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TALLAHASSEE, FLORIDA

J. Shivers SEP 04 2009

GARRET T. BARNES
ADRON H. WALKER
JEFFREY S. GOETHE
ROBERT A. HOONHOUT*
MATTHEW B. TAYLOR
JENNIFER M. LaROCCO
* Also admitted in NJ

**BARNES WALKER
& GOETHE
CHARTERED
ATTORNEYS AT LAW**

OF COUNSEL:
G.H. ZITZELSBERGER
PLEASE RESPOND TO:
Main Office

September 2, 2009

VIA OVERNIGHT DELIVERY

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Iaboni Real Estate, Inc.
Application by Foreign Corporation for Authorization to Transact Business**

Dear Sir or Madam:

In connection with the above-referenced foreign corporation's application to transact business in Florida, enclosed please find the following:

1. A Cover Letter and completed Application;
2. A Certificate of Good Standing from the Secretary of State of Illinois dated Sept. 2, 2009 (online authentication instructions from the State of Illinois are also attached); and
3. A check in the amount of \$70.00, representing the registration fee for this application.

If you have any questions regarding this filing, please do not hesitate to contact me at (941) 741-8224. Thank you.

Sincerely,
**BARNES WALKER & GOETHE,
CHARTERED**



Jennifer M. LaRocco

Enclosures (as described)

MAIN OFFICE:

3119 MANATEE AVENUE WEST
BRADENTON, FL 34205
TELEPHONE (941) 741-8224
REAL ESTATE FAX (941) 741-8225
GENERAL FAX (941) 708-3225

ANNA MARIA ISLAND OFFICE:

5914 MARINA DRIVE
HOLMES BEACH, FL 34217

TELEPHONE (941) 778-7721
FACSIMILE (941) 779-2042

CORTEZ RD OFFICE:

3639 CORTEZ RD WEST
SUITE 130
BRADENTON, FL 34210
TELEPHONE (941) 753-8500
FACSIMILE (941) 753-8808

STATE ROAD 70 EAST OFFICE:

9020 58TH DRIVE EAST
SUITE 103
BRADENTON, FL 34202
TELEPHONE: (941) 727-8006
FACSIMILE (941) 727-8228

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: laboni Real Estate, 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:

<u>Jennifer M. LaRocco, Esq.</u>	2009 SEP -3 AM 11:03 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Name of Person	
<u>Barnes Walker & Goethe, Chartered</u>	
Firm/Company	
<u>3119 Manatee Avenue West</u>	
Address	
<u>Bradenton, FL 34205</u>	
City/State and Zip code	

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer M. LaRocco, Esq. at (941) 741-8224
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. Iaboni Real Estate, 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 3. 26-0048025
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan. 29, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1510 17th Street West, Palmetto, FL 34221
(Principal office address)
1510 17th Street West, Palmetto, FL 34221
(Current mailing address)

8. All lawful and permissible acts
(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)

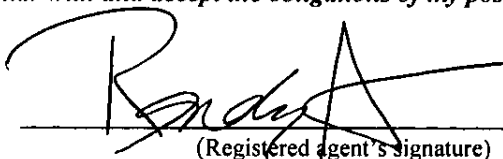
Name: Randy G. Iaboni

Office Address: 1510 17th Street West

Palmetto, FL 34221, Florida 34221
(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.


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

A. DIRECTORS

Chairman: Deborah P. Iaboni

Address: 1510 17th Street West
Palmetto, FL 34221

Vice Chairman: Randy G. Iaboni

Address: 1510 17th Street West
Palmetto, FL 34221

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Deborah P. Iaboni

Address: 1510 17th Street West
Palmetto, FL 34221

Vice President: _____

Address: _____

Secretary: Randy G. Iaboni

Address: 1510 17th Street West, Palmetto, FL 34221

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. Randy G. Iaboni, Secretary

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

FILED
2009 SEP -3 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 6201-065-7



To all to whom these Presents Shall Come, Greeting:

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

IABONI REAL ESTATE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 29, 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.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 2ND day of SEPTEMBER A.D. 2009 .

Jesse White

Authentication #: 0924500804

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

SECRETARY OF STATE