(Name of Person)

Knott, Consoer, Ebelini, Hart & Swett, P.A.

(Firm/Company)

1625 Hendry Street, Third Floor

(Address)

Fort Myers, FL 33901

(City/State and Zip code)

For further information concerning this matter, please call:

George L. Consoer, Jr. at (239) 334-2722

(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.

1. **PRESIDENTIAL BROKERS, 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**

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

3. **36-4504459**

(FEI number, if applicable)

4. **AUGUST 06, 2002**

(Date of incorporation)

5. **Perpetual**

(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. **1605 South State Street, Suite 104, Champaign, Illinois 61820**

(Principal office address)

(Current mailing address)

8. **Real Estate Brokerage**

(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: **George L. Consoer, Jr.**

Office Address: **1625 Hendry Street, Third Floor**

Fort Myers

(City)

33901

(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.

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kenneth L. Bilger

Address: 1605 South State Street, Suite 104

Champaign, IL 61820

Director: M. Creg McDonald

Address: 1605 South State Street, Suite 104

Champaign, IL 61820

B. OFFICERS

President: Kenneth L. Bilger

Address: 1605 South State Street, Suite 104

Champaign, IL 61820

Vice President: _____

Address: _____

Secretary: Kenneth L. Bilger

Address: 1605 South State Street, Suite 104, Champaign, IL 61820

Treasurer: Kenneth L. Bilger

Address: 1605 South State Street, Suite 104, Champaign, IL 61820

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. KENNETH L. BILGER PRESIDENT

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

File Number 6236-611-7



To all to whom these Presents Shall Come, Greeting:

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

PRESIDENTIAL BROKERS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 06, 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.



Authentication #: 0715001942

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

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 30TH day of MAY A.D. 2007 .

Jesse White

SECRETARY OF STATE