



THE UNITED STATES
CORPORATION
COMPANY

F990000001531

ACCOUNT NO. : 072100000032

REFERENCE : 178723 9958A

AUTHORIZATION :

Patricia Pyjota

COST LIMIT : \$ 78.75

ORDER DATE : March 23, 1999

ORDER TIME : 10:0 AM

ORDER NO. : 178723-005

100002815141--2

CUSTOMER NO: 9958A

CUSTOMER: Ms. Joann J. Buird
Stross Law Firm
Suite 351
33920 US 19 North
Palm Harbor, FL 34684

FOREIGN FILINGS

NAME: COMPREHENSIVE MANAGEMENT
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

RECEIVED

99 MAR 23 AM 10:43

DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 23 AM 11:28

903/23

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Comprehensive Management Services, 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:

Edward Carlson
(Name of Person)
Comprehensive Management Services, Inc.
(Firm/Company)
1996 S Kirk Rd., Ste. 320
(Address)
Geneva, IL 60134
(City/State/Zip)

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

Edward Carlson at (630) 232-2020
(Name of Person) (Area Code & Daytime Telephone Number)

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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

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.*

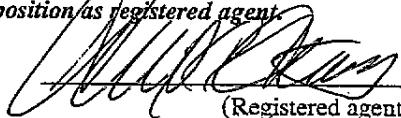
1. Comprehensive Management Services, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois
(State or country under the law of which it is incorporated)
3. 36-4067838
(FEI number, if applicable)
4. 10/14/94
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Subsequent to the filing of this application
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1996 S. Kirk Rd., Ste. 320
Geneva, IL 60134
(Current mailing address)
8. Real estate management consulting and all other business not forbidden
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) by law.
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)
STROSS LAW FIRM
Name: C/O Howard C. Stross
Office Address: 33920 U.S. Hwy 19, N., Ste. 351
Palm Harbor, Florida, 34684-2650
(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)

as President of Stross Law Firm, a professional association

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: Edward Carlson

Address: 1996 S. Kirk Rd., Ste. 320

Geneva, IL 60134

Director: George Carlson

Address: 1996 S. Kirk Rd., Ste. 320

Geneva, IL 60134

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

President: Edward Carlson

Address: 1996 S. Kirk Rd., Ste. 320

Geneva, IL 60134

Vice President: _____

Address: _____

Secretary: / ~~Treasurer~~ George Carlson

Address: 1996 S. Kirk Rd., Ste. 320

Geneva, IL 60134

~~XXXXXXXX~~ Assistant Secretary: Tom Brett

Address: 161 North Clark St., Ste. 3100

Chicago, IL 60601-3224

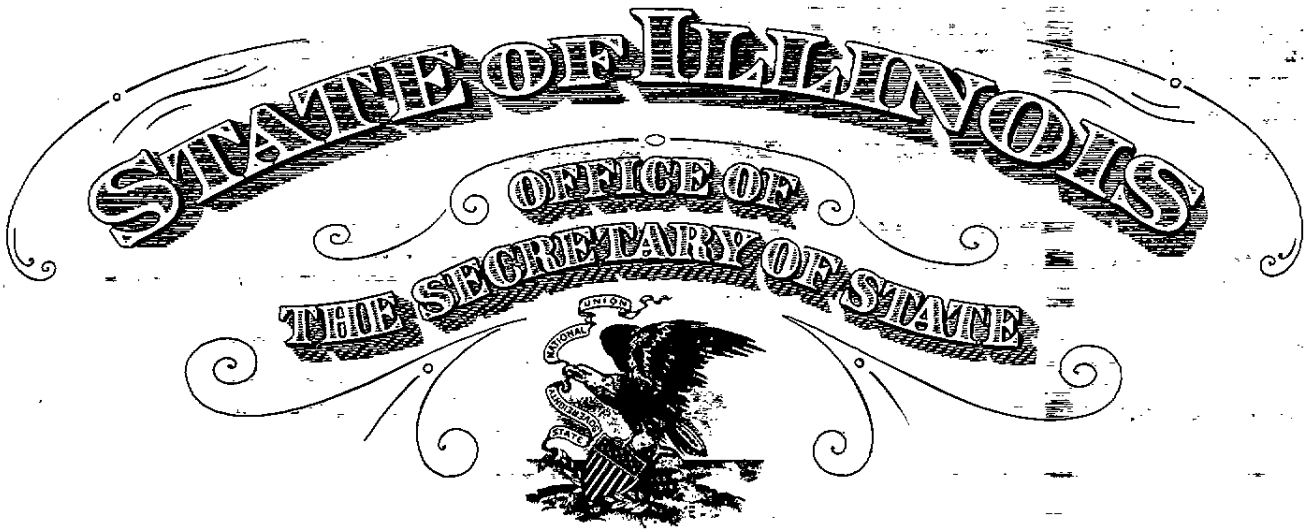
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. THOMAS BRETT, ASST SECRETARY
(Typed or printed name and capacity of person signing application)

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File Number 5802-577-1



To all to whom these Presents Shall Come, Greeting:

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

COMPREHENSIVE MANAGEMENT SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 14, 1994, 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*****

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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 19TH
day of MARCH *A.D.* 1999



Jesse White

SECRETARY OF STATE