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Florida Department of State
Division of Corporations
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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

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
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RECEIVED

11 FEB -3 PM 3:14

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AND
FILED

11 FEB -3 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.," "Ltd.," "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. 27-4655330

(FEI number, if applicable)

4. January 24, 2011

(Date of incorporation)

5. Perpetual

(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

(City)

, Florida 33324

(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
Assistant Secretary

(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: 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)

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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:

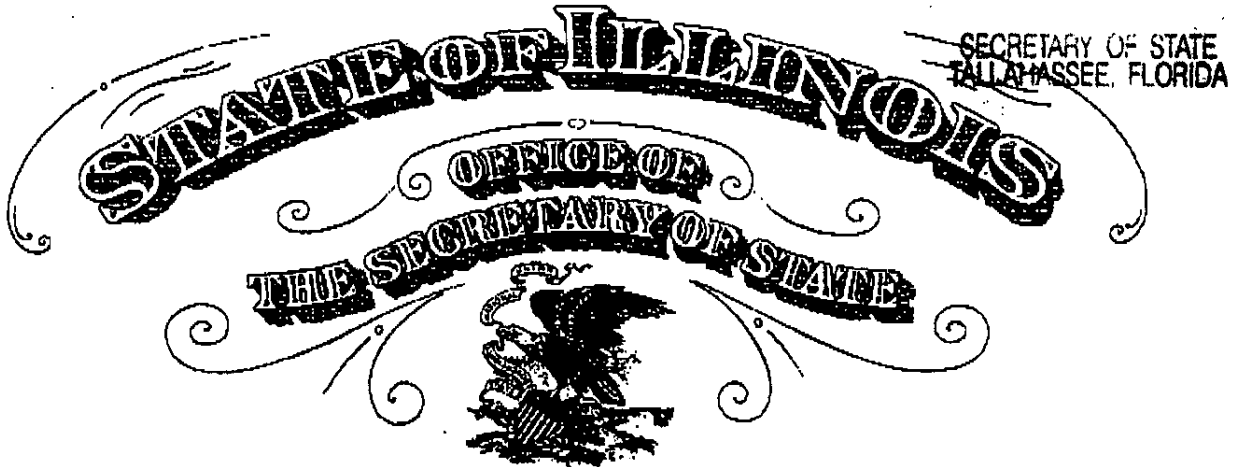
Paul L. Rogers	President
Richard Kehoe	Sr. Vice President
Christine E. Heep	Asst. Vice President
Alan F. Kremin	Treasurer/Secretary
Susan A. Johnson	Controller

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

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AND
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File Number 6761-840-8

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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.



Authentication #: 1103201802

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 1ST
day of FEBRUARY A.D. 2011*

Jesse White

SECRETARY OF STATE