

FO 80000003630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

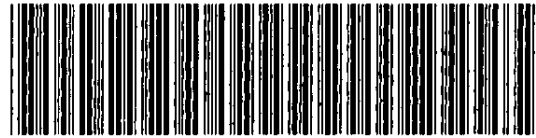
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W08-057356

Office Use Only



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08 JUL 24 AM 9 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/1/08
W08-057356
1408-7/24/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2008

MITCHELL P BALEK
2411 HAWTHORNE AVE
WESTCHESTER, IL 60154

SUBJECT: HAWTHORNE LAND DEVELOPMENT, INC.
Ref. Number: W08000035735

We have received your document for HAWTHORNE LAND DEVELOPMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 008A00043778



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2008

MITCHELL P BALEK
2411 HAWTHORNE AVE
WESTCHESTER, IL 60154

SUBJECT: HAWTHORNE LAND DEVELOPMENT, INC.
Ref. Number: W08000035018

We have received your document for HAWTHORNE LAND DEVELOPMENT, INC. 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 date on line 4 has to match the date on your certificate.,

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: 808A00043021

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hawthorne Land Development, 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:

Mitchell P. Balek
(Name of Person)

(Firm/Company)
2411 Hawthorne Avenue
(Address)
Westchester, IL. 60154
(City/State and Zip code)

For further information concerning this matter, please call:

Mitchell Balek at (708) 562-2652
(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. Hawthorne Land Development, Inc., an Illinois 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 3. 20-3958190
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 14, 2005 MMB 5. perpetual
(Date of incorporation) (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. 2411 Hawthorne Avenue, Westchester, IL. 60154
(Principal office address)
2411 Hawthorne Avenue, Westchester, IL. 60154
(Current mailing address)

8. Real Estate
(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: JUDY AITTER

Office Address: 19541 66th TERR. ROAD NORTH
JUPITER, FL, Florida 33458
(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.

Judy Ritter
(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.

FILED
08 JUL 24 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: MITCHELL BALEK

Address: 12939 FAIRWAY DRIVE
LEMONT, IL 60439

Vice Chairman: STEPHEN J. BALEK

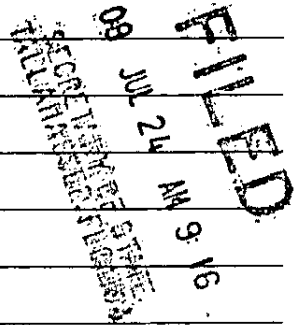
Address: 2411 S. HAWTHORNE AVE
WESTCHESTER, IL 60154

Director: PHILIP A. BALEK

Address: 1400 BLANCHAN AVE.
LA GRANGE PARK, IL 60526

Director: PHILIP A. BALEK

Address: 1400 BLANCHAN AVE.
LA GRANGE PARK, IL 60526



B. OFFICERS

President: MITCHELL BALEK

Address: 12939 FAIRWAY DRIVE
LEMONT, IL 60439

Vice President: STEPHEN J. BALEK

Address: 2411 S. HAWTHORNE AVE.
WESTCHESTER, IL 60154

Secretary: PHILIP A. BALEK

Address: 1400 BLANCHAN AVE. LA GRANGE PK., IL 60526

Treasurer: Philip A. Balek

Address: 1400 Blanchan Avenue La Grange Park IL 60526

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

13. Mitch Balek - President
(Signature of Director or Officer listed in number 12 of the application)

14. Mitchell Balek
(Typed or printed name and capacity of person signing application)

File Number

6460-858-4



To all to whom these Presents Shall Come, Greeting:

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

HAWTHORNE LAND DEVELOPMENT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 09, 2005, 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 22ND day of JULY A.D. 2008

Jesse White

Authentication #: 0820402608

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

SECRETARY OF STATE

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

A. DIRECTORS

Chairman: MITCHELL BALEK

Address: 12939 FAIRWAY DRIVE
LEMONT, IL 60439

Vice Chairman: STEPHEN J. BALEK

Address: 2411 S. HAWTHORNE AVE
WESTCHESTER, IL 60154

Director: PHILIP A. BALEK

Address: 1400 BLANCHAN AVE.
LA GRANGE PARK, IL 60526

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WESTCHESTER, IL 60154

Secretary: PHILIP A. BALEK

Address: 1400 BLANCHAN AVE. LA GRANGE PK., IL 60526

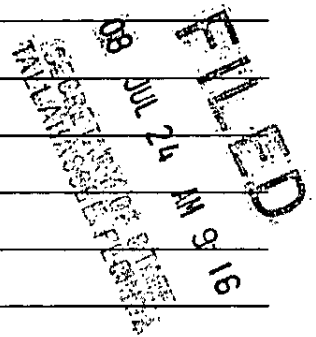
Treasurer: Philip A. Balek

Address: 1400 Blanchan Avenue La Grange Park IL 60526

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

13. Mitchell Balek - President
(Signature of Director or Officer listed in number 12 of the application)

14. Mitchell Balek
(Typed or printed name and capacity of person signing application)



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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND day of JULY A.D. 2008 .

Jesse White

Authentication #: 0820402608

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

SECRETARY OF STATE