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FILED

2009 JUL 27 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUL 28 2009

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Payan, Alberts & THOMPSON Co., Ltd.  
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:

<u>LORRIE DeFORE</u>	<b>FILED</b> 2009 JUL 27 PM 12:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Name of Person	
<u>PAYAN, Alberts &amp; THOMPSON</u>	
Firm/Company	
<u>15255 S. 94TH AVE SUITE 200</u>	
Address	
<u>Orland Park IL 60462</u>	
City/State and Zip code	
<u>LDF@pa-t.com</u>	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

<u>LORRIE DeFORE</u>	at ( <u>708</u> ) <u>745-9132</u>
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. Payan, Alberts & THOMPSON LTD., Co.  
(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. 36-3765678  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-8-1991 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. 15255 S. 94th Ave. SUITE 200 Orlando Park, IL  
(Principal office address) 60462

S.A.A.  
(Current mailing address)

8. INSURANCE  
(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: CT. CORPORATIONS SYSTEMS

Office Address: 1200 Pine Island ROAD

PLANTATION, Florida 33324  
(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.*

Kimberly Breunling  
(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

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

**A. DIRECTORS**

Chairman: JOHN H. Alberts

Address: 50 E. 26th Street Unit 207  
CHICAGO, IL 60616-6939

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Clark D. Payan

Address: 2838 Calle Reynoso  
Pleasanton, California 94566

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: CRAIG A. PAYAN

Address: 8337 Waterford Drive TINLEY PARK, IL 60477

Vice President: PAUL G. ALBERTS

Address: 17176 Brushwood Lane Orland Park IL 60467

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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. \_\_\_\_\_

CRAIG A. PAYAN, President

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

File Number . 5634-228-1



*To all to whom these Presents Shall Come, Greeting:*

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

PAYAN, ALBERTS & THOMPSON, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 08, 1991, 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.



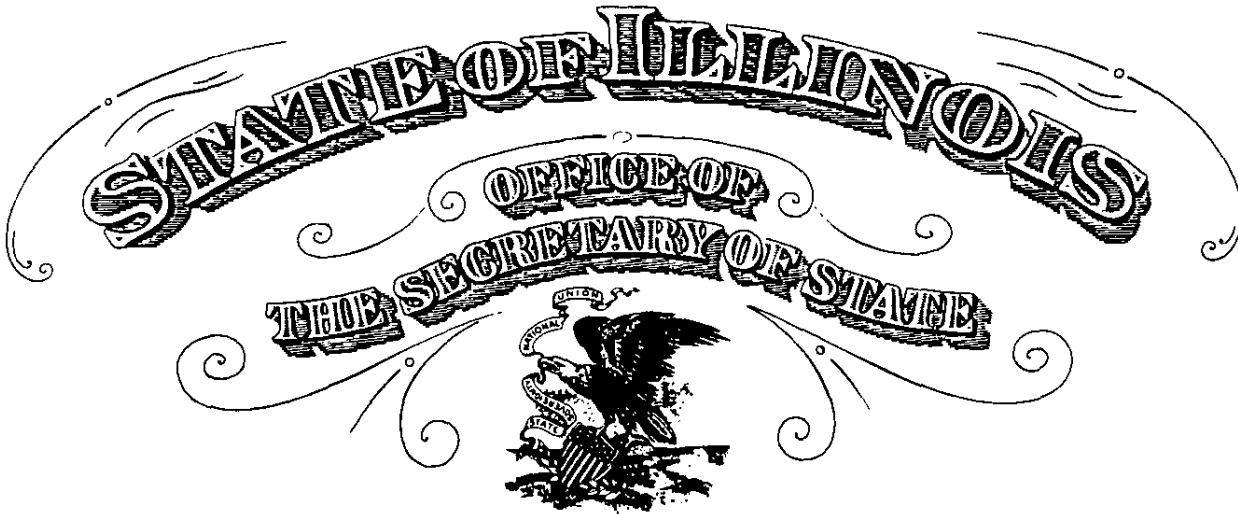
*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 23TH day of JULY A.D. 2009 .*

Authentication #: 0920401598

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

SECRETARY OF STATE

File Number . 5634-228-1



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