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## **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: <u>Preferred Realty Mo</u> Name of corporation - n	magement and Development (o
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Aut "Certificate of Existence," or "Certificate of Good Standin above referenced foreign corporation to transact business in	g" and check are submitted to register the
Please return all correspondence concerning this matter to	the following:
Marina Fink	<u></u>
Name of Pers	son
Preferred Realty Mange Firm/Compar	ment and Development Comp
2172 Blackberry Dr., St Address	te 203, Geneva IL 6013
Geneva IC	60134
City/State and 2	Zip code
Marina fink O com cas  E-mail address: (to be used for it	st. net
For further information concerning this matter, please call:	•
8, p	,
Marina Cink at (630)	715-2881
Name of Person Area Cod	e & 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:	,
	78.75 Filing Fee & Sertified Copy Sertified Copy 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. 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. TLLINOIS
(State or country under the law of which it is incorporated)

3. 20-2296213
(FEI number, if applicable) 5. <u>perpetual</u>
(Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) Blackberry Drive, Str. 203, Geneva, IL 60134 (Principal office address) Route 31, Sant Charles IL 60175 (Current mailing address) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: 7380 South Oriole Blod, Apt. 503

Delray Beach, Florida 33446
(City) (Zip code) Office Address: 9. 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)

10. 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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: \_\_ Vice Chairman: Address: Address: \_\_ Director: Address: **B. OFFICERS** President: Vice President: Address: \_\_\_\_\_ Secretary: Address: \_\_\_ Treasurer: Address: \_\_\_\_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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.

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

File Number

6401-251-7



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

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

PREFERRED REALTY MANAGEMENT AND DEVELOPMENT CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 03, 2005, 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 #: 1512102232

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

MAY

A.D.

2015

Desse White

SECRETARY OF STATE