

F980000003683

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002401916--2
-01/15/98--01089--002
*****70.00 *****70.00

W98-1117

SUBJECT: Meadowdale Management Company
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Meadowdale Management Company
Name (Printed or typed)

303 L.W. Besinger Drive
Address

Carpentersville, IL 60110
City, State & Zip

(847)551-1000 Sharon
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 29 AM 9:39

mtm
6/29

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 6, 1998

MEADOWDALE MANAGEMENT COMPANY
303 L.W. BESINGER DRIVE
CARPENTERSVILLE, IL 60110

SUBJECT: MEADOWDALE MANAGEMENT COMPANY
Ref. Number: W98000001117

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for MEADOWDALE MANAGEMENT COMPANY.

The referenced application states that the corporation has transacted business in the State of Florida since February 1, 1996. You were notified by letter dated January 16, 1998, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2315.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

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Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Michael Mays
Document Specialist Letter No. 198A00018192

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 16, 1998

MEADOWDALE MANAGEMENT COMPANY
303 L.W. BESINGER DRIVE
CARPENTERSVILLE, IL 60110

SUBJECT: MEADOWDALE MANAGEMENT COMPANY
Ref. Number: W98000001117

We have received your document for MEADOWDALE MANAGEMENT COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2315.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 898A00002483

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 15, 1998

GREG BESINGER
303 L.W. BESINGER DR.
CARPENTERSVILLE, IL 60110

SUBJECT: MEADOWDALE MANAGEMENT COMPANY
Ref. Number: W98000001117

CERTIFIED MAIL #Z 311 649 501 RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of MEADOWDALE MANAGEMENT COMPANY to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by MEADOWDALE MANAGEMENT COMPANY for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$2315.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 498A00033147

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DIVISION OF CORPORATIONS
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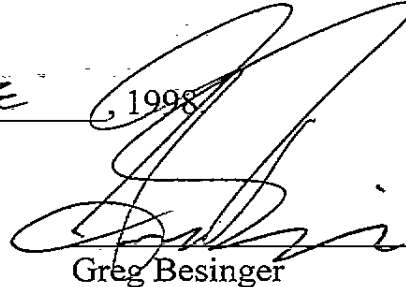
SWORN AFFIDAVIT

WHEREAS, Meadowdale Management Company has filed an Application by Foreign Corporation for Authorization to Transact Business in Florida and said Application was filed with an erroneous date of first transacted business in Florida on line six of the Application,

**Said date was filed as "2/96"
and should have been noted as "2/98"**

I, Greg Besinger, being duly sworn, on his oath says that he has read the foregoing statement; that, as to the matters and facts stated therein to be true, the same are true; and that, as to the matters and facts stated therein upon information and belief, the same are true as affiant is informed and verily believes.

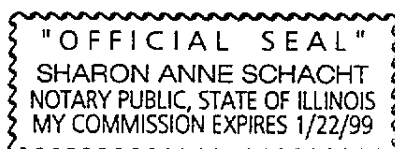
Signed this 22 day of JUNE, 1998.



Greg Besinger

State of Illinois)
County of Cook)

I, Sharon Anne Schacht, a notary public in and for said County, in the State aforementioned, DO HEREBY CERTIFY that Greg Besinger, personally known to me to be the same person whose name is subscribed to the foregoing Sworn Affidavit, appeared before me this day in person and acknowledged that he signed the said Affidavit as his free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and seal, this 22 day of June, 1998.




Notary Public
My Commission Expires 1/22/99

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DIVISION OF ACTIONS
98 JUN 29 AM 9:40

**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. Meadowdale Management Company
(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. 36-3350209
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-7-85 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2/96
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 303 L.W. Besinger Drive
Carpentersville, IL 60110
(Current mailing address)
8. Property Management services
(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: Ollie Besinger
- Office Address: 521 Avalon Blvd.
Orlando,, FL 32806, Florida, _____
(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: Greg Besinger

Address: 303 L.W. Besinger Dr.
Carpentersville, IL 60110

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Greg Besinger

Address: 303 L.W. Besinger Dr.
Carpentersville, IL 60110

Vice President: James Bauer

Address: 303 L.W. Besinger Dr.
Carpentersville, IL 60110

Secretary: James Bauer

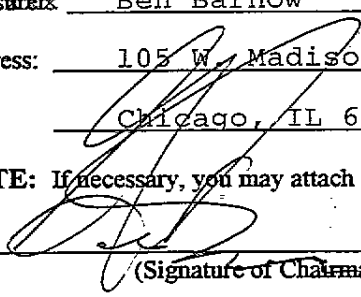
Address: 303 L.W. Besinger Dr.
Carpentersville, IL 60110

Asst. Sec. _____

~~Treasurer~~ Ben Barnow

Address: 105 W. Madison St.
Chicago, IL 60602

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. Greg Besinger, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
98 JUN 29 AM 9:40

File Number 5373-473-1



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 MEADOWDALE MANAGEMENT COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 7, 1985, 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
JUN 2 1985
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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this 22ND day of DECEMBER A.D., 19 97.

George H. Ryan
SECRETARY OF STATE