

File 000000506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

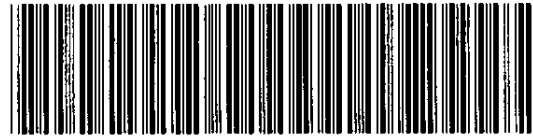
(Business Entity Name)

(Document Number)

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

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2011 FEB -4 AM 10:59  
NOT ATTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
2011 FEB -4 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10:00am FEB 07 2011

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Royce Realty and Management Corporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

Examiner's Initials

**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. ROYCE REALTY AND MANAGEMENT CORPORATION**

(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**

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

**3. 36-6098533**

(FEI number, if applicable)

**4. December 18, 1958**

(Date of incorporation)

**5. Perpetual**

(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. 1000 ROYCE BOULEVARD, 3RD FLOOR, OAKBROOK TERRACE, ILLINOIS 60181**

(Principal office address)

**1000 ROYCE BOULEVARD, 3RD FLOOR, OAKBROOK TERRACE, ILLINOIS 60181**

(Current mailing address)

**8. REAL ESTATE DEVELOPMENT**

(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: **DONNA KRILICH**

Office Address: **851 FLAMINGO DRIVE**

**Fort Lauderdale, Florida 33301**

(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

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

**A. DIRECTORS**

Chairman: KIM PLENCNER

Address: 1000 ROYCE BOULEVARD, 3RD FLOOR  
OAKBROOK TERRACE, ILLINOIS 60181

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

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

Director: KIM PLENCNER

Address: 1000 ROYCE BOULEVARD, 3RD FLOOR  
OAKBROOK TERRACE, ILLINOIS 60181

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

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

**B. OFFICERS**

President: DONNA KRILICH

Address: 851 FLAMINGO DRIVE  
Fort Lauderdale, Florida 33301

Vice President: KEVIN PLENCNER

Address: 1000 ROYCE BOULEVARD, 3RD FLOOR  
OAKBROOK TERRACE, ILLINOIS 60181

Secretary: KIM PLENCNER

Address: 1000 ROYCE BOULEVARD, 3RD FLOOR, OAKBROOK TERRACE, ILLINOIS 60181

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

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.

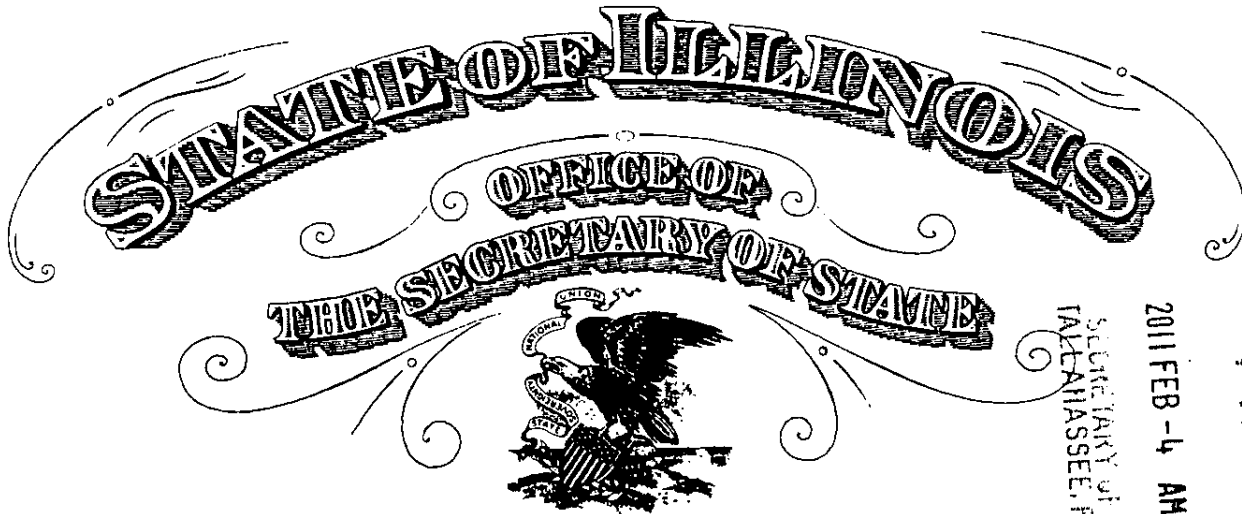
14. DONNA KRILICH, PRESIDENT

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

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2011 FEB - 4 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number

3831-501-3



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

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

ROYCE REALTY AND MANAGEMENT CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 18, 1958, 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 27TH day of JANUARY A.D. 2011 .*

*Jesse White*

Authentication #: 1102700814

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

SECRETARY OF STATE