

F99000000941

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PROGRESSIVE REALTY ADVISORS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

100002778671--3

-02/18/99--01017--001

*****78.75 *****78.75

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:

DANIEL C. GEEVER

(Name of Person)

PROGRESSIVE REALTY ADVISORS, INC.

(Firm/Company)

1905 DEEP CWT RD.

(Address)

WOODSTOCK IL. 60098

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 18 PM 12:25

FILED

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

DANIEL C. GEEVER at (727) 894 8855 or 815 337-5900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

2/18/99

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
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.*

1. PROGRESSIVE REALTY ADVISORS, 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. STATE OF ILLINOIS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 19, 1974 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1905 DEEP CUT RD
WOODSTOCK IL 60098
(Current mailing address)

8. PROVIDE REAL ESTATE SERVICES OF EVERY KIND AND NATURE
(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: JAMES R. MIKES

Office Address: 7821 NORTH DALE MABRY HIGHWAY - SUITE #110
TAMPA, FLORIDA, Florida, 33614
(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.

James R. Mikes
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: DANIEL C. GEEVER

Address: 300 2ND AVE SE #70
ST PETERSBURG FL 33701

Vice Chairman: NONE

Address: _____

Director: WILLIAM E. GEEVER

Address: 1905 DEEP CUT RD.
WOODSTOCK IL 60098

Director: DANELLE GEEVER

Address: 1800 W. HIGHLAND AVE UNIT D
ELGIN IL 60123

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

President: DANIEL C. GEEVER

Address: SAME AS ABOVE

Vice President: _____

Address: _____

Secretary: DONNA M. SZOPINSKI

Address: 715 HICKORY LN.
CAROL STREAM IL 60188

Treasurer: DANELLE GEEVER

Address: 1800 W HIGHLAND AVE UNIT D
ELGIN IL 60123

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

13. Daniel C. Geever

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

14. DANIEL C. GEEVER CHAIRMAN

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

FILED
99 FEB 18 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5046-751-1



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 PROGRESSIVE REALTY ADVISORS, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 19,
1974, 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 11TH
day of JANUARY A.D., 19 99

George H. Ryan

SECRETARY OF STATE