

FID 000 000453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

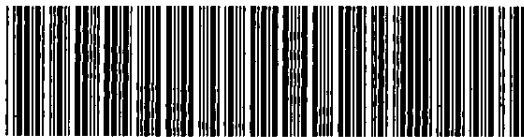
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2010 JAN 27 P 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

JAN 28 2010  
D. A. WHITE

**FILED**

2010 JAN 27 P 12: 12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

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

**SUBJECT:** 20550 S. LaGrange Road, Suite 310, Frankfort, IL 60423  
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," or "Certificate of Good Standing" 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:

Annette Bishop

Name of Person

Landmark Contracting and Development Co.

Firm/Company

20550 S. LaGrange Road, Suite 310

Address

Frankfort, IL 60423

City/State and Zip code

annette@landmarkcdc.com

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

For further information concerning this matter, please call:

Annette Bishop

Name of Person

at ( 815 ) 412-7602

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

FILED

2010 JAN 27 P 12:12  
SECRETARY OF STATE  
TALLAHASSEE, 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. Landmark Contracting and Development Co.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Landmark Contracting Co.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 80-0317961

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

(FEI number, if applicable)

4. December 10, 2008 5. perpetual

(Date of incorporation)

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

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20550 S. LaGrange Road, Suite 310, Frankfort, IL 60423

(Principal office address)

20550 S. LaGrange Road, Suite 310, Frankfort, IL 60423

(Current mailing address)

8. Construction

(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: Robert W. Parsons

Office Address: 300 Gulf Boulevard


Belleair Shores, Florida 33786

(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.

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

**A. DIRECTORS**

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

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

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

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

Director: Linda A. Parsons

Address: 20550 S. LaGrange Road, Suite 310

Frankfort, IL 60423

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

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

**B. OFFICERS**

President: Linda A. Parsons

Address: 20550 S. LaGrange Road, Suite 310

Frankfort, IL 60423

Vice President: Robert W. Parsons

Address: 20550 S. LaGrange Road, Suite 310

Frankfort, IL 60423

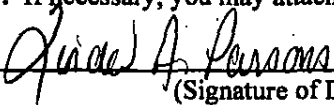
Secretary: \_\_\_\_\_

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. Linda A. Parsons, President

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

**FILED**

2010 JAN 27 P 12:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 6630-821-9



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

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

LANDMARK CONTRACTING AND DEVELOPMENT CO., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 10, 2008, 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 12TH day of JANUARY A.D. 2010 .

*Jesse White*

Authentication #: 1001201440

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

SECRETARY OF STATE