

FO800600/126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

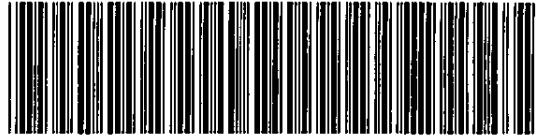
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100118605811

02/25/08--01035--024 **70.00

FILED
08 Feb 25 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/13/08
100118605811
2/26/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2008

CARL R YUDELL
400 CENTRAL AVE SUITE 100
NORTHFIELD, IL 60093

SUBJECT: THE ARIAL GROUP FOUNDATION
Ref. Number: W08000010043

We have received your document for THE ARIAL GROUP FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the corrected 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 508A00011906

2/21/08

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Arial Group Foundation
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Carl R. Yudell

(Name of Person)

Carl R. Yudell, Attorney at Law

(Firm/Company)

400 Central Avenue, Suite 110

(Address)

Northfield, IL 60093

(City/State and Zip Code)

For further information concerning this matter, please call:

Carl R. Yudell

(Name of Person)

at (847) 441-9500, ext. 225

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. **The Arial Group Foundation Corporation**

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. **Illinois**

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

3. **36-4119803**

(FEI number, if applicable)

4. **December 9, 1996**

(Date of Incorporation)

5. **Perpetual**

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

6. **March 1, 2008**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. **909 Oakhurst Lane, Riverwoods, IL 60015**

(Principal office address)

909 Oakhurst Lane, Riverwoods, IL 60015

(Current mailing address)

8. **See Attached**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: **Conrad Damon, Esq./Ward, Damon & Posner, P.A.**

Office Address: **4420 Beacon Circle**

West Palm Beach

(City)

Florida

33407

(Zip Code)

FILED
08 FEB 25 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Thomas R. Pirelli

Address: 909 Oakhurst Lane
Riverwoods, IL 60015

Vice Chairman: Jane C. Pirelli

Address: 909 Oakhurst Lane
Riverwoods, IL 60015

Director: Carl R. Yudell

Address: 2524 Peachtree Lane
Northbrook, IL 60062

Director: _____

Address: _____

B. OFFICERS

President: Thomas R. Pirelli

Address: 909 Oakhurst Lane
Riverwoods, IL 60015

Vice President: _____

Address: _____

Secretary: Jane C. Pirelli

Address: 909 Oakhurst Lane, Riverwoods, IL 60015

Treasurer: Thomas R. Pirelli

Address: 909 Oakhurst Lane, Riverwoods, IL 60015

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

13. Carl R. Yudell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Assistant Secretary

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

FILED
08 FEB 25 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA (CONT'D)**

THE ARIAL GROUP FOUNDATION

8: Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida:

The corporation is organized and shall be operated exclusively for charitable, religious, scientific and educational purposes; to engage in activities relating to the aforementioned purposes; and to invest in, receive, hold, use and dispose of all property, real or personal, as may be necessary or desirable to carry into effect the aforementioned purposes.

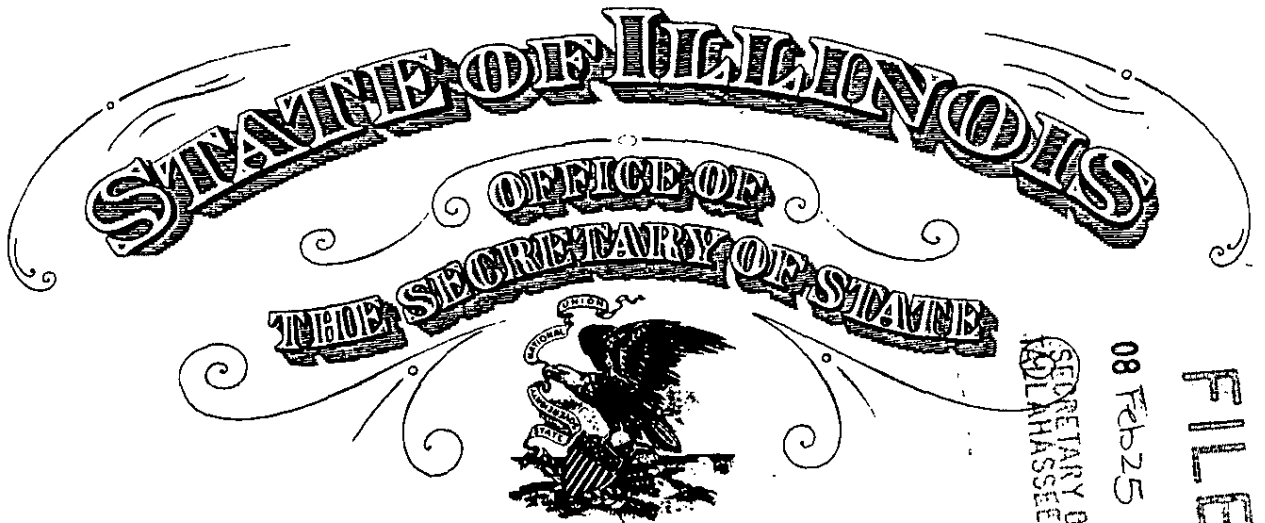
12. (B) ADDITIONAL OFFICERS (Names and Addresses)

Assistant Secretary: Carl R. Yudell

Address: 2524 Peachtree Lane, Northbrook, IL 60062

FILED
08 FEB 25 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5914-557-6



To all to whom these Presents Shall Come, Greeting:

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

THE ARIAL GROUP FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 09, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, 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 8TH day of FEBRUARY A.D. 2008

Jesse White

Authentication #: 0803901200

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

SECRETARY OF STATE