

F08000004758

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Mansur Capital Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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November 3, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MANSUR CAPITAL CORPORATION
REF: W08000050107

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Ruby Dunlap
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FAX And. #: E08000247330
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RECEIVED
NOTICE OF REJECTION
CLERK OF SUPERIOR COURT
11/3/08

**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. Mansur Capital 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

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

3. 36-4150727

(FEI number, if applicable)

4. April 14, 1997

(Date of incorporation)

5. Perpetual

(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. 875 N. Michigan Ave #3620, Chicago IL 60611

(Principal office address)

See Above

(Current mailing address)

8. * See attachment

(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: **E. Barry Mansur**

Office Address: **16646 Captiva Drive**

Captiva


(City)

Florida 33924

(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.

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

A. DIRECTORS

Chairman: E. Barry Mansur

Address: 16646 Captiva Drive, Captiva FL 33924

Vice Chairman: _____

Address: _____

Director: E. Barry Mansur

Address: See Above

Director: _____

Address: _____

B. OFFICERS

President: E. Barry Mansur

Address: 16646 Captiva Drive, Captiva FL 33924

Vice President: Austin C. Mansur

Address: 25 East Superior, Chicago, IL 60611

Secretary: E. Barry Mansur

Address: See Above

Treasurer: _____

Address: _____

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. E. Barry Mansur

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

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

A. DIRECTORS

Chairman: E. Barry Mansur

Address: 16646 Captiva Drive, Captiva FL 33924

Vice Chairman: _____

Address: _____

Director: E. Barry Mansur

Address: See Above

Director: _____

Address: _____

B. OFFICERS

President: E. Barry Mansur

Address: 16646 Captiva Drive, Captiva FL 33924

Vice President: Austin C. Mansur

Address: 25 East Superior, Chicago, IL 60611

Secretary: E. Barry Mansur

Address: See Above

Treasurer: _____

Address: _____

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

13. 

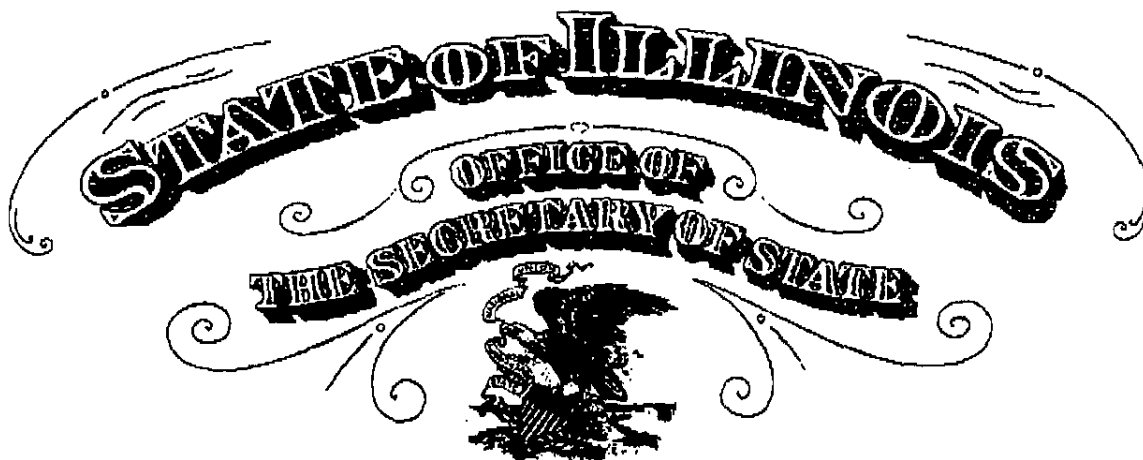
(Signature of Director or Officer listed in number 12 of the application)

14. E. Barry Mansur

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

* Purchase and invest in stocks, bonds, and other debt or equity instruments or to make any other investments as the officers determine, and to conduct any and all lawful business for which corporations may be authorized in the State of Florida.

File Number 5936-284-4



To all to whom these Presents Shall Come, Greeting:

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

MANSUR CAPITAL CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 14, 1997, 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 #: 0830401570

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 OCTOBER A.D. 2008*

Jesse White

SECRETARY OF STATE