

F9900000/619

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ST. JOHN'S 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:

Barry A. Pitler, Esq.	200002751312--4
(Name of Person)	-01/22/99--01054--003 ****70.00 ****70.00
Pitler and Mandell	
(Firm/Company)	
39 S. LaSalle Street - Suite 1220	W99-1658
(Address)	
Chicago, Illinois 60603	200002751312--4
(City/State/Zip)	-03/04/99--01016--002 ***1965.00 ***1965.00

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

Barry A. Pitler at (312) 782-9466
(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

99 MAR 26 AM 11: 09
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

993/26

LAW OFFICES

PITLER AND MANDELL

39 SOUTH LA SALLE STREET - SUITE 1220

CHICAGO, ILLINOIS 60603

TELEPHONE (312) 782-9466

FAX (312) 782-3493

BARRY A. PITLER
PHILIP L. MANDELL
SIGI M. OFFENBACH

email: PitlerandMandell@att.net

January 18, 1999

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

Re: St. John's Corporation

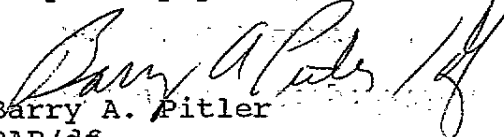
To Whom it May Concern:

In connection with St. John's Corporation applying for authorization to transact business in Florida, enclosed please find the following:

1. Application by Foreign Corporation for Authorizaiton to Transact Business in Florida;
2. Original Certificate of Good Standing for St. John's Corporation;
3. Transmittal Letter;
4. Our check payable to the Florida Department of State, in the amount of \$70.00, which represents the registration fee.

Please forward a letter of acknowledgment upon registration.

Very truly yours,



Barry A. Pitler
BAP/df
Enclosures

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DIVISION OF CORPORATIONS
99 MAR 26 AM 11:09



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 22, 1999

BARRY A. PITLER, ESQ.
PITLER AND MANDELL
39 S. LASALLE ST., STE. 1220
CHICAGO, IL 60603

SUBJECT: ST. JOHN'S CORPORATION
Ref. Number: W99000001658

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 11:09

We have received your document for ST. JOHN'S CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 \$3465.00.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 199A00003047

LAW OFFICES

PITLER AND MANDELL

39 SOUTH LA SALLE STREET - SUITE 1220

CHICAGO, ILLINOIS 60603

TELEPHONE (312) 782-9466

FAX (312) 782-3493

BARRY A. PITLER
PHILIP L. MANDELL
SIGI M. OFFENBACH

email: PitlerandMandell@att.net

February 1, 1999

Jennifer Sindt, Document Examiner
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: St. John's Corporation
Reference No. W99000001658
Letter No. 199A00003047

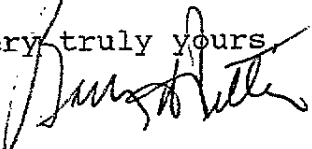
Dear Ms. Sindt:

With reference to the above, enclosed please find a Resolution of the Board of Directors adopting the assumed name LMR Company for use by St. John's Corporation in Florida, together with an Affidavit which we hope will provide the basis for a waiver of the civil penalty for this erroneous and inadvertent failure to comply to do business in the State of Florida.

We would appreciate if you would favorably look upon the same and advise as to the amount of money due to your office to cover the tardy annual report fees waiving any penalties.

We await your response.

Very truly yours,



Barry A. Pitler

BAP/df
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 11:09

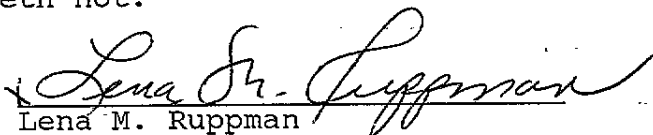
STATE OF ILLINOIS)
) ss
COUNTY OF COOK)

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DIVISION OF CORPORATIONS
99 MAR 26 AM 11:09

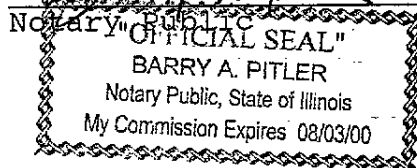
AFFIDAVIT

Lena M. Ruppman, being first duly sworn upon oath, deposes and says:

1. That she is President of ST. JOHN'S CORPORATION.
2. That on or about January 26, 1996 ST. JOHN'S CORPORATION acquired a single building with a single tenant in Naples, Florida.
3. That at the time of the acquisition, your affiant was unaware that ownership of a single building in the State of Florida required qualification to do business in the State of Florida nor was she told so by the real estate broker nor the attorney involved in the transaction.
4. That the failure to qualify to do business in the State of Florida was inadvertent and unintentional.
5. That your affiant respectively requests that any civil penalty for ST. JOHN'S CORPORATION be waived and that the name LMR COMPANY be authorized for use in Florida.
6. Affiant further sayeth not.


Lena M. Ruppman

Subscribed and Sworn to
before me this 29th day of
January, 1999.





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 1999

BARRY A. PITLER, ESQ.
PITLER AND MANDELL
39 S. LASALLE ST., STE. 1220
CHICAGO, IL 60603

RECEIVED

FEB 18 99

SUBJECT: ST. JOHN'S CORPORATION
Ref. Number: W99000001658

Office of General Counsel
Department of State

We have received your resolution form and affidavit. The name that you have adopted, LMR COMPANY, is also not available for use in Florida. Please adopt another name. The affidavit is being forwarded to the general counsel of our office for consideration. You will be contacted concerning his decision.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 099A00006847

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 11:09



**FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL**

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: (312)-782-3493

Please deliver the following pages to:

NAME: Barry A. Pitler, Esq.,

COMPANY: Pitler and Mandell

CITY/STATE: Chicago, Illinois

**SENDER: Gerard T. York, Esq.,
Assistant General Counsel**

DATE/TIME: 02/18/99 3:54 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is in response to your letter dated February 1, 1999 regarding annual report fees and statutory penalties which would be assessed against St. John's Corporation under section 607.1502(4), Florida Statutes.

We would offer to settle the issue of annual report fees and foreign non-qualified penalties from St. John's Corporation for the sum of \$1965, reflecting annual report fees from 1996 of \$465 and penalties from 1996 of \$1500 assessed at the statutory minimum of \$500 per year.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 11:10

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue St. John's Corporation a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

If there are any problems in receiving this transmission, call Vivian at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

y

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DIVISION OF CORPORATIONS
99 MAR 26 AM 11:10

LAW OFFICES

PITLER AND MANDELL

39 SOUTH LA SALLE STREET - SUITE 1220

CHICAGO, ILLINOIS 60603

TELEPHONE (312) 782-9466

FAX (312) 782-3493

BARRY A. PITLER
PHILIP L. MANDELL
SIGI M. OFFENBACH

email: PitlerandMandell@att.net

February 23, 1999

Gerard T. York, Esq.
Assistant General Counsel
Office of General Counsel
Florida Department of State
LL-10 - The Capitol
Tallahassee, Florida 32399-0250

Re: St. John's Corporation

Dear Mr. York:

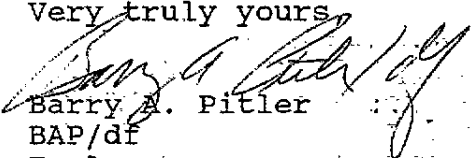
Pursuant to your fax of February 18, we accept your offer to settle the issue of annual report fees and foreign non-qualified penalties for the sum of \$1,965, reflecting annual report fees from 1996 of \$465 and penalties from 1996 of \$1,500 assessed at the statutory minimum of \$500 per year.

Enclosed please find our client's check, payable to the Department of State, Division of Corporations, in the amount of \$1,965.00.

Please be advised that the Application, together with an original Certificate of Good Standing, transmittal letter and check, payable to the Florida Department of State in the amount of \$70.00, was originally mailed on January 18, 1999 and was not returned. We would appreciate if you would, in accordance with your fax, issue a Certificate of Authority to St. John's Corporation to transact business in the State of Florida. We would also appreciate the return of the \$70.00 check previously forwarded to you since it is our understanding the \$1,965 includes all fees and penalties.

If there is anything other or further you require, please do not hesitate to contact us. Thank you for your consideration in this matter.

Very truly yours,


Barry A. Pitler
BAP/df
Enclosures

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MAR 2 99

Office of General Counsel
Department of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 11:10



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: March 3, 1999

RE: St. John's Corporation JS

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1996 of \$465.00 and foreign non-qualified penalties for the same period of \$ 1500.00 assessed at the statutory minimum of \$ 500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

99 MAR 26 AM 11:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 4, 1999

BARRY A. PITLER, ESQ.
PITLER AND MANDELL
39 S. LASALLE ST., STE. 1220
CHICAGO, IL 60603

SUBJECT: ST. JOHN'S CORPORATION
Ref. Number: W99000001658

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 11:09

We have received your check for \$1965.00. This amount does not include the \$70.00 filing fee that you previously submitted, which is a separate, required fee.

The corporation still needs to submit a resolution form adopting another name for use in Florida.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 199A00010023

LAW OFFICES

PITLER AND MANDELL

39 SOUTH LA SALLE STREET - SUITE 1220

CHICAGO, ILLINOIS 60603

TELEPHONE (312) 782-9466

FAX (312) 782-3493

BARRY A. PITLER
PHILIP L. MANDELL
SIGI M. OFFENBACH

email: PitlerandMandell@att.net

March 23, 1999

FILED
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DIVISION OF CORPORATIONS
99 MAR 26 AM 11:10

Jennifer Sindt, Document Examiner
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: St. John's Corporation
Reference No. W99000001658
Letter No: 199A00010023

Dear Ms. Sindt:

With reference to the above, enclosed please find a Resolution of the Board of Directors adopting the assumed name St. John's Forum for use by St. John's Corporation in Florida.

Thank you for your assistance in connection with this matter.

Very truly yours,


Barry A. Pitler

BAP/df
Enclosures

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 11:10

I, the undersigned Lena M. Ruppman, do hereby certify
(Name)

that this Resolution of the Board of Directors of ST. JOHN'S CORPORATION

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois,

was duly adopted on January 29, 1999.

Be it resolved, that ST. JOHN'S CORPORATION,
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name

ST. JOHN'S FORUM, INC. for use in Florida.

Dated: January 29, 1999

x Lena M. Ruppman
Signature of either Chairman, Vice Chairman or any officer

Lena M. Ruppman
Type or print name

**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. ST. JOHN'S 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. 37-1234919
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 8, 1988 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 26, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 9577 Gulfshore Drive
Unit 804 Sea Chase Condominiums
Naples, Florida 34108-4029
(Current mailing address)
8. To own real estate
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 11:10

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Charles T. Ruppman

Office Address: 9577 Gulfshore Drive
Unit 804 Sea Chase Condominiums
Naples , Florida , 34108-4029
(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.


(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: Lena M. Ruppman

Address: 512 Hidden Lane
Peoria, Illinois 61614

Director: _____

Address: _____

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

President: Lena M. Ruppman

Address: 512 Hidden Lane
Peoria, Illinois 61614

Vice President: _____

Address: _____

Secretary: Charles T. Ruppman

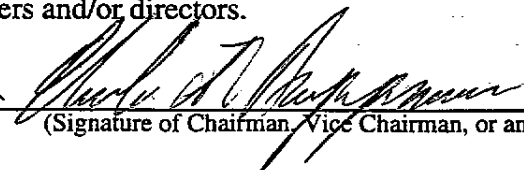
Address: 9577 Gulfshore Drive
Unit 804 Sea Chase Condominiums
Naples, Florida 34108-4029

Treasurer: Charles T. Ruppman

Address: 9577 Gulfshore Drive
Unit 804 Sea Chase Condominiums
Naples, Florida 34108-4029

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DIVISION OF CORPORATIONS
99 MAR 26 AM 11:10

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. Charles T. Ruppman, Secretary
(Typed or printed name and capacity of person signing application)

File Number 5511-258-4



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 AM 11:

To all to whom these Presents Shall Come, Greetings

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that ST. JOHN'S CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 8, 1988, 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* _____ **29TH** *day of* _____ **DECEMBER** *A.D., 19* _____ **98**



George H Ryan
SECRETARY OF STATE