

F980000003019

TRANSMITTAL LETTER

Qualification/Tax Lien Section
Division of Corporations

SUBJECT: 520 W ROOSEVELT CORPORATION
(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:

JOHN B. RASMUSSEN
(Name of Person)

520 W ROOSEVELT CORPORATION
(Firm/Company)

1230 OLD PLANTATION RD.
(Address)

PANAMA CITY, FL 32404
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 28 PM 1:30

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

JOHN RASMUSSEN at (850) 874-2993
(Name of Person) (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

**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. 520 W. ROOSEVELT CORPORATION
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 6 1992 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NO BUSINESS TRANSACTED AS OF THIS DATE
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1230 OLD PLANTATION RD
PANAMA CITY, FL 32404
(Current mailing address)
8. OWN, RENT, SELL, MANAGE REAL PROPERTY
(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: JOHN B. RASMUSSEN
Office Address: 1230 OLD PLANTATION RD
PANAMA CITY, Florida, 32404
(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.

John B. Rasmussen
(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: JOHN B. RASMUSSEN

Address: 1230 OLD PLANTATION RD
PANAMA CITY FL 32404

Vice Chairman: WAYNE T. OTTOSON

Address: 11 CROSS BOW
PALM COAST, FL 32137

Director: JUDITH A. OTTOSON

Address: 11 CROSS BOW
PALM COAST FL 32137

Director: JANE M. RASMUSSEN

Address: 1230 OLD PLANTATION RD
PANAMA CITY FL 32404

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

President: JOHN B. RASMUSSEN

Address: 1230 OLD PLANTATION RD
PANAMA CITY FL 32404

Vice President: WAYNE T. OTTOSON

Address: 11 CROSS BOW
PALM COAST, FL 32137

Secretary: JUDITH A. OTTOSON

Address: 11 CROSS BOW
PALM COAST, FL 32137

Treasurer: JANE M. RASMUSSEN

Address: 1230 OLD PLANTATION RD
PANAMA CITY, FL 32404

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

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

14. JOHN B. RASMUSSEN

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

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DIVISION OF CORPORATIONS
98 MAY 28 PM 1:30

File Number 5705-616-9



To all to whom these Presents Shall Come, Greeting:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 28 PM 1:11

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that 520 W ROOSEVELT CORPORATION, A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 6,
1992, 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*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 20TH
day of MAY A.D. 19 98

George H. Ryan

SECRETARY OF STATE