

F97000006017

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LARSON REALTY INC.
(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", 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:

100002347261--5

-11/14/97--01013--024

*****70.00 *****70.00

RICK LARSON

(Name of Person)

LARSON REALTY INC.

(Firm/Company)

PO BOX 10373

(Address)

NAPLES FLORIDA 34101

(City/State/Zip)

(IF PO BOX IS
UNACCEPTABLE 7509
CORDOBA CIR. NAPLES
FLA.
34109.)

Should you need to call someone concerning this matter, please call:

RICK LARSON

(Name of Person)

at (941) 513-9112

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 14 AM 8:33
TO: HART

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

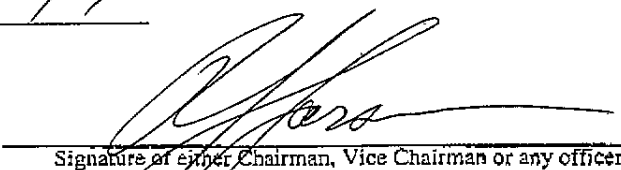
I, the undersigned RICK L. LARSON, do hereby certify
(Name)

that this Resolution of the Board of Directors of LARSON REALTY
INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of ILLINOIS,
was duly adopted on APRIL 13, 19 90.

Be it resolved, that LARSON REALTY ~~CHICAGO~~ INC.,
(Corporate Name)
organized and existing in the State of ~~ILLINOIS~~ ILLINOIS, hereby adopts the name
LARSON REALTY OF CHICAGO INC. for use in Florida.

Dated: 11-11-97


Signature of either Chairman, Vice Chairman or any officer

RICK L. LARSON
Type or print name

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**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. LARSON REALTY, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ILLINOIS 3. 36-3803678
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 13TH 1990 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON ~~QUALIFICATION~~ QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. PO BOX 10373 NAPLES FLA. 34101
IF PO NOT ACCEPTABLE — 7509 CORDOBA CIRCLE NAPLES, FLA 34109
(Current mailing address)

8. REAL ESTATE RENOVATIONS, DEVELOPMENT, ALL REAL ESTATE PURPOSES
(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 or Mail Drop Box NOT acceptable)

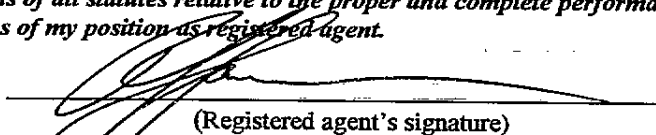
Name: RICK L LARSON

Office Address: 7509 CORDOBA CIRCLE
NAPLES, Florida, 34109
(Zip code)

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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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: RICK LARSON

Address: 7509 CONDESA CIR. NAPLES FL 34109

Vice President: [Signature] (SOLO PROPRIETORSHIP NO OTHER

Address: PARTNERS)

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

File Number 5592-492-9



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that LARSON REALTY, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 13, 1990, APPEARS
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 14 AM 8:33



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 30TH
day of OCTOBER *A.D., 19* 97.

George H Ryan

SECRETARY OF STATE