

Division of Corporations Page 1 of 1  
**F11000000480**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000029706 3))



H110000297063ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 FEB -3 PM 3: 14

RECEIVED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Inland Real Estate Brokerage & Auctions, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 FEB -3 AM 8: 21

APPROVED  
AND  
FILED

Electronic Filing Menu Corporate Filing Menu Help

VH

**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. Inland Real Estate Brokerage & Auctions, 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. 27-4655330  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 24, 2011 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2901 Butterfield Road, Oak Brook, IL 60523  
(Principal office address)

2901 Butterfield Road, Oak Brook, IL 60523  
(Current mailing address)

8. To engage in real estate brokerage business  
(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: C T Corporation System

Office Address: 1200 South 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.*

By: Chris McNear  
  
(Registered agent's signature)  
**Assistant Secretary**

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.

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

11 FEB - 3 AM 8:21

APPROVED  
AND  
FILED

APPROVED  
AND  
FILED

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

11 FEB -3 AM 8:21

**A. DIRECTORS**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Chairman: N/A

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

Vice Chairman: N/A

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

Director: Robert H. Baum

Address: 2901 Butterfield Road

Oak Brook, IL 60523

Director: Daniel L. Goodwin

Address: 2901 Butterfield Road

Oak Brook, IL 60523

**B. OFFICERS**

President: Paul L. Rogers

Address: 2901 Butterfield Road

Oak Brook, IL 60523

Vice President: Richard Kehoe

Address: 2901 Butterfield Road

Oak Brook, IL 60523

Secretary: Alan F. Kremin

Address: 2901 Butterfield Road, Oak Brook, IL 60523

Treasurer: Alan F. Kremin

Address: 2901 Butterfield Road, Oak Brook, IL 60523

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

13. \_\_\_\_\_

  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Paul L. Rogers, President

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

APPROVED  
AND  
FILED

11 FEB -3 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Attachment to  
Foreign Business Corporation - Certificate of Authority  
Application**

**INLAND REAL ESTATE BROKERAGE & AUCTIONS, INC.,  
an Illinois corporation**

**Directors:**

Robert H. Baum  
Daniel L. Goodwin  
Alan F. Kremin  
Paul L. Rogers  
Jonathan J. Stein

**Officers:**

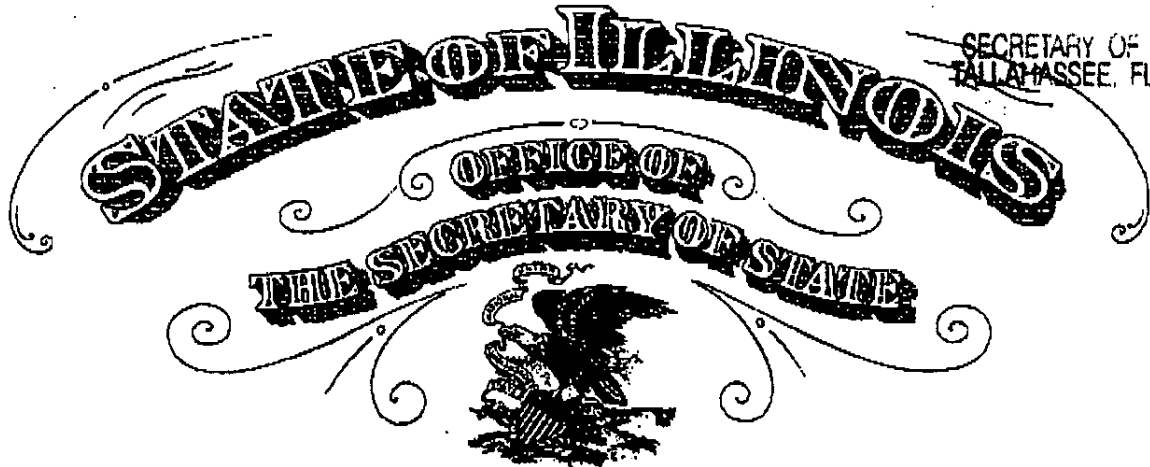
Paul L. Rogers	President
Richard Kehoe	Sr. Vice President
Christine E. Heep	Asst. Vice President
Alan F. Kremin	Treasurer/Secretary
Susan A. Johnson	Controller

The address for all of the above persons is: 2901 Butterfield Road, Oak Brook, IL 60523

APPROVED  
AND  
FILED

File Number 6761-840-8

11 FEB -3 AM 8:21



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

INLAND REAL ESTATE BROKERAGE & AUCTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 24, 2011, 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 1ST day of FEBRUARY A.D. 2011 .*

*Jesse White*

Authentication #: 1103201802

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

SECRETARY OF STATE